

## **BOARD OF TRUSTEES MEETING MINUTES**

**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 23<sup>rd</sup>, 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**

Present: Reuel Robinson, Jim Sheward, Jamie Reynolds, and Judy Tschirgi (arrived at 6:08 pm)

Quorum: 4/4

**Meeting started at 6:08 pm**

### **II. Action Resolutions**

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#### **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.

- After board discussion 230524-1 was adopted:
  - Motion to approve 230524-1 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

#### **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.

- After board discussion 230524-2 was adopted:
  - Motion to approve 230524-2 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

##### **R-230524-3**

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

- After board discussion 230524-3 was adopted:
  - Motion to approve 230524-3 Jamie Reynolds.
  - Second: Reuel Robinson.

- Motion passes with unanimous approval.
- Judy Tschirgi did not vote on this resolution.

**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.

- After board discussion 230524-4 was adopted:
  - Motion to approve 230524-4 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

**III. Finance (Yonca Agatan)**

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**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.

- After board discussion 230524-5 was adopted:
  - Motion to approve 230524-5 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

**R-230524-6**

**Resolved**, to approve payment of \$3,138,940 for operating expenses as detailed in the invoices listing (dated May 24, 2023).

- After board discussion 230524-6 was adopted:
  - Motion to approve 230524-6 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

**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

- After board discussion 230524-7 was adopted:
  - Motion to approve 230524-7 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

**IV. Long Term Suspensions (Saliyah Cruz)**

**10 minutes**

**R-230524-8**

**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

- After board discussion 230524-8 was adopted:
  - Motion to approve 230524-8 Jamie Reynolds.
  - Second: Reuel Robinson.
  - Motion passes with unanimous approval.
  - Judy Tschirgi did not vote on this resolution.

**V. Security Update (Matt Troha)**

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- Matt Troha gave an update on school security commitments made for this year, and he made commitments for the coming year.

**VI.CEO Report (Scott Gordon)**

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- As this was Scott Gordon's last official meeting as CEO, the Board thanked Scott for his service to Mastery and for leaving the organization in such good shape and with such a strong leadership team.

**VII.Common Foundations (Jeffrey Pestrak)**

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- Jeffrey Pestrak presented on the common foundations initiative for next year.

**VIII.Public Comments**

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**IX.End**

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- Meeting Ended 6:30 pm