

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

**March 16, 2015
7:00-8:30 p.m. Board Meeting**

Held at Cramer Hill Elementary

MINUTES

Board Chair called meeting to order at 7:20pm.

Members present: Judy Tschirgi, Reuel Robinson, Graham Finney

Members absent: Stacy Holland

Staff and Guests: Yonca Agatan, Joe Ferguson, Scott Gordon, Jim Leonard, Tom Johnston (Counsel)

1. Approval of the Minutes from February 18, 2015 (as attached pp. 3-6)

Resolution #0316-01

Resolved, to approve the minutes from the meeting held on February 18, 2015 as presented.

Motion to approve #0316-01: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

2. Hiring Approvals (no attachment)

#0316-02

Resolved, to ratify Mastery Schools of Camden staff hired between February 16, 2015 and March 6, 2015 as presented.

New Hires during February 16, 2015 and March 6, 2015					
First Name	Last Name	Location	Job	Full/Part Time Code	Last Hire Date
Margo	Sanders	North Camden	Group Leader	P	02/17/2015
Rahshen	Parks	North Camden	Assistant Dean of Students	F	03/02/2015

There were no new terminations of Mastery Schools of Camden staff for the period between February 16, 2015 and March 6, 2015.

Motion to approve #0316-02: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

3. Disbursement Approvals
(No attachment for payroll, Separate document for invoices)

#0316-03

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$126,759 for February 13, 2015 and \$131,471 for February 27, 2015.

#0316-04

Resolved, that the Mastery Schools of Camden Board of Trustees approves payment of \$61,558 for school start-up, facilities improvement and operating expenses as detailed in the invoices listing (Board Document 031615-01).

Motion to approve #0316-03 and #0316-04: Graham Finney. Second by: Reuel Robinson.

Motion Carried (Unanimous).

4. Finance Presentation (Yonca Agatan)

- Presentation of the February Financials (pp.7-8)
- Contract ratification (listed below)

#0316-05

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

Contractor / Service Provider	Description of Services	Term of Contract (if applicable)	Contract Amount
Brett Butts	Street Team Organizer	February - May 2015	\$15 per hour
Jackie Moreno	Street Team Organizer	March - May 2015	\$15 per hour
Camelot Schools	Emotional support classroom	2014-15 School Year	Up to \$108,000, as needed
Sunbelt Staffing	Speech therapist	2014-15 School Year	15 hours per week at \$70/hour
Donna Best	Special Education Program Consulting	March - June 2015	\$100/hour, as needed

Motion to approve #0316-05: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

#0316-06

Resolved, that Mastery Schools of Camden intends to participate in the Special Education Medicaid Initiative (SEMI) program and directs school leadership to take all necessary steps to implement participation.

Motion to approve #0316-06: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

5. Closed Session

Motion to move into Closed Session at 7:30pm to discuss real estate and financing related matters: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous)

Motion to reconvene at 8:45pm: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

#0316-07

Resolved, that Mastery Schools of Camden authorizes High Tech High Foundation or an affiliate of High Tech High Foundation to apply for an allocation of Qualified School Construction Bonds on behalf of Mastery Schools of Camden.

Motion to approve #0316-07: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

6. Announcements

Tom Johnston reminded the Board about the NJ Charter School Conference which starts March 30, 2015. Jim Leonard informed the Board that he would be attending as well.

7. Adjourn

Motion to adjourn at 8:49pm: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).