



BOARD OF TRUSTEES MEETING AGENDA

March 20, 2024

6:00 – 6:30

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: Judy Tschirgi, Jim Sheward, Reuel Robinson

Absent: Johana Velez-Millan

Quorum: 3/4

Start: 6:01

II. Action Resolutions

R-240320-1

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

- After board discussion **240320-1** was adopted: Motion to approve **240320-1** Judy Tschirgi. Second: Reuel Robinson; Motion passes with unanimous approval.

III. Hiring, Job Changes & Other Earnings

R-240320-2

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

- After board discussion **240320-2** was adopted: Motion to approve **240320-2** Judy Tschirgi. Second: Reuel Robinson; Motion passes with unanimous approval.

R-240320-3

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

- After board discussion **240320-3** was adopted: Motion to approve **240320-3** Judy Tschirgi. Second: Reuel Robinson; Motion passes with unanimous approval.

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. After board discussion **240320-4** was adopted: Motion to approve **240320-4** Judy Tschirgi. Second: Reuel Robinson; Motion passes with unanimous approval

IV. Finance (Yonca Agatan & Dan Bell)

- 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.

- After board discussion **240320-5** was adopted: Motion to approve **240320-5** Judy Tschirgi.
Second: Reuel Robinson; Motion passes with unanimous approval.

R-240320-6

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

- After board discussion **240320-6** was adopted: Motion to approve **240320-6** Judy Tschirgi.
Second: Reuel Robinson; Motion passes with unanimous approval.

R-240320-7

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

- After board discussion **240320-7** was adopted: Motion to approve **240320-7** Judy Tschirgi.
Second: Reuel Robinson; Motion passes with unanimous approval.

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
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.

- After board discussion **240320-8** was adopted: Motion to approve **240320-8** Judy Tschirgi.
Second: Reuel Robinson; Motion passes with unanimous approval.

V. Compliance (Michael Patron)

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.

- After board discussion **240320-9** was adopted: Motion to approve **240320-9** Judy Tschirgi.
Second: Reuel Robinson; Motion passes with unanimous approval.

R-240320-10 - Item was tabled for a future meeting.

VI. Public Comment - No public comment

VII. End - Meeting ended at 6:22pm