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

   Meeting started 6:03pm

II. Action Resolutions
   • Accept Board Meeting Minutes
     R-220427-1
     Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from March 23, 2022, as presented.
     o After board discussion R-220427-1 was adopted:
       Motion to approve R-220427-1: Judith Tschirgi
       Second: Jim Sheward
       Motion passes with unanimous approval.

   • Hiring, Job Changes & Other Earnings
     R-220427-2
     Resolved, to ratify Mastery Schools of Camden staff hired between March 12, 2022 to April 15, 2022, as presented.
     o After board discussion R-220427-2 was adopted:
       Motion to approve R-220427-2: Judith Tschirgi
       Second: Jim Sheward
       Motion passes with unanimous approval.

     R-220427-3
     Resolved, to ratify job changes from Mastery Schools of Camden between March 12, 2022 to April 15, 2022, as presented.
     o After board discussion R-220427-3 was adopted:
       Motion to approve R-220427-3 Judith Tschirgi
       Second: Jim Sheward
       Motion passes with unanimous approval.

     R-220427-4
Resolved, to ratify the $143,363 of “other earnings” compensation paid during March 2022 for Mastery Schools of Camden staff, as presented.

- After board discussion R-220427-4 was adopted:
  Motion to approve R-220427-4: Judith Tschirgi
  Second: Jim Sheward
  Motion passes with unanimous approval.

III. Finance (Yonca Agatan)

R-220427-5
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $1,189,764, including $35,362 in retention incentives, for March 4, 2022 and $1,202,836, including $35,069 in retention incentives, for March 18, 2022.

- After board discussion R-220427-5 was adopted:
  Motion to approve R-220427-5: Jim Sheward
  Second: Judith Tschirgi
  Motion passes with unanimous approval.

R-220427-6
Resolved, to approve payment of $3,585,028 for operating expenses as detailed in the invoices listing (dated April 27th, 2022).

- After board discussion R-220427-6 was adopted:
  Motion to approve R-220427-6: Jim Sheward
  Second: Judith Tschirgi
  Motion passes with unanimous approval.

R-220427-7
Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below:

<table>
<thead>
<tr>
<th>Contractor / Service Provider</th>
<th>Description of Services</th>
<th>Term of Contract</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teach, LLC</td>
<td>McGraw tutoring services</td>
<td>5/2/2022-5/27/2022</td>
<td>$74,700</td>
</tr>
<tr>
<td>Skanska US Building, Inc.</td>
<td>East Camden Middle 2nd Floor</td>
<td>5/1/2022- Completion</td>
<td>$764,417</td>
</tr>
<tr>
<td>State of New Jersey</td>
<td>J.R. Level 1 Educational Services</td>
<td>9/1/2021-6/30/2022</td>
<td>$2,200</td>
</tr>
</tbody>
</table>

- After board discussion R-220427-7 was adopted:
  Motion to approve R-220427-7: Jim Sheward
  Second: Judith Tschirgi
  Motion passes with unanimous approval.

R-220427-8
Resolved, to commit $800k to the proposed East Camden Middle School 2nd Floor Renovation project.

- After board discussion R-220427-8 was adopted:
  Motion to approve R-220427-8: Jim Sheward
  Second: Judith Tschirgi
  Motion passes with unanimous approval.
R-220427-9
Resolved, to appoint Clifton Larson Allen to perform audit and tax services for Mastery Schools of Camden for the fiscal year ending June 30, 2022.
  o After board discussion R-220427-9 was adopted:
    Motion to approve R-220427-9: Sharell Sharp
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

R-220427-10
Resolved, to acknowledge that the Board received the FY21 federal tax return (Form 990) for Mastery Schools of Camden.
  o After board discussion R-220427-10 was adopted:
    Motion to approve R-220427-10: Sharell Sharp
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

R-220427-11
Resolved, to approve opening of a specified account with M&T Bank to invest cash reserved in US Treasuries for a duration of no longer than 12 months.
  o After board discussion R-220427-11 was adopted:
    Motion to approve R-220427-11: Sharell Sharp
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

R-220427-12
Resolved, to approve the Mastery Schools of Camden staff funded with federal grants during FY22 as detailed in separate attachment.
  o After board discussion R-220427-12 was adopted:
    Motion to approve R-220427-12: Sharell Sharp
    Second: Judith Tschirgi
    Motion passes with unanimous approval.

IV. CEO Report (Scott Gordon)

Topics:
  • Network Update (Scott Gordon) 5 mins
  • Enrollment Update (Matt Troha) 5 mins
  • Revised Daily School Schedule (Kevin Zimmer) 15 mins

R-220427-13
Resolved, to adopt the revised daily school schedule plan as presented.
  o After board discussion R-220427-13 was adopted:
    Motion to approve R-220427-13: Judith Tschirgi
    Second: Jim Sheward
    Motion passes with unanimous approval.
• SY23 Calendar & Calendar Logic (Scott Gordon) 5 mins

**R-220427-14**  
Resolved, to adopt the revised school calendar logic as presented.  
  o After board discussion R-220427-14 was adopted:  
    Motion to approve R-220427-14: Sharell Sharp  
    Second: Judith Tschirgi  
    Motion passes with unanimous approval.

**R-220427-15**  
Resolved, to adopt the school calendar for 2022-23 as presented.  
  o After board discussion R-220427-15 was adopted:  
    Motion to approve R-220427-15: Sharell Sharp  
    Second: Judith Tschirgi  
    Motion passes with unanimous approval.

V. **Long Term Suspension Recommendations (Dr. Saliyah Cruz)**  

**R-220427-16**  
Resolved, ratify the Long-Term suspensions recommended by the Board of Trustees Long Term Suspension Committee at a hearing held Wednesday, April 27, 2022 involving students:

Student ID#804809 -Mastery High of Camden – Distribution of Controlled Substance- Long Term Suspension ends October 1, 2022.

Student ID#806017 -Mastery High of Camden-Fighting- Long Term Suspension ends October 1, 2022


Student ID#801232 -Mastery High of Camden – Possession of Controlled Substance- Long Term Suspension ends June 7, 2022.

Student ID#806008 -Mastery High of Camden – Possession of Controlled Substance- Long Term Suspension ends June 7, 2022.

Student ID#802814 -Mastery High of Camden – Fighting- Long Term Suspension ends June 7, 2022.


Student ID#801720 -Mastery High of Camden – Assault- Long Term Suspension ends June 7, 2022.
Student ID#804813 - Mastery High of Camden – Fighting - Long Term Suspension ends June 7, 2022.

Student ID#806500 - Mastery High of Camden – Assault - Long Term Suspension ends June 7, 2022.

Student ID#800592 - Mastery High of Camden – Assault - Long Term Suspension ends June 7, 2022.

Student ID#804865 - Mastery High of Camden – Fighting - Long Term Suspension ends June 7, 2022.

Student ID #803213-Molina Upper-Multiple Level IIls-Long-Term Suspension ends June 7, 2022.

Student ID #804943-Cramer Hill-Multiple Level IIls-Long-Term Suspension ends June 7, 2022.

Student ID #802767-Cramer Hill-Fighting-Long-Term Suspension ends June 7, 2022.

Student ID # 806468-East Camden-Terroristic Threats-Long-Term Suspension ends June 7, 2022.

- After board discussion R-220427-16 was adopted:
  Motion to approve R-220427-16: Sharell Sharp
  Second: Judith Tschirgi
  Motion passes with unanimous approval.

VI. **Compliance (Michael Patron)**

HIB Board Report April 2022

R-220427-17

*Resolved,* to accept the HIB Board Report for April 2022 as presented.

- After board discussion R-220427-17 was adopted:
  Motion to approve R-220427-17: Judith Tschirgi
  Second: Sharell Sharp
  Motion passes with unanimous approval.

VII. **Public Comments**

No public comments

VIII. **Closed Session**

Discuss confidential personnel matter
IX. **End**

- Meeting Ended **7:10pm**