BOARD OF TRUSTEES MEETING AGENDA
October 26, 2022
6:00 – 6:50pm
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: James Reynolds, Reuel Robinson, Judith Tschirgi
Absent: Jim Sheward
Quorum: 3/4

II. Meeting started 6:05pm

III. Action Resolutions

- Accept Board Meeting Minutes
  R-221026-1
  Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from September 28, 2022, as presented.
    - After board discussion R-221026-1 was adopted:
      Motion to approve R-221026-1: Judith Tschirgi
      Second: Reuel Robinson
      Motion passes with unanimous approval.

Note: James Reynolds abstained as he was not present.

- Hiring, Job Changes & Other Earnings
  R-221026-2
  Resolved, to ratify Mastery Schools of Camden staff hired between September 17, 2022 and October 14, 2022, as presented.
    - After board discussion R-221026-2 was adopted:
      Motion to approve R-221026-2: Judith Tschirgi
      Second: Reuel Robinson
      Motion passes with unanimous approval.

  R-221026-3
  Resolved, to ratify job changes from Mastery Schools of Camden between September 17, 2022 and October 14, 2022, as presented.
    - After board discussion R-221026-3 was adopted:
      Motion to approve R-221026-3: Judith Tschirgi
      Second: Reuel Robinson
      Motion passes with unanimous approval.
R-221026-4
Resolved, to ratify the $299,736 of “other earnings” compensation paid during September 2022 for Mastery Schools of Camden staff, as presented.
  o After board discussion R-221026-4 was adopted:
    Motion to approve R-221026-4: Judith Tschirgi
    Second: Reuel Robinson
    Motion passes with unanimous approval.

IV. Finance (Yonca Agatan and Dan Bell)
R-221026-5
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $1,379,551, including $32,665 in retention incentives, for September 2, 2022, $1,416,157, including $32,937 in retention incentives, for September 16, 2022 and $1,197,578 for September 30, 2022.
  o After board discussion R-221026-5 was adopted:
    Motion to approve R-221026-5: Judith Tschirgi
    Second: Reuel Robinson
    Motion passes with unanimous approval.

R-221026-6
Resolved, to approve payment of $5,832,342 for operating expenses as detailed in the invoices listing dated 10/26/22.
  o After board discussion R-221026-6 was adopted:
    Motion to approve R-221026-6: Judith Tschirgi
    Second: Reuel Robinson
    Motion passes with unanimous approval.

R-221026-7
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>Black Girls Love Math</td>
<td>MO After School Tutoring</td>
<td>8/11/2022-6/9/2023</td>
<td>$15,000</td>
</tr>
<tr>
<td>Jounce Partners</td>
<td>Teacher Coaching</td>
<td>9/1/2022-6/1/2023</td>
<td>$70,000</td>
</tr>
<tr>
<td>Skyrocket Education</td>
<td>Teacher Coaching</td>
<td>8/1/2022-6/1/2023</td>
<td>$96,600</td>
</tr>
</tbody>
</table>

  o After board discussion R-221026-7 was adopted:
    Motion to approve R-221026-7: Judith Tschirgi
    Second: Reuel Robinson
    Motion passes with unanimous approval.

Note: Staff will provide additional requested data.

R-221026-8
Resolved, to approve and accept the Mastery Schools of Camden Annual Comprehensive Financial Report (ACFR), and the Auditors Management Report (AMR)
on Administrative Findings, Compliance and Performance for the year ended June 30, 2022.

- After board discussion R-221026-8 was adopted:
  Motion to approve R-221026-8: Judith Tschirgi
  Second: Reuel Robinson
  Motion passes with unanimous approval.

**R-221026-9**

*Resolved*, to approve the submission of the Annual Charter/Renaissance School Fiscal Questionnaire to NJ Department of Education on behalf of Mastery Schools of Camden.

- After board discussion R-221026-9 was adopted:
  Motion to approve R-221026-9: Judith Tschirgi
  Second: Reuel Robinson
  Motion passes with unanimous approval.

**V. Compliance (Michael Patron)**

*R-221026-10*

*Resolved*, to accept the HIB Board Report for October 2022, as presented.

- After board discussion R-221026-10 was adopted:
  Motion to approve R-221026-10: Judith Tschirgi
  Second: Reuel Robinson
  Motion passes with unanimous approval.

**VI. MAP and State Test Data (Peter Lee)**

- Presentation
- Q&A

**VII. Public Comments**

No public comment

**VIII. End**

- Meeting Ended 6:34pm