



BOARD OF TRUSTEES MEETING AGENDA

December 18, 2024

6:00 – 7:00

*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, Jim Sheward, and Johana Velez-Milan

Quorum: 4/5

Absent: Judy Tschirgi

Meeting Start: 6:02pm

II. Action Resolutions

R-241218-1

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

After board discussion **241218-1** was adopted:

Motion to approve **241218-1** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

III. Hiring, Job Changes & Other Earnings

R-241218-2

Resolved, to ratify Mastery Schools of Camden staff hired between November 12, 2024, and December 9, 2024, as presented.

After board discussion **241218-2** was adopted:

Motion to approve **241218-2** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

R-241218-3

Resolved, to ratify the \$210,840.21 of "other earnings" compensation paid between November 12, 2024, and December 9, 2024, for Mastery Schools of Camden staff, as presented.

After board discussion **241218-3** was adopted:

Motion to approve **241218-3** Reuel Robinson; Second: Johana

Velez-Milan; passes with unanimous approval.

IV. Finance (Dan Bell)

R-241218-4

Resolved, to ratify the payroll in the amount of \$1,292,163, including \$23,098 in retention incentives, for November 8, 2024; and \$1,317,350, including \$22,881 in retention incentives, for November 22, 2024.

After board discussion **241218-4** was adopted:

Motion to approve **241218-4** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

R-241218-5

Resolved, to approve payment of \$3,390,875 for December operating expenses as detailed in the invoices listing dated 12/18/24.

After board discussion **241218-5** was adopted:

Motion to approve **241218-5** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

R-241218-6

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

After board discussion **241218-6** was adopted:

Motion to approve **241218-6** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Black Horse Pike Regional School District	Approved Private School Tuition (MM)	9/4/2024-6/30/2025	\$36,325 Annually (\$201.81 per diem)
Brookfield Schools/CASTLE Program	Homebound Instruction	7/1/2024-6/30/2025	\$22/Hour

V. Compliance (Michael Patron)

R-241218-7

Resolved, to accept the December HIB Board Report as presented.

After board discussion **241218-7** was adopted:

Motion to approve **241218-7** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

R-241218-8

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

After board discussion **241218-8** was adopted:

Motion to approve **241218-8** Reuel Robinson; Second: Johana Velez-Milan; passes with unanimous approval.

VI. Public Comment

- A parent, Melissa Rodriguez, requested assistance for her son, who is in the seventh grade at Molina Elementary School.

- Jeff Pestrak offered direct support, shared his phone number, and promised to assist.

VIII. Closed Session

- To consult with attorney about pending risk analysis.

VII. Ended at 6:54pm