



## BOARD OF TRUSTEES MEETING AGENDA

March 20, 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 2 minutes

#### **R-240320-1**

**Resolved**, to accept the minutes of the Board meeting of Mastery Schools of Camden from February 28, 2023, as presented.

### III. Hiring, Job Changes & Other Earning 5 minutes

#### **R-240320-2**

**Resolved**, to ratify staff hired between February 21, 2024, and March 11, 2024, as presented.

#### **R-240320-3**

**Resolved**, to ratify job changes that occurred between February 21, 2024 and March 11, 2024 as presented.

#### **R-240320-4**

**Resolved**, to ratify the **\$38,344.25** of "other earnings" compensation paid during February 2024 for Mastery Schools of Camden staff, as presented.

### IV. Finance (Yonca Agatan & Dan Bell) 20 minutes

- Finance Report

#### **R-240320-5**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,276,517 including \$26,595 in retention incentives, for February 2, 2024 and \$1,262,470, including \$26,595 in retention incentives, for February 16, 2024.

#### **R-240320-6**

**Resolved**, to approve payment of \$3,136,590 for operating expenses as detailed in the invoices listing dated 2/28/24.

#### **R-240320-7**

**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>
KDI Office Technology	EC Copier Lease (2 Copiers)	3/1/2024-2/28/2029	\$97,200
Terrell Brown	HS Marketing & Photography Services	8/1/2023-8/1/2024	\$14,000

**R-240320-8**

**Resolved**, to approve the preliminary FY25 Budget for Mastery Schools of Camden as presented.

**V. Compliance (Michael Patron) 5 minutes**

**R-240320-9**

**Resolved**, to ratify the long-term suspensions recommended by the Board of Trustees Long-Term Suspension Committee for March of 2024, as presented.

**VI. CEO Report (Joel Boyd) 60 minutes**

Presenters: Jeff Pestrak, Dr. Saliyah Cruz, and Jessica Varevice

- Strategic Plan 2029

**R-240320-10**

**Resolved**, to adopt Strategic Plan 2029 as presented.  
(See page 11 of the Business Packet)

**VII. Public Comment 3 minutes**

- 3 minutes per public comment

**End**

- Adjourn