

BOARD OF TRUSTEES MEETING AGENDA

July 28, 2021

6:00 pm

Virtual Meeting

Adequate notice of the meeting has been provided on June 1 to the Courier Post, the South Jersey Inquirer, and the Camden City Clerk and posted on the Mastery website and on the front door of Mastery Schools of Camden.

Agenda:

I. Roll Call

Jamie Reynolds, Judith Tschirgi, Reuel Robinson; Quorum: 3/5

Absent: Sharell Sharp, Jim Sheward

Meeting start at 6:07 pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- **R-210728-1**

- Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from June 23, 2021 as presented. (See Page 2, Attachment 1 of the Action Resolutions Packet)

After board discussion 210728-1 was adopted. Motion to approve R-210623-1: Judith Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval. (Jamie Reynolds, Reuel Robinson, Judith Tschirgi)

- **Hiring, Job Changes & Other Earnings**

- **R-210728-2**

- Resolved, to ratify Mastery Schools of Camden staff hired between June 12, 2021 to July 16, 2021. (See page 7, Attachment 2 of the Action Resolutions Packet)

- **R-210728-3**

- Resolved, to ratify job changes from Mastery Schools of Camden between June 12, 2021 to July 16, 2021. (See page 8, Attachment 2 of the Action Resolutions Packet)

- **R-210728-4**

- Resolved, to ratify the \$126,779 of "other earnings" compensation paid during June 2021 for Mastery Schools of Camden staff, as presented below. (See page 8, Attachment 2 of the Action Resolutions Packet)

After board discussion 210728-2, 3, & 4 were adopted. Motion to approve R-210623-1: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval. (Jamie Reynolds, Reuel Robinson, Judith Tschirgi)

III. Finance (Yonca Agatan)

R-210728-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,175,032 for June 11, 2021, including \$52,347 of in-person supplemental compensation and \$39,218 of retention incentives, and \$1,064,342 for June 25, 2021, including \$28,313 of in-person supplemental compensation, \$39,538 of retention incentives.

R-210728-6

Resolved, to approve payment of \$ 2,462,414 for operating expenses as detailed in the invoices listing. (See page 14, Attachment 3 of the Action Resolutions Packet).

R-210728-7

Resolved, to approve the detailed petty cash listing for the period January 1 – June 30, 2021(See page 19, Attachment 4 of the Action Resolutions Packet).

R-210728-8

Resolved, to ratify execution of the contracts for services to Mastery Schools of Camden as presented.

After board discussion 210728-5, 6, 7, & 8 were adopted. Motion to approve R-210623-1: Judith Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval. (Jamie Reynolds, Reuel Robinson, Judith Tschirgi)

NOTES:

- Jeff Pestrak (Executive Schools Officer) updated the Board on student tutoring programs and school opening plans.
- Pestrak updated the Board on gun violence affecting Mastery students in Camden compared to Philadelphia
- Charity Hughes (Chief Talent Officer) updated the Board on staff recruitment and hiring.

End

- No Public Comment
- Meeting adjourned at 6:19 pm