

## BOARD OF TRUSTEES MEETING AGENDA

August 31, 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 June 23<sup>rd</sup>, 2022 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, Judith Tschirgi, James Reynolds

Absent:

Quorum: 4/4

Meeting started 6:01pm

#### II. Action Resolutions

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- **Accept Board Meeting Minutes**

- **R-220831-1**

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

- After board discussion R-220831-1 was adopted:  
Motion to approve R-220831-1: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

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

- **R-220831-2**

- **Resolved**, to ratify Mastery Schools of Camden staff hired between July 16, 2022 and August 19, 2022, as presented.

- After board discussion R-220831-2 was adopted:  
Motion to approve R-220831-2: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

- **R-220831-3**

- **Resolved**, to ratify job changes from Mastery Schools of Camden between July 16, 2022 to August 19, 2022, as presented.

- After board discussion R-220831-3 was adopted:  
Motion to approve R-220831-3: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

- **R-220831-4**

**Resolved**, to ratify the \$304,694 of “other earnings” compensation paid during July 2022 for Mastery Schools of Camden staff, as presented.

- After board discussion R-220831-4 was adopted:  
Motion to approve R-220831-4: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**III. Finance (Dan Bell)**

**R-220831-5**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$309,722 for July 8, 2022 and \$569,001 for July 22, 2022 (i.e., July 22nd payroll included ~ \$250k for Summer School).

- After board discussion R-220831-5 was adopted:  
Motion to approve R-220831-5: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**R-220831-6**

**Resolved**, to approve payment of \$5,068,982 for operating expenses as detailed in the invoices listing dated 8/31/22.

- After board discussion R-220831-6 was adopted:  
Motion to approve R-220831-6: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**R-220831-7**

**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
ACS Consultants, Inc.	Substitute Teachers	7/1/2022-6/30/2023	\$48/hr for Certified on-call teacher \$45/hr for non-certified on-call teacher
Amazing Transformations	MG Behavioral/ABA Services	7/1/2022-6/30/2023	Behavior Analyst - \$110/Hour; PD Workshops - \$195/Hour; In-Home ABA Therapist/Hour 1:1 ABA Therapist/Registered Behavior Technician - \$42 Hour
Cesar Viveros	MG Mural Painting	6/8/2022-8/31/2022	\$30,000
Cora Services, Inc	Special Education Related Services	8/22/2022-8/22/2023	Not to exceed \$2,045,000
Holcomb Bus Company	Bus Transportation	8/22/2022-6/30/2023	Not to exceed \$2,030,000
King's Staffing	Substitute Teachers	7/1/2022-6/30/2023	\$260/day for non-certified teacher \$300/day for certified teacher \$330/day for Long-term substitute
Marvin's Education Services, LLC	Substitute Teachers	7/1/2022-6/30/2023	\$45/hr for on-call teacher
Spectrum Staffing	Substitute Teachers	7/1/2022-6/30/2023	\$175/day for Paraprofessionals \$255/day for on-call teacher
US Medical Staffing	Nursing services	7/1/2022-6/30/2023	\$58/hr for RN \$48/hr for LPN \$25.5/hr for CNA \$65/hr for CSN \$24.60/hr for PCA

- After board discussion R-220831-7 was adopted:  
Motion to approve R-220831-7: James Reynolds

Second: Reuel Robinson  
Motion passes with unanimous approval.

**R-220831-8**

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

- After board discussion R-220831-8 was adopted:  
Motion to approve R-220831-8: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**R-220831-9**

**Resolved**, to approve the proposed general fund balance commitments as of June 30, 2022, as presented.

- After board discussion R-220831-9 was adopted:  
Motion to approve R-220831-9: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**R-220831-10**

**Resolved**, to accept the FY23 awards for Title I funds in the amount of \$2,810,949, Title III funds in the amount \$94,639, IDEA funding in the amount of \$643,206.

- After board discussion R-220831-10 was adopted:  
Motion to approve R-220831-10: James Reynolds  
Second: Reuel Robinson  
Motion passes with unanimous approval.

**Note:** ESO, Jeff Pestrak, shared excitement around NJ Schools opening.

**IV. Public Comments**

No public comments

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**V. End**

- Meeting ended **6:18pm**