

BOARD OF TRUSTEES MEETING AGENDA

December 14, 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: James Reynolds, Reuel Robinson, Jim Sheward, Judith Tschirgi

Quorum: 4/4

Meeting started 6:06pm

II. Action Resolutions

Accept Board Meeting Minutes

R-221214-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from November 30, 2022, as presented.

- After board discussion R-221214-1 was adopted:
Motion to approve R-221214-1: Reuel Robinson
Second: Judith Tschirgi
Motion passes with unanimous approval.

Hiring, Job Changes & Other Earnings

R-221214-2

Resolved, to ratify Mastery Schools of Camden staff hired between November 19, 2022 and December 2, 2022, as presented.

- After board discussion R-221214-2 was adopted:
Motion to approve R-221214-2: Reuel Robinson
Second: Judith Tschirgi
Motion passes with unanimous approval.

R-221214-3

Resolved, to ratify job changes from Mastery Schools of Camden between November 19, 2022 and December 2, 2022, as presented.

- After board discussion R-221214-3 was adopted:
Motion to approve R-221214-3: Reuel Robinson
Second: Judith Tschirgi
Motion passes with unanimous approval.

R-221214-4

Resolved, to ratify the \$111,903 of “other earnings” compensation paid during November 2022 for Mastery Schools of Camden staff, as presented.

- After board discussion R-221214-4 was adopted:
 Motion to approve R-221214-4: Reuel Robinson
 Second: Judith Tschirgi
 Motion passes with unanimous approval.

III. Finance (Yonca Agatan and Dan Bell)

R-221214-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,271,235, including \$31,358 in retention incentives, for November 10, 2022 and \$1,312,963, including \$32,130 in retention incentives, for November 25, 2022.

- After board discussion R-221214-5 was adopted:
 Motion to approve R-221214-5: Reuel Robinson
 Second: Judith Tschirgi
 Motion passes with unanimous approval.

R-221214-6

Resolved, to approve payment of \$3,480,298 for operating expenses as detailed in the invoices listings.

- After board discussion R-221214-6 was adopted:
 Motion to approve R-221214-6: Reuel Robinson
 Second: Judith Tschirgi
 Motion passes with unanimous approval.

R-221214-7

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
TEACH, LLC	McGraw K-2 Reading Tutoring	10/28/2022-12/20/2022	\$17,000

- After board discussion R-221214-7 was adopted:
 Motion to approve R-221214-7: Reuel Robinson
 Second: Judith Tschirgi
 Motion passes with unanimous approval.

IV. Long Term Suspension Recommendations (Dr. Saliyah Cruz)

R-221214-8

Resolved, to ratify the Long-Term suspension recommended by the Board of Trustees Long Term Suspension Committee at a hearing held Wednesday, December 14, 2022, involving student:

Student ID#806008 -Mastery High of Camden –Physical Assault- Long Term Suspension ends March 29, 2023.

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

Student ID#806827 -Mastery High of Camden –Physical Assault- Long Term Suspension ends March 29, 2023

Student ID#2517-Mastery High of Camden –Possession of a Knife- Long Term Suspension ends March 29, 2023

Student ID#00679 -Mastery High of Camden –Physical Assault- Long Term Suspension ends January 9, 2023

Student ID#804818 -Mastery High of Camden –Bullying- Long Term Suspension ends March 29, 2023

Student ID#806412 -Mastery High of Camden –Physical Assault- Long Term Suspension ends March 29, 2023

Student ID#800932 -Mastery High of Camden –Physical Assault- Long Term Suspension ends January 17, 2023

Student ID#800248 –Cramer Hill –Possession of a Weapon- Long Term Suspension ends February 1, 2023

- After board discussion R-221214-8 was adopted:
Motion to approve R-221214-8: Reuel Robinson
Second: Judith Tschirgi
Motion passes with unanimous approval.

Note: Dr. Cruz explained the suspension process in NJ and that these students are placed at River Academy within the Mastery High School of Camden.

V.Public Comments

No public comment

VI.End

- Meeting Ended 6:12pm