

## **BOARD OF TRUSTEES MEETING AGENDA**

**March 29, 2023**

**6:00 – 8:00 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**

Present: Reuel Robinson, Judy Tschirgi, Jamie Reynolds

Absent: Jim Sheward

Quorum: 3/4

**Meeting started at 6:04 pm**

#### **II. Action Resolutions**

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##### **Accept Board Meeting Minutes**

###### **R-230329-1**

**Resolved**, to accept the minutes of the Board meeting of Mastery Schools of Camden from February 22, 2023, as presented.

- After board discussion 230329-1 was adopted: Motion to approve 230329-1:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

##### **Hiring, Job Changes & Other Earnings**

###### **R-230329-2**

**Resolved**, to ratify Mastery Schools of Camden staff hired between February 11, 2023 and March 15, 2023, as presented

- After board discussion 230329-2 was adopted: Motion to approve 230329-2:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

###### **R-230329-3**

**Resolved**, to ratify job changes from Mastery Schools of Camden between February 11, 2023 and March 15, 2023, as presented.

- After board discussion 230329-3 was adopted: Motion to approve 230329-3:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

###### **R-230329-4**

**Resolved**, to ratify the \$62,826 of “other earnings” compensation paid during February 2023 for Mastery Schools of Camden staff, as presented.

- After board discussion 230329-4 was adopted: Motion to approve 230329-4:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**III. Capital Improvements (Matt Troha)**

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Presentation on updates to capital improvements at East Camden Middle and Cramer Hill schools.

**IV. Finance (Yonca)**

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**R-230329-5**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,231,734, including \$29,435 in retention incentives, for February 3, 2023 and \$1,255,062, including \$29,435 in retention incentives, for February 17, 2023 as presented.

- After board discussion 230329-5 was adopted: Motion to approve 230329-5:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**R-230329-6**

**Resolved**, to approve payment of \$3,647,097 for operating expenses as detailed in the invoices listing dated 3/29/23 as presented.

- After board discussion 230329-6 was adopted: Motion to approve 230329-6:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**R-230329-7**

**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
Falasca Mechanical	Heat Exchanger Replacment	Until Completion	\$38,452

- After board discussion 230329-7 was adopted: Motion to approve 230329-7:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**R-230329-8**

**Resolved**, to approve the proposed FY23 Budget – March Revision for Mastery Schools of Camden as presented.

- After board discussion 230329-8 was adopted: Motion to approve 230329-8:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**Board Summary**

- Board asked are there any recapture provisions when a school or network runs a surplus in the renaissance legislation. Mastery responded no, as long as Mastery or the board designates surplus, for various commitments and reasons.

**R-230329-9**

**Resolved**, to approve the preliminary FY24 Budget for Mastery Schools of Camden as presented.

- After board discussion 230329-9 was adopted: Motion to approve 230329-9:  
Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**Board Summary**

- Board asked are what are the assumptions regarding kindergarten. Mastery responded enrollment for kindergarten is flat as well.

**V.SY24 Staff Salaries and School Calendar (Scott Gordon)**

***R-230329-10***

**Resolved**, to accept Mastery Schools of Camden staff salaries for SY24.

- After board discussion 230329-10 was adopted: Motion to approve 230329-10: Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

***R-230329-11***

**Resolved**, to accept Mastery Schools of Camden calendar for SY24.

- After board discussion 230329-11 was adopted: Motion to approve 230329-11: Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**VI.Plan 2028 Update (Jeffrey Pestrak, Jessica Varevice, Saliyah Cruz)**

Present an update on Plan 2028 and the recommendation of promotion strategies.

**VII.Compliance (Michael Patron)**

***R-230329-12***

**Resolved**, to accept the HIB Board Report for March 2023 as submitted.

- After board discussion 230329-12 was adopted: Motion to approve 230329-12: Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**VIII.Long Term Suspension Recommendations (Saliyah Cruz)**

***R-230329-13***

**Resolved**, to ratify the Long-Term suspension recommended by the Board of Trustees Long Term Suspension Committee at a hearing held March 20, 2023, involving student:

Student ID #800133-Mastery High of Camden –Physical Assault- Long Term Suspension ends January 09, 2024

Student ID #802466-Mastery High of Camden –Physical Assault- Long Term Suspension ends January 09, 2024

Student ID #801445-Mastery High of Camden –Physical Assault- Long Term Suspension ends January 09, 2024

Student ID #801363-Mastery High of Camden –Physical Assault- Long Term Suspension ends January 09, 2024

Student ID #800978-Mastery High of Camden - Physical Assault- Long Term Suspension ends June 8th, 2023



**Mastery Schools of Camden**

Student ID #802224-Mastery High of Camden - Physical Assault- Long Term Suspension ends April 17th, 2023

Student ID #806914-Mastery High of Camden - Sexual Harassment & Intimidation- Long Term Suspension ends June 8th, 2023

Student ID #800108-Mastery High of Camden - Physical Assault- Long Term Suspension ends June 8th, 2023

**Extensions**

Student ID #800248- Cramer Hill -Possession of other Weapon ends June 8th, 2023

Student ID #804818-Mastery High of Camden - Aggravated Assault- Long Term Suspension ends June 8th, 2023

- After board discussion 230329-13 was adopted: Motion to approve 230329-13: Judy Tschirgi Second: Reuel Robinson Motion passes with unanimous approval.

**Board Summary**

- Board asked what determines the criteria as to whether students serve River school or at home. Mastery responded typically students serve at River since this has become an option. For the first time, specific students will serve this at home due to the severity of the infraction.
- Board asked are we required to provide in-home supports during this period. Mastery responded yes, we are required to provide in-home support and a plan is in place for execution.

**IX.Public Comments**

3 minutes per public comment

**X.End**

- Meeting Ended 6:32 pm