

BOARD OF TRUSTEES MEETING MINUTES

July 19, 2023

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, 2023 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: Judith Tschirgi, James Reynolds, Johana Velez-Millan, Jim Sheward (joined 6:07 pm), and Reuel Robinson (joined 6:08 pm)

Quorum: 5/5

II. Action Resolutions

Accept Board Meeting Minutes

R-230719-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from June 21, 2023 as presented.

- After board discussion 230621-1 was adopted:
- Motion to approve 230621-1 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

Hiring, Job Changes & Other Earnings

R-230719-2

Resolved, to ratify Mastery Schools of Camden staff hired between June 10, 2023 and July 07, 2023, as presented.

- After board discussion 230621-2 was adopted:
- Motion to approve 230621-2 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

R-230719-3

Resolved, to ratify job changes from Mastery Schools of Camden between June 10, 2023 and July 07, 2023, as presented.

- After board discussion 230621-3 was adopted:
- Motion to approve 230621-3 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

R-230719-4

Resolved, to ratify the \$115,626 of “other earnings” compensation paid during June 2023 for Mastery Schools of Camden staff, as presented.

- After board discussion 230621-4 was adopted:
- Motion to approve 230621-4 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

III. Finance (Yonca Aqatan and Dan Bell)

R-230719-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,301,263 for June 9, 2023, including \$30,176 of retention incentives, and \$1,237,272 for June 23, 2023, including \$51,866 of retention incentives.

- After board discussion 230621-5 was adopted:
- Motion to approve 230621-5 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

R-230719-6

Resolved, to ratify an amendment to Mastery’s New Jersey Retention Incentive Program to provide active and eligible employees in good standing at the time of their retirement a lump sum retention incentive payment in the employee’s retiring year.

- **Board Discussion**
 - Judith Tschirgi asked if there are any issues with the New Jersey pension board. Daniel Bell responded, there are no concerns at all.
- After board discussion 230621-6 was adopted:
- Motion to approve 230621-6 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval. Jim Sheward and Reuel Robinson did not vote on this resolution.

R-230719-7

Resolved, to approve payment of \$5,992,551 for operating expenses as detailed in the invoices listing.

- After board discussion 230621-7 was adopted:
- Motion to approve 230621-7 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval.

R-230719-8

Resolved, to ratify execution of contracts for services to Mastery Schools of Camden as

presented below:

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Bancroft NeuroHealth	Approved Private School Tuition (FD)	7/1/2023-6/30/2024	\$74,671
Black Horse Pike Regional School District	Approved Private School Tuition (MM)	6/26/2023-6/30/2024	\$35,792
Holcomb Bus Company	Bus Transportation	7/1/2023-6/30/2024	Not to exceed \$1,886,400
Jounce Partners	ECM Leadership Coaching	7/1/2023-6/30/2024	\$30,000
National Summer School Initiative	ECM Summer School programming	6/5/2023-8/4/2023	\$2,250
Torcon	MG Renovations- Fence Replacement	Until Completion	\$123,436

- After board discussion 230621-8 was adopted:
- Motion to approve 230621-8 James Reynolds.
- Second: Judith Tschirgi.
- Motion passes with unanimous approval.

IV. Public Comments

No public comment.

V. End

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- Meeting ended at 6:10 pm