



Mastery Schools of Camden

BOARD OF TRUSTEES MEETING AGENDA

May 21, 2025

6:00-6:30 p.m.

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: Hosea Harvey, Reuel Robinson and Johana Velez-Millan

Quorum: 3/5

Absent: Jim Sheward & Judy Tschirgi

Meeting Started at 6:03 p.m.

II. Action Resolutions

R-250521-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from April 30, 2025, as presented.

Motion to approve **250521-1**; Johana Velez-Millan; Second: Reuel Robinson; passes with unanimous approval.

III. Hiring, Job Changes & Other Earning

There were no Mastery Schools of Camden staff hired or job changes between April 22, 2025, and May 12, 2025.

R-250521-2

Resolved, to ratify the \$151,453.75 of “other earnings” compensation paid between April 22, 2025, and May 12, 2025, for Mastery Schools of Camden staff, as presented.

Motion to approve **250521-2**; Johana Velez-Millan; Reuel Robinson; passes with unanimous approval.

IV. Finance

R-250521-3

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,295,110, including \$23,061 in retention incentives, for April 11, 2025 and \$1,312,458 including \$23,061 in retention incentives, for April 25, 2025.

Motion to approve **250521-3**; Johana Velez-Millan; Second: Reuel Robinson; passes with

unanimous approval.

R-250521-4

Resolved, to approve payment of \$4,332,582 for operating expenses as detailed in the invoices listing dated May 21, 2025.

Motion to approve **250521-4**; Johana Velez-Millan; Second: Reuel Robinson; passes with unanimous approval.

V. Compliance

R-250521-5

Resolved, to accept the HIB report as presented.

Motion to approve **250521-5**; Johana Velez-Millan; Second: Reuel Robinson; passes with unanimous approval.

R-250521-6

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

Motion to approve **250521-6**; Johana Velez-Millan; Second: Reuel Robinson; passes with unanimous approval.

VI. Public Comment – No Public Comment

VII. Ended at 6:06 p.m.