BOARD OF TRUSTEES MEETING AGENDA

July 27, 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 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
Absent: James Reynolds
Quorum: 3/4

Meeting started 6:05pm

II. Action Resolutions

- **Accept Board Meeting Minutes**
  - **R-220727-1**
    - **Resolved**: to accept the minutes of the Board meeting of Mastery Schools of Camden from June 22, 2022, as presented.
      - After board discussion R-220727-1 was adopted:
        - Motion to approve R-220727-1: Judith Tschirgi
        - Second: Reuel Robinson
        - Motion passes with unanimous approval.

- **Hiring, Job Changes & Other Earnings**
  - **R-220727-2**
    - **Resolved**: to ratify Mastery Schools of Camden staff hired between June 13, 2022 and July 15, 2022, as presented.
      - After board discussion R-220727-2 was adopted:
        - Motion to approve R-220727-2: Judith Tschirgi
        - Second: Reuel Robinson
        - Motion passes with unanimous approval.

  - **R-220727-3**
    - **Resolved**: to ratify the $160,170 of “other earnings” compensation paid during June 2022 for Mastery Schools of Camden staff, as presented.
      - After board discussion R-220727-3 was adopted:
        - Motion to approve R-220727-3: Judith Tschirgi
        - Second: Reuel Robinson
        - Motion passes with unanimous approval.
III. Finance (Dan Bell)

R-220727-4
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $1,203,785 for June 10, 2022, including $34,762 of retention incentives, and $1,073,620 for June 24, 2022, including $34,883 of retention incentives.

- After board discussion R-220727-4 was adopted:
  - Motion to approve R-220727-4: Judith Tschirgi
  - Second: Reuel Robinson
  - Motion passes with unanimous approval.

R-220727-5
Resolved, to approve payment of $5,452,834 for operating expenses as detailed in the invoices listings.

- After board discussion R-220727-5 was adopted:
  - Motion to approve R-220727-5: Judith Tschirgi
  - Second: Reuel Robinson
  - Motion passes with unanimous approval.

R-220727-6
Resolved, to approve the detailed petty cash listing for the period January 1 – June 30, 2022.

- After board discussion R-220727-6 was adopted:
  - Motion to approve R-220727-6: Judith Tschirgi
  - Second: Reuel Robinson
  - Motion passes with unanimous approval.

R-220727-7
Resolved, to ratify execution of the contracts for services to Mastery Schools of Camden as presented below:
After board discussion R-220727-7 was adopted:
Motion to approve R-220727-7: Judith Tschirgi
Second: Reuel Robinson
Motion passes with unanimous approval.

R-220727-8
Resolved, to approve refund of $1,278,278 to Camden City School District as part of the End of Year Renaissance Payment reconciliation process (i.e., due to CCSD payments being based on higher than actual enrollment during the school year).

After board discussion R-220727-8 was adopted:
Motion to approve R-220727-8: Judith Tschirgi
Second: Reuel Robinson
Motion passes with unanimous approval.

IV. Compliance (Michael Patron)
Harassment, Intimidation, and Bullying (HIB) Self-Assessment

R-220727-9
Resolved to approve the HIB Self-Assessment conducted by the School Safety Team as presented.

After board discussion R-220727-9 was adopted:
Motion to approve R-220727-9: Judith Tschirgi
Second: Reuel Robinson
Motion passes with unanimous approval.

V. Public Comments
   No public comment

VI. End
   • Meeting ended 6:12pm