

--BOARD OF TRUSTEES MEETING AGENDA

January 25, 2022

6:00 – 8:00pm

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

II. Action Resolutions **5 minutes**

Accept Board Meeting Minutes

R-230125-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from December 14, 2022, as presented.

Hiring, Job Changes & Other Earnings

R-230125-2

Resolved, to ratify Mastery Schools of Camden staff hired between December 3, 2022 and January 4, 2023, as presented.

R-230125-3

Resolved, to ratify job changes from Mastery Schools of Camden between December 3, 2022 and January 4, 2023, as presented.

R-230125-4

Resolved, to ratify the \$259,053 of “other earnings” compensation paid during December 2022 for Mastery Schools of Camden staff, as presented.

III. Finance (Yonca Agatan and Dan Bell) **10 minutes**

R-230125-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,461,146, including \$31,658 in retention incentives, for December 9, 2022 and \$1,251,710, including \$30,378 in retention incentives, for December 24, 2022.

R-230125-6

Resolved, to approve payment of \$3,745,801 for operating expenses as detailed in the invoices listings.

R-230125-7

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
MACCS Health Services - NJ	Physician services	November 1 2022 - October 31 2023	\$8,738
Camden County College	Gateway to College Program	December 1 2022 - June 30 2023	up to \$130,000 (\$13,000 per student)
Strang School/Ranch Hope	Approved private school for IC	July 8, 2022 - June 30, 2023	\$84,313

R-230125-8

Resolved, to approve payment of the 2020-2021 PERS Employer Contribution payment to the State of New Jersey in the amount of \$998,006.

IV. Long Term Suspension Recommendations (Saliyah Cruz) 5 minutes

R-230125-9

Resolved, to ratify the Long-Term suspension recommended by the Board of Trustees Long Term Suspension Committee at a hearing held Wednesday, January 25, 2023, involving student:

Student ID#803800 -Mastery High of Camden –Physical Assault- Long Term Suspension ends February 24th, 2023

Student ID#806826 -Mastery High of Camden-Physical Assault- Long Term Suspension ends March 29, 2023

Student ID#802201 -Mastery High of Camden –Cyberbullying- Long Term Suspension ends February 24th, 2023

Student ID#804866-Mastery High of Camden –Physical Assault- Long Term Suspension ends April 06, 2023

Student ID#801174 -Mastery High of Camden –Physical Assault- Long Term Suspension ends March 29, 2023

Student ID#804332 -Mastery High of Camden –Physical Assault- Long Term Suspension ends February 8th, 2023

Student ID# 800924- Molina Upper- Physical Assault- Long Term Suspension ends March 27, 2023

Student ID# 803773- Molina Upper- Physical Assault- Long Term Suspension ends March 27, 2023

V. School Updates (Jeff Pestrak, Saliyah Cruz, Jessica Varevice) 30 minutes

VI. Academic Update (Jessica Varevice) 20 minutes

**Credit Recovery
R-230125-10**

Resolved, to adopt the updated credit recovery policy, as presented.

VII.CEO Report (Scott Gordon) **35 minutes**

- Strategic Plan 2028 (Scott Gordon – 20 mins)
- Capital Project Update (Matt Troha – 15 mins)

VIII.Public Comments **3 minutes**

3 minutes per public comment

IX.Closed Session **10 minutes**

To discuss confidential personnel matter

X.End

- Adjourn