

BOARD OF TRUSTEES MEETING AGENDA

May 24, 2023

6:00 – 7:00pm

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.

I. Roll Call

II. Action Resolutions 5 minutes

Accept Board Meeting Minutes

R-230524-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from April 26, 2023, as presented.

Hiring, Job Changes & Other Earnings

R-230524-2

Resolved, to ratify Mastery Schools of Camden staff hired between April 15, 2023 and May 12, 2023, as presented.

R-230524-3

Resolved, to ratify job changes from Mastery Schools of Camden between April 15, 2023 and May 12, 2023, as presented.

R-230524-4

Resolved, to ratify the \$52,776 of “other earnings” compensation paid during April 2023 for Mastery Schools of Camden staff, as presented.

III. Finance (Yonca Agatan) 10 minutes

R-230524-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,225,063, including \$29,954 in retention incentives, for April 14, 2023 and \$1,217,857 including \$29,954 in retention incentives, for April 28, 2023.

R-230524-6

Resolved, to approve payment of \$3,237,166 for operating expenses as detailed in the invoices listing (dated May 24, 2023).

R-230524-7

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
SBO Management LLC	NJ Pension Administration	4/5/2023-10/1/2023	\$15,000

R-230524-8

Resolved, to accept a \$6,600 grant award from the New Jersey Department of Education FY23 School Climate Change Pilot grant program. The grant will be implemented in accordance with the parameters of the grant application, including assurances and applicable legal requirements.

R-230524-9

Resolved, to approve Mastery Schools of Camden’s application to the New Jersey Department of Education for the FY24 Bipartisan Safer Communities Act Stronger Connections grant program.

IV. Long Term Suspensions (Saliyah Cruz) 10 minutes

R-230524-10

Resolved, to ratify the Long-Term suspension recommended by the Board of Trustees Long Term Suspension Committee at a hearing held on May 16th, 2023, involving student:

Student ID #805775-East Camden Middle –Possession of BB/Pellet Gun - Long-Term Suspension ends September 18, 2023

Student ID #806831-East Camden Middle –Reckless Endangerment - Long-Term Suspension ends September 18, 2023

Student ID #805582-Cramer Hill –Multiple Level II Despite Intervention - Long-Term Suspension ends June 08, 2023

Student ID #802050-Cramer Hill –Threatening School Official/Student - Long Term Suspension ends September 18, 2023

Student ID #800733-Cramer Hill –Physical Assault - Long Term Suspension ends June 08, 2023

Extensions

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

Student ID #806852-East Camden Middle –Physical Assault - Long Term Suspension ends September 18, 2023

V. Security Update (Matt Troha) 5 minutes

VI. CEO Report (Scott Gordon) 5 minutes



VII. Public Comments

3 minutes

VIII. End

Adjourn All Board
