



BOARD OF TRUSTEES MINUTES

July 29, 2026

6:00-6:30 p.m.

Meeting Held at Mastery Cramer Hill Elementary and Virtually Using Zoom

Adequate notice of the meeting has been posted on the Mastery website and by the front door of Mastery Schools of Camden.

I. Roll Call & Video Intro

Present: Hosea Harvey, Frank Barnes, Johana Velez-Millan

Absent: Judith Tschirgi

Quorum: 3/4

Meeting started: 6:02 p.m.

II. Action Resolutions

R-260729-1

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from June 17, 2026, as presented. Motion to approve R-260729-1 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

III. Hiring, Job Changes & Other Earnings

R-260729-2

Resolved, to ratify Mastery Schools of Camden staff hired between June 9, 2026, and July 20, 2026. Motion to approve R-260729-2 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-3

Resolved, to ratify Mastery Schools of Camden job changes between June 9, 2026, and July 20, 2026. Motion to approve R-260729-3 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-4

Resolved, to ratify the **\$282,122.60** of “other earnings” compensation paid between June 9, 2026, and July 20, 2026, for Mastery Schools of Camden staff as presented. Motion to approve R-260729-4 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous

approval.

IV. Finance (Dan Bell)

R-260729-5

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$1,494,447 for June 5, 2026, including \$21,077 of retention incentives, and \$1,439,962 for June 18, 2026, including \$21,077 of retention incentives. Motion to approve R-260729-5 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-6

Resolved, to approve payment of \$4,896,580 operating expenses as detailed in the invoices listing. Motion to approve R-260729-6 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-7

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

Contractor	Description of Services	Term of Contract	Contract Amount
Alta Runs, Inc.	Student Transportation	7/1/2026-6/30/2027	\$500/Day
DAE Arts & Consulting LLC	Community & Cultural Evet	7/13/2026-6/30/2027	Contract not to exceed \$30,000
GDA Lawn Services	Landscaping Services	7/1/2026-6/30/2027	Contract not to exceed \$97,750
Holcomb Bus Company	FY27 Bus Transportation	7/1/2026-6/30/2027	\$655/Day per Bus
Holcomb Bus Company	FY27 Summer Bus Transportation	7/6/2026-7/29/2026	\$483/Day per Bus
NWEA	MAP Diagnostic testing	9/1/2026-8/31/2029	Year 1 - \$41,729.50 Year 2 - \$42,371.50 Year 3 - \$43,013.50
Penn Exterminators	Pest Control	7/1/2026-6/30/2027	Contract not to exceed \$50,000
RT Facility Solutions LLC	Landscaping Services	7/1/2026-6/30/2027	Contract not to exceed \$17,250
Social Responsibility Through Me	MG Afterschool Programming	8/1/2026-6/5/2027	\$115,000
US Medical Staffing	FY27 Nursing services	7/1/2026-6/30/2027	\$57-\$75/hr for Nurse service \$30/hr for CNA and PCA Contract not to exceed \$750,000

Motion to approve R-260729-7 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-8

Resolved, to ratify the detailed petty cash listing for the period January 1 – June 30, 2026. Motion to approve R-260729-8 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-9

Resolved, to accept \$50,000 for the New Jersey Learning Acceleration Program – High Impact Tutoring Competitive Cohort 3 Grant from the New Jersey Department of Education. Motion to approve R-260729-9 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

V. Compliance (Michael Patron)

R-260729-10

Resolved, to approve the HIB Self-Assessment conducted by the School Safety Team as presented. Motion to approve R-260729-10 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

R-260729-11

Resolved, to continue the long-term suspensions of the so identified students, pursuant to N.J.A.C. 6A:16-7.3(a), as recommended by the Administration. Motion to approve R-260729-11 Frank Barnes, Johana Velez-Millan Second. Motion passes with unanimous approval.

VI. Public Comment

- No Public Comment

VII. End

- Adjourn – 6:19 p.m.