

## BOARD OF TRUSTEES MEETING AGENDA

January 26, 2022

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 8<sup>th</sup>, 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

Present: Jim Sheward, Reuel Robinson, James Reynolds, Judith Tschirgi

Absent: Sharell Sharp

Quorum: 4/5

Meeting started at 6:02pm

#### II. Action Resolutions

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- **Accept Board Meeting Minutes**

- **R-220126-1**

- **Resolved**, to accept the minutes of the Board meeting of Mastery Schools of Camden from December 15, 2021, as presented.

- After board discussion R-220126-1 was adopted:  
Motion to approve R-220126-1: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

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

- **R-220126-2**

- **Resolved**, to ratify Mastery Schools of Camden staff hired between December 4, 2021 to January 14, 2022, as presented.

- After board discussion R-220126-2 was adopted:  
Motion to approve R-220126-2: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

- **R-220126-3**

- **Resolved**, to ratify job changes from Mastery Schools of Camden between December 4, 2021 and January 14, 2022, as presented.

- After board discussion R-220126-3 was adopted:  
Motion to approve R-220126-3: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

- **R-220126-4**

**Resolved**, to ratify the \$235,869 of “other earnings” compensation paid during December 2021 for Mastery Schools of Camden staff, as presented.

- After board discussion R-220126-4 was adopted:  
Motion to approve R-220126-4: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

**III. Finance (Yonca Agatan)**

**R-220126-5**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,340,343, including \$36,325 in retention incentives, for December 10, 2021 and \$1,179,714, including \$36,741 in retention incentives, for December 24, 2021.

- After board discussion R-220126-5 was adopted:  
Motion to approve R-220126-5: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

**R-220126-6**

**Resolved**, to approve payment of \$3,020,836 for operating expenses as detailed in the invoices listing.

- After board discussion R-220126-6 was adopted:  
Motion to approve R-220126-6: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

**R-220126-7**

**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
Ellevation Inc	ELL progress monitoring and strategies software	1/1/2022-12/31/2024	\$50,142 (\$27,059 in FY22)
Tara Towson	Temp Paraprofessional services - MgGraw	12/15/2021-12/23/2021	\$30/Hour
Burn-In Mindset	MO Teacher Coaching	12/13/2021-Completion	\$3,000-\$5,000 (\$1,000 per teacher, minimum 3)
Burn-In Mindset	CH Teacher Coaching	12/09/2021-Completion	\$3,000-\$5,000 (\$1,000 per teacher, minimum 3)
Pennsauken School District	Approved Private School programming at Pennsauken High School	9/9/2021-6/30/2022	\$28,694 (\$159.41 Per Diem)
Union County Educational Services Commission	Approved Private School programming at Lamberts Mill Academy	9/1/2021-6/30/2022	\$58,540 (\$325.22 Per Diem)

- After board discussion R-220126-7 was adopted:  
Motion to approve R-220126-7: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

**R-220126-8**

**Resolved**, to approve the proposed FY22 Budget – January Revision for Mastery Schools of Camden as presented.

- After board discussion R-220126-8 was adopted:  
Motion to approve R-220126-8: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

#### IV. **CEO Report (Scott Gordon)**

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Topics:

- ~~Schools Update (Jeff Pestrak)~~
- ~~Facilities Update (Matt Troha)~~
- Health and Safety Update (Matt Troha)

##### **R-220126-9**

**Resolved**, to adopt quarantine, isolation, and school closure policy, as presented.

- After board discussion R-220126-9 was adopted:  
Motion to approve R-220126-9: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

- ~~Start Strong Results (Jessica Varevice)~~
- ~~Curriculum Adoption (Jessica Varevice)~~

##### **WITHDRAWN - R-220126-10**

**Resolved**, to adopt Amplify Science as Mastery's network science curricular program for K-8 beginning in the 2022-2023 school year.

##### **WITHDRAWN - R-220126-11**

**Resolved**, to adopt Teacher's Curriculum Institute (TCI) as Mastery's network social studies curricular program for K-12 beginning in the 2022-2023 school year.

#### V. **Compliance (Michael Patron)**

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##### **R-220126-12**

**Resolved**, to accept the HIB Board Report for January as presented.

- After board discussion R-220126-12 was adopted:  
Motion to approve R-220126-12: Judith Tschirgi  
Second: James Reynolds  
Motion passes with unanimous approval.

#### VI. **End**

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- No Public Comment
- Meeting Adjourned 6:19pm