

## BOARD OF TRUSTEES MEETING AGENDA

March 23, 2022

6:00 – 6:30pm

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

#### II. Meeting started 6:02pm

#### III. Action Resolutions

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- **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.

    - 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.

    - 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.

    - 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)

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**R-220323-4**

**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.

**R-220323-5**

**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**

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- No Public Comments
- Meeting Adjourned 6:10pm