



## BOARD OF TRUSTEES MEETING AGENDA

January 31, 2024

6:00 – 8:00

*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 10 minutes

- **Accept Board Meeting Minutes**

***R-240131-1***

***Resolved***, to accept the minutes of the Board meeting of Mastery Schools of Camden from December 13, 2023 as presented.

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

***R-240131-2***

***Resolved***, to ratify Mastery Schools of Camden staff hired between December 2, 2023 and January 19, 2024, as presented.

***R-240131-3***

***Resolved***, to ratify the **\$248,818.54** of “other earnings” compensation paid during December 2023 and January 2024 for Mastery Schools of Camden staff, as presented.

### III. Finance (Yonca Agatan) 20 minutes

***R-240131-4***

***Resolved***, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,445,424, including \$26,762 in retention incentives, for December 8, 2023 and \$1,279,184, including \$27,040 in retention incentives, for December 22, 2023.

**R-240131-5**

Resolved, to approve payment of \$3,163,775 for operating expenses as detailed in the invoices listing dated 1/31/24.

**R-240131-6**

**Resolved**, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below:

<b>Contractor / Service Provider</b>	<b>Description of Services</b>	<b>Term of Contract</b>	<b>Contract Amount</b>
Durand, Inc	Approved Private School Tuition (AS)	1/8/2024-6/30/2024	\$36,718.55 (Annual); \$363.55 (Per Diem)
Brookfield Schools/CASTLE Program	Homebound Instruction	7/1/2023-6/30/2024	\$22/Hour
The Mansion	HS Prom	5/16/2024	\$23,048.24
Marcus Hammond d/b/a Next Level Greats 7v7 Football	Flag Football Program	12/1/2023-8/1/2024	\$18,000.00

**R-240131-7**

**Resolved**, to approve the detailed petty cash listing for the period July 1 – December 31, 2023.

**R-240131-8**

**Resolved**, to approve the proposed FY24 Budget – January Revision for Mastery Schools of Camden as presented.

**R-240131-9**

**Resolved**, to accept the New Jersey Department of Education funding through the New Jersey Learning Acceleration: High-Impact Tutoring Grant in the amount of \$191,520.

**R-240131-10**

**Resolved**, to accept the New Jersey Department of Education funding through the Building Stronger Communities Grant in the amount of \$1,312,200.

**R-240131-11**

**Resolved**, to appoint AAFCPAs to perform audit and other compliance services for Mastery Schools of Camden for Fiscal Year 2024.

**R-240131-12**

**Resolved**, to approve payment of the 2021-2022 PERS Employer Contribution payment to the State of New Jersey in the amount of \$1,029,973.

**IV. Compliance (Michael Patron)**

**20 minutes**

- Five-Year Calendar Logic - presented by Jeff Pestrak
- Long Term Suspensions

**R-240131-13**

**Resolved**, to approve the Five-Year Calendar Logic as presented.

**R-240131-14**

**Resolved**, to adopt the calendar for the 2024-25 school year as presented

**R-240131-15**

**Resolved**, to ratify the Long-Term suspensions recommended by the Board of Trustees Long Term Suspension Committee for January 2023.

**V. CEO Report (Joel Boyd) 45 minutes**

- Strategic Plan 2029 Update - presented by Joel Boyd
- High School Redesign/CHOP Healthcare Partnership at Hardy High School (See page 48 of resolution packet) - presented by Saliyah Cruz

**VI. Public Comment 3 minutes**

- 3 minutes per public comment

**End**

- Adjourn