

BOARD OF TRUSTEES MEETING AGENDA

February 22, 2023

6:00 – 7:01 pm

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-230222-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from January 23, 2023, as presented.

Hiring, Job Changes & Other Earnings

R-230222-2

Resolved, to ratify job changes from Mastery Schools of Camden between January 05, 2023 and February 10, 2023, as presented.

R-230222-3

Resolved, to ratify the \$47,115 of “other earnings” compensation paid during January 2023 for Mastery Schools of Camden staff, as presented.

III. March Board Update (Scott Gordon) 5 minutes

IV. Finance (Yonca) 5 minutes

R-230222-4

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,222,589 including \$30,432 in retention incentives, for January 6, 2023 and \$1,258,931, including \$29,902 in retention incentives, for January 20, 2023.

R-230222-5

Resolved, to approve payment of \$3,769,422 for operating expenses as detailed in the invoices listing dated 2/22/23.

R-230222-6

Resolved, to approve the detailed petty cash listing for the period July 1 – December 31, 2022.

R-230222-7

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
Brookfield Schools/CASTLE Program	Homebound Instruction	7/1/2022-6/30/2023	\$22/Hour
Humanas	Paraprofessionals	8/22/2022-6/8/2023	\$23/Hour
First Children Services	Transitions Program for ZP	1/30/2023-6/30/2023	\$18,860

V. Operations (Matt Troha)

15 minutes

R-230222-8

Resolved, to approve expanding the Molina construction project as presented for Mastery Schools of Camden.

R-230222-9

Resolved, to approve the McGraw building improvement project (windows) for Mastery Schools of Camden

R-230222-10

Resolved, to approve the following project budgets and commit funds from facility reserves for the capital projects.

School	Project	Cost
Molina	Expand Molina construction project to enhance building entrance and exterior.	\$2,000,000
McGraw	Install new windows and security screens on half the building to complete the original beautification project.	\$1,000,000

VI. Long Term Suspension Recommendations (Saliyah Cruz)

10 minutes

R-230125-11

Resolved, to ratify the Long-Term suspension recommended by the Board of Trustees Long Term Suspension Committee at a hearing held February 13, 2023, involving student:

Student ID #806460-Mastery High of Camden –Physical Assault- Long Term Suspension ends June 8th, 2023

Student ID #801137 -Mastery High of Camden-Physical Assault- Long Term Suspension ends June 8th, 2023

Student ID # 800923 -Mastery High of Camden –Physical Assault- Long Term Suspension ends June 8th, 2023

Student ID #800754-Mastery High of Camden –Physical Assault- Long Term Suspension ends June 8th, 2023

Student ID #804768-Mastery High of Camden –Physical Assault- Long Term Suspension ends June 8th, 2023

Student ID #805124 -Mastery High of Camden –Threatening School Official- Long Term Suspension ends June 8th, 2023

VII. Compliance (Michael Patron) 5 minutes

R-230222-12

Resolved, to accept the HIB Board Report for February 2023, as presented (*See page 31 of Resolutions Packet*)

VIII. CEO Search Update (Sulaiman Rahman and Michael Haugen) 3 minutes

IX. Public Comments 3 minutes

3 minutes per public comment

X. Closed Session 10 minutes

To discuss confidential personnel matter and contract issues

XI. End