

BOARD OF TRUSTEES MEETING AGENDA

December 15, 2021

6:00 – 8:00pm

Meeting Held at Mastery Cramer Hill Elementary and Virtually Using Zoom

Adequate notice of the meeting has been provided on November 8th, 2021 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

II. Action Resolutions 5 minutes

- **Accept Board Meeting Minutes**

R-211215-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from November 17, 2021, as presented.

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

R-211215-2

Resolved, to ratify Mastery Schools of Camden staff hired between November 4, 2021 and December 3, 2021.

R-211215-3

Resolved, to ratify job changes from Mastery Schools of Camden between November 4, 2021 and December 3, 2021.

R-211215-4

Resolved, to ratify the \$109,920 of “other earnings” compensation paid during November 2021 for Mastery Schools of Camden staff.

III. Finance (Yonca Agatan) 10 minutes

R-211215-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,170,170, including \$36,046 in retention incentives, for November 12, 2021 and \$1,193,841, including \$35,922 in retention incentives, for November 26, 2021.

R-211215-6

Resolved, to approve payment of \$3,147,633 for operating expenses as detailed in the invoices listing.

R-211215-7

Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below:

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Jounce Partners	Teacher Coaching	11/1/2021-6/30/2022	\$14,100 (\$4,700 per teacher)
Nyman Associates	Student Special Needs Services	11/1/2021-7/31/2022	Speech Language Pathologist (CCC) - \$65/Hour or \$250/Evaluation; Speech Language Pathologist (Clinical Fellow)-\$61/Hour; Occupational Therapist-\$65/Hour or \$250/Evaluation; Physical Therapist-\$70/Hour; Vision Support Teacher-\$75/Hour; Orientation & Mobility-\$65/Hour; School Psychologist-\$67/Hour or \$1,000/Evaluation; School Counselor-\$45/Hour; Math Specialist-\$55/Hour; Reading Specialist-\$55/Hour; Paraprofessional/1:1 Support/PCA - \$25/Hour; Registered Behavior Specialist \$40/Hour; BCBA/BSC-\$69/Hour
Teach, LLC	Math & ELA Tutors	11/15/2021-4/30/2022	\$98,000

IV. CEO Report (Scott Gordon) 60 minutes

Topics:

- RP1 Academic Report (Jeff – 40 mins)
- Social Studies Standards (Jessica – 20 mins)

V. End 5 minutes

- Public Comment (3 minutes per public comment)
- Adjourn