



BOARD OF TRUSTEES MEETING AGENDA

January 29, 2025

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 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, Judy Tschirgi, and Johana Velez-Milan

Quorum: 3/5

Absent: Hosea Harvey and Jim Sheward

Meeting Start: 6:00pm

II. Action Resolutions

R-250129-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from December 18, 2024, as presented.

Motion to approve **250129-1**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

III. Hiring, Job Changes & Other Earnings

R-250129-2

Resolved, to ratify Mastery Schools of Camden staff hired between December 10, 2024, and January 21, 2025, as presented.

Motion to approve **250129-2**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-3

Resolved, to ratify the \$152,867.26 of “other earnings” compensation paid between December 10, 2024, and January 21, 2025, for Mastery Schools of Camden staff, as presented.

Motion to approve **250129-3**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

IV. Finance (Yonca Agatan)

R-250129-4

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,517,755, including \$23,701 in retention incentives, for December 6, 2024, and \$1,324,305, including \$23,307 in retention incentives, for December 20, 2024.

Motion to approve **250129-4**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-5

Resolved, to approve payment of \$3,312,068.33 for operating expenses as detailed in the invoices listing dated 1/29/25.

Motion to approve **250129-5**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-6

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

Motion to approve **250129-6**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Elliot Lewis	CH Chiller Replacement	12/17/2024-9/1/2025	\$642,000

R-250129-7

Resolved, to approve the detailed petty cash listing for the period July 1 – December 31, 2024.

Motion to approve **250129-7**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-8

Resolved, to appoint AAFCPAs to perform audit and other compliance services for Mastery Schools of Camden for Fiscal Year 2025.

Motion to approve **250129-8**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-9

Resolved, to approve payment of the 2022-2023 PERS Employer Contributions to the State of New Jersey in the amount of \$1,065,878.

Motion to approve **250129-9**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

R-250129-10

Resolved, to accept the New Jersey Department of Education funding through the Charter and Renaissance School Project Emergent and Capital Maintenance Fund in the amount of \$389,840.

Motion to approve **250129-10**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

V. Compliance (Michael Patron)

R-250129-11

Resolved, to adopt the resolution to Designate Campuses as Safe Zones for Students and Families Threatened by Immigration Enforcement as presented.

Motion to approve **250129-11**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

Discussion:

- Judith Tschirgi stated that this is a strong resolution. It's great that this removes the burden from school leaders of having to navigate a complex situation.
- Johana Velez-Milan commented on the need to message families that their children are safe at Mastery. Dr. Boyd reassured that is the case.

R-250129-12

Resolved, to ratify the long-term suspensions recommended by the Board of Trustees Long- Term Suspension Committee for January of 2025, as presented.

Motion to approve **250129-12**; Judy Tschirgi; Second: Reuel Robinson; passes with unanimous approval.

VI. **Public Comment** – No Public Comment

VII. **Ended at 6:16pm**