

BOARD OF TRUSTEES MEETING AGENDA

October 25, 2023

6:00 – 8:00pm

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

II. Action Resolutions **5 minutes**

- **Accept Board Meeting Minutes**

R-231025-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from September 20, 2023 as presented.

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

R-231025-2

Resolved, to ratify Mastery Schools of Camden staff hired between September 9, 2023 to October 13, 2023, as presented.

R-231025-3

Resolved, to ratify job changes from Mastery Schools of Camden between September 9, 2023 and October 13, 2023, as presented.

R-231025-4

Resolved, to ratify the **\$176,294** of “other earnings” compensation paid during September 2023 for Mastery Schools of Camden staff, as presented.

III. Finance (Yonca Agatan) **15 minutes**

R-231025-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,326,606, including \$27,126 in retention incentives, for September 1, 2023, \$1,273,848, including \$26,849 in retention incentives, for September 15, 2023 and \$1,197,406 for September 29, 2023.

R-231025-6

Resolved, to approve payment of \$5,373,870 for operating expenses as detailed in the invoices listing dated 10/25/23.

R-231025-7

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
Robert Half	Administrative support for October 15th data submission	9/18/2023-Completion	\$129/hr
Specialized Education of NJ	Special Ed Services	8/1/2023-7/31/2024	\$372,307 Annually for up to 24 Students; \$15,513 prorated for each additional student

R-231025-8

Resolved, to approve the submission of the Annual Charter/Renaissance School Fiscal Questionnaire to NJ Department of Education on behalf of Mastery Schools of Camden.

R-231025-9

Resolved, to approve Mastery Schools of Camden’s application to the New Jersey Department of Education for funding through the Innovation Dual Enrollment Pilot Grant competitive grant program.

IV. Compliance (Michael Patron) 5 minutes

- **Long Term Suspensions (Saliyah Cruz)**

R-231025-10

Resolved, to ratify the Long-Term suspensions recommended by the Board of Trustees Long Term Suspension Committee.

- **Chronically Absent Students Corrective Action Plan (Saliyah Cruz)**

Background: NJDOE has begun requiring a corrective action plan for any school in which the chronically absent rate (students attending less than 90% of school days) falls above 10% of the student body.

R-231025-11

Resolved, to accept the Chronically Absent Students Corrective Action Plan as presented.

V. CEO Report (Joel Boyd) 60 minutes

- SY23-24 Mission Metrics
- Program Priorities

VI. Public Comment 5 minutes

- 3 minutes per public comment

End

- Adjourn