

**MASTERY SCHOOLS OF CAMDEN  
BOARD OF TRUSTEES MEETING**

**November 12, 2014  
7:00 p.m. Board Meeting**

**Held at Cramer Hill Elementary**

**AGENDA**

**Members present: Judy Tschirgi, Graham Finney, Reuel Robinson, Stacy Holland.**

**Staff and guests present: Joe Ferguson, Jim Leonard, Yonca Agatan, Courtney Collins-Shapiro**

**Meeting called to order at 7:03 p.m.**

**1. Approval of the Minutes from October 15, 2014 (as attached pp. 3-7)**

**Resolution #1114 – 01**

**Resolved**, to approve the minutes from the meeting held on October 15, 2014 as presented.

Motion to approve 1114-01: Graham Finney, Second, Reuel Robinson. Unanimous.

**2. Hiring Approvals (as attached, p. 8)**

**1114-02**

**Resolved**, to approve Mastery Schools of Camden staff hired between October 7, 2014 and November 3, 2014 as presented.

Motion to approve 1114-02: Graham Finney, Second, Stacy Holland. Unanimous.

**3. Disbursement Approvals (as attached pp. 9-11)**

**1114-03**

**Resolved**, that the Mastery Schools of Camden Board of Trustees approves payment of \$135,839.60 for school start-up, facilities improvement and operating expenses as detailed in the invoices listing (Board Document 111214-01).

**1114-04**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$125,527 for October 10, 2014 and \$122,676 for October 24, 2014.

Comment by the Board about “consulting” as a description and that they would like more description on the nature of the work in the future.

Motion to approve 03 and 04: Graham Finney, Second, Reuel Robinson. Unanimous.

#### **4. COMPLIANCE and POLICY UPDATES (pp. 12-13)**

- Discussion of Board Training and Background Check requirements
- Approval of School Physician
- Approval of Anti-Nepotism Policy (pp. 12-13)

##### **1114-05**

**Resolved**, to approve Kia Calhoun Grundy as the School Physician of record.  
**Further Resolved**, to approve a contract for physician services in an amount not to exceed \$5,000 for the year.

Questions about what a physician must do. They need to consult on IEPs that have medical requirements and provide physicals

##### **1114-06**

**Resolved**, to approve the Mastery Schools of Camden Nepotism policy as presented (attached on pages 12-13)

Motion to approve 05 and 06: Graham Finney, Second, Stacy Holland. Unanimous.

#### **5. Finance Presentation (Yonca Agatan)**

- Presentation of the September 2014 Financials (pp. 14-15)

We are still waiting for a budget from the School District and we are following up on this weekly. We did start receiving payments in September.

- Contract ratification (As attached)

##### **1114-07**

**Resolved**, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented in the attached list.

MOTION TO APPROVE 07: Graham Finney, Second, Reuel Robinson. Unanimous.

#### **6. Discussion**

- North Camden Support Classrooms

Staff discussed that we have moved forward on implementing the grades 3-5 support classroom as approved. In grades K-2 we are addressing student needs at an individual level and have not yet needed to create a support classroom.

**7. Motion to Adjourn to Closed Session at 7:41 p.m.: Stacy Holland, Second, Reuel.**

- Update on the Motion to Intervene
- Land Purchase Update

**8. Motion to reconvene after Closed Session at 8:04 p.m.**

**Motion to Adjourn at 8:05 p.m. Stacy Holland, Second, Graham Finney. Unanimous.**