



BOARD OF TRUSTEES MEETING AGENDA

November 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 21, 2024 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: Reuel Robinson, Hosea Harvey and Johana Velez-Milan

Quorum: 3/5

Absent: Judy Tschirgi and Jim Sheward

Start: 6:03pm

II. Action Resolutions

R-241120-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from October 30, 2024, as presented.

After board discussion **241120-1** was adopted:

Motion to approve **241120-1** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval.

III. Hiring, Job Changes & Other Earnings

R-241120-2

Resolved, to ratify Mastery Schools of Camden staff hired between October 21, 2024, and November 11, 2024, as presented.

After board discussion **241120-2** was adopted:

Motion to approve **241120-2** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

R-241120-3

Resolved, to ratify the \$44,321.78 of “other earnings” compensation paid between October 21, 2024, and November 11, 2024, for Mastery Schools of Camden staff, as presented.

After board discussion **241120-3** was adopted:

Motion to approve **241120-3** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

IV. Finance (Dan Bell)

R-241120-4

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the

amount of \$1,316,899, including \$23,255 in retention incentives, for October 11, 2024, and \$1,400,335, including \$22,439 in retention incentives, for October 25, 2024.

After board discussion **241120-4** was adopted:

Motion to approve **241120-4** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

R-241120-5

Resolved, to approve payment of \$3,370,202 for operating expenses as detailed in the invoices listing dated 11/20/24.

After board discussion **241120-5** was adopted:

Motion to approve **241120-5** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

R-241120-6

Resolved, to approve the proposed FY25 Budget – November Revision for Mastery Schools of Camden as presented.

After board discussion **241120-6** was adopted:

Motion to approve **241120-6** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

R-241120-7

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

After board discussion **241120-7** was adopted:

Motion to approve **241120-7** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Bradley-Sciocchetti Inc	HS Boiler Maintenance	9/1/2024-8/31/2025	Annual Agreement: Year 1- \$7,888; Year 2- Option- \$8,132; Year 2 Option- \$8,384 Labor Rates: Straight Time Technician \$175.50/Hr; Boilermaker \$136.50
Carolyn Cage	Coaching & Consulting Supporting All Learners Grant	9/10/2024-6/30/2025	Not to exceed \$5,500
EMS LINQ, LLC	HHI Form Software	11/1/2024-10/31/2025	\$5,700
Judy Averill	Coaching & Consulting Supporting All Learners Grant	9/10/2024-6/30/2025	Not to exceed \$5,500
Kelly Ligon	Coaching & Consulting Supporting All Learners Grant	9/10/2024-6/30/2025	Not to exceed \$5,500
Specialized Education of NJ	Special Ed Services	8/1/2024-7/31/2025	\$383,476.75 Annually for up to 24 Students; \$15,978.21 prorated for each additional student
The Mansion at Voorhees	HS Prom Venue	5/15/2025	\$22,348
T-Mobile	Hot Spots	9/22/2024-9/21/2025	\$4,551

R-241120-8

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.

After board discussion **241120-8** was adopted:

Motion to approve **241120-8** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

R-241120-9

Resolved, to approve and accept the Mastery Schools of Camden Annual Comprehensive Financial Report (ACFR), and the Auditors Management Report (AMR) on Administrative

Findings, Compliance and Performance for the year ended June 30, 2024.
After board discussion **241120-9** was adopted:
Motion to approve **241120-9** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

V. Compliance (Michael Patron)

R-241120-10

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

After board discussion **241120-10** was adopted:

Motion to approve **241120-10** Reuel Robinson; Second: Hosea Harvey; passes with unanimous approval

VI. CEO Report (Joel Boyd)

- Presenters - Matt Troha, Jessica Varevice and Saliyah Cruz

Discussion:

- Hosea Harvey complimented Saliyah Cruz, expressing appreciation for the hard work put into the High School Redesign presentation.

VII. Public Comment - No Public Comment

VIII. End: 6:45pm