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
Present: Jim Sheward, Reuel Robinson, James Reynolds, Judith Tschirgi
Absent: Sharell Sharp
Quorum: 4/5

II. Meeting started 6:02pm

III. Action Resolutions

- Accept Board Meeting Minutes
  
  R-220323-1
  
  Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from February 23, 2022, as presented.
  
  o After board discussion R-220323-1 was adopted:
    Motion to approve R-220323-1: James Reynolds
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

- Hiring, Job Changes & Other Earnings
  
  R-220323-2
  
  Resolved, to ratify Mastery Schools of Camden staff hired from February 12, 2022 to March 11, 2022, as presented.
  
  o After board discussion R-220323-2 was adopted:
    Motion to approve R-220323-2: James Reynolds
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

  R-220323-3
  
  Resolved, to ratify the $97,377 of “other earnings” compensation paid during February 2022 for Mastery Schools of Camden staff, as presented.
  
  o After board discussion R-220323-3 was adopted:
    Motion to approve R-220323-3: James Reynolds
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

IV. Finance (Yonca Agatan)
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $1,198,297 for February 4, 2022, including $35,367 of retention incentives and $38,250 of vaccination incentives, and $989,394 for February 18, 2022 including $34,861 of retention incentives and $500 of vaccination incentives.

After board discussion R-220323-4 was adopted:

Motion to approve R-220323-4: James Reynolds
Second: Judith Tschirgi
Motion passes with unanimous approval.

Resolved, to approve payment of $3,343,615 for operating expenses as detailed in the invoices listing.

After board discussion R-220323-5 was adopted:

Motion to approve R-220323-5: James Reynolds
Second: Judith Tschirgi
Motion passes with unanimous approval.

Note: Dr. Charity Hughes shared a two minute Teacher and Leader Salary Pay Scales video. This video has been very well received with the Mastery system.

V. End

- No Public Comments
- Meeting Adjourned 6:10pm