

## 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 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: James Reynolds, Reuel Robinson, Judith Tschirgi

Absent: Jim Sheward

Quorum: 3/4

#### II. Meeting started 6:05pm

#### III. Action Resolutions

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- **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.

- 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)**

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**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.

- 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.

- 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:

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Black Girls Love Math	MO After School Tutoring	8/11/2022-6/9/2023	\$15,000
Jounce Partners	Teacher Coaching	9/1/2022-6/1/2023	\$70,000
Skyrocket Education	Teacher Coaching	8/1/2022-6/1/2023	\$96,600

- 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)**

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**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)**

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- Presentation
- Q&A

**VII. Public Comments**

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No public comment

**VIII. End**

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- Meeting Ended 6:34pm