

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:

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Amazing Transformations	EC Behavioral/ABA Services	7/1/2022-6/30/2023	Behavior Analyst - \$110/Hour; PD Workshops - \$195/Hour; In-Home ABA Therapist/Registered ABA Therapist - \$50/Hour 1:1 ABA Therapist/Registered Behavior Technician - \$42 Hour
Cadence/NSSI	Summer curriculum and PD – Cramer Hill	5/6/22-7/29/22	\$10,260
Cadence/NSSI	Summer curriculum and PD – East Camden	5/6/22-7/29/22	\$5,400
Camden Monarchs	Mastery HS of Camden Summer Programming	7/1/2022-8/12/2022	\$26,500
KDI Office Technology	HS Copier Lease	6/22/2022-6/21/2027	\$45,600
Nyman Associates	Student Special Needs Services	6/1/2022-8/31/2023	Speech Language Pathologist (CCC) - \$69/Hour or \$250/Evaluation; Speech Language Pathologist (Clinical Fellow)-\$65/Hour; Occupational Therapist-\$69/Hour or \$250/Evaluation; Physical Therapist-\$70/Hour; Vision Support Teacher-\$85/Hour; Orientation& Mobility-\$68/Hour; Hearing Support-\$68/Hour; School Psychologist-\$75/Hour or \$1,100/Evaluation; School Counselor-\$47/Hour; Paraprofessional/1:1 Support/PCA - \$26/Hour; Registered Behavior Specialist \$42/Hour; BCBA/BSC-\$70-\$87/Hour (Based on Credentials); Emotional/Autistic Support Facilitator - \$42/Hour; Functional Behavior Assessment - \$975 per evaluation; Positive Behavior Support Plan - \$155 per plan
Salvation Army Kroc Center	MG Student Summer Camp (60 Students)	6/27/2022-8/5/2022	\$59,760
Strang School	APS Tuition (JH)	4/25/22-6/30/23	\$86,309.55 (Annual); \$409.05 (Daily)

- 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**