



BOARD OF TRUSTEES MEETING AGENDA

April 24, 2024

6:00 – 7:30

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

II. Action Resolutions 2 minutes

R-240424-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from March 20, 2024, as presented.

III. Hiring, Job Changes & Other Earnings 5 minutes

R-240424-2

Resolved, to ratify staff hired between March 12, 2024, and April 12, 2024, as presented.

R-240424-3

Resolved, to ratify job changes that occurred between March 12, 2024, and April 12, 2024, as presented.

R-240424-4

Resolved, to ratify the **\$163,137.03** of “other earnings” compensation paid during March 2024 for Mastery Schools of Camden staff, as presented.

IV. Finance (Yonca Agatan & Dan Bell) 15 minutes

- Finance Report

R-240424-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,315,712, including \$26,481 in retention incentives, for March 1, 2024, \$1,271,719, including \$25,490 in retention incentives, for March 15, 2024, and \$1,192,613 for March 29, 2024.

R-240424-6

Resolved, to approve payment of \$2,714,713 for operating expenses as detailed in the invoices listing (dated April 24, 2024).

R-240424-7

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
Neighborhood Collaborative Community Gardens	Gardening Extra-Curricular Program (Grant-funded)	9/6/2023-9/6/2024	\$23,400

R-240424-8

Resolved, to acknowledge that the Board received the FY23 federal tax return for Mastery Schools of Camden.

R-240424-9

Resolved, to approve the Mastery Schools of Camden staff funded with federal grants during FY24 as detailed in separate attachment.

V. Compliance (Michael Patron) 5 minutes

R-240424-10

Resolved, to ratify the long-term suspensions recommended by the Board of Trustees Long-Term Suspension Committee at a hearing held in April of 2024, as presented.

VI. CEO Report (Joel Boyd) 60 minutes

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

- Strategic Plan 2029

R-240424-11

Resolved, to adopt Strategic Plan 2029 as presented.

VII. Public Comment 3 minutes

- 3 minutes per public comment

End

- Adjourn