

BOARD OF TRUSTEES MEETING AGENDA

May 25, 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 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, Reuel Robinson

Absent: Judith Tschirgi, Sharell Sharp

Quorum: 3/5

Meeting started 6:03pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- **R-220525-1**

- **Resolved**, to accept the minutes of the Board meeting of Mastery Schools of Camden from April 27, 2022, as presented.

- After board discussion R-220525-1 was adopted:
Motion to approve R-220525-1: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

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

- **R-220525-2**

- **Resolved**, to ratify Mastery Schools of Camden staff hired from April 16, 2022 to May 13, 2022, as presented.

- After board discussion R-220525-2 was adopted:
Motion to approve R-220525-2: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

- **R-220525-3**

- **Resolved**, to ratify job changes from Mastery Schools of Camden between April 16, 2022 to May 13, 2022, as presented.

- After board discussion R-220525-3 was adopted:
Motion to approve R-220525-3: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

- **R-220525-4**

Resolved, to ratify the \$147,213 of “other earnings” compensation paid during April 2022 for Mastery Schools of Camden staff, as presented.

- After board discussion R-220525-4 was adopted:
Motion to approve R-220525-4: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

III. Finance (Yonca Agatan)

R-220525-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,197,455 for April 1, 2022, including \$34,622 of retention incentives, \$1,165,141 for April 15, 2022, including \$34,833 of retention incentives and \$1,044,095 for April 29, 2022 including \$409 of retention incentives.

- After board discussion R-220525-5 was adopted:
Motion to approve R-220525-5: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

R-220525-6

Resolved, to approve payment of \$3,802,663 for operating expenses as detailed in the invoices listing.

- After board discussion R-220525-6 was adopted:
Motion to approve R-220525-6: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

R-220525-7

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
Center for Applied Linguistics	Teacher PD (up to 35 Educators)	5/18, 5/25, 6/1, 6/15	\$20,480
KDI Office Technology	CH Copier Lease (3 Copiers)	5/20/2022-5/19/2027	\$136,800

- After board discussion R-220525-7 was adopted:
Motion to approve R-220525-7: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

IV. Long Term Suspension Recommendations (Dr. Saliyah Cruz)

R-220525-8

Resolved, to ratify the Long-Term suspensions recommended by the Board of Trustees Long Term Suspension Committee at a hearing held Wednesday, May 25, 2022 involving students:

Student ID#801669 -Mastery High of Camden – Fighting- Long Term Suspension ends October 1, 2022.

Student ID#800533 -Mastery High of Camden-Possession of Controlled Substance- Long Term Suspension ends June 7, 2022

Student ID#806018 -Mastery High of Camden – Possession of Weapon- Long Term Suspension ends June 7, 2022.

Student ID#805001 -Mastery High of Camden – Possession of Controlled Substance- Long Term Suspension ends October 1, 2022.

Student ID#802228 -Mastery High of Camden – Possession of Weapon- Long Term Suspension ends June 7, 2022.

Student ID#803546 -Mastery High of Camden – Possession of Weapon- Long Term Suspension ends October 1, 2022.

Student ID#802896 -Mastery High of Camden – Fighting- Long Term Suspension ends June 7, 2022.

Student ID#800781 -East Camden Middle – Multiple Level IIs- Long Term Suspension ends June 7, 2022.

- After board discussion R-220525-8 was adopted:
Motion to approve R-220525-8: Reuel Robinson
Second: Jamie Reynolds
Motion passes with unanimous approval.

V. End

- No Public Comment
- Meeting Ended 6:07pm