Adequate notice of the meeting has been provided on June 23rd, 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 6:01 pm

II. Action Resolutions

   - 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.
     o 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.
     o 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.
     o 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:

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

- 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

**V. End**

- Meeting ended 6:18pm