

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

**June 10, 2015
7:00-8:30 p.m. Board Meeting**

Held at North Camden Elementary (Pyne Poynt)

****MINUTES****

Board Chair called meeting to order at 7:14 PM.

Members present: Judith Tschirgi, Graham Finney, Reuel Robinson, Stacy Holland

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

8. Approval of the Minutes from May 13, 2015 (as attached pp. 5-7)

Minutes were amended to include counsel, Thomas Johnston, as present.

Resolution #0610-01

Resolved, to approve the minutes from the meeting held on May 13, 2015 as amended.

Motion to approve #0610-01: Stacy Holland. Second by: Graham Finney.

Motion carried (4-0, Unanimous)

9. Hiring Approvals (no attachments)

There were no new hires, terminations, or transfers between May 9, 2015 and June 5, 2015.

10. Disbursement Approvals

(No attachment for payroll, Separate document for invoices)

#0610-02

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$127,177 for May 8, 2015 and \$124,649 for May 22, 2015.

#0610-03

Resolved, that the Mastery Schools of Camden Board of Trustees approves payment of \$545,497.70 for operating expenses as well as summer facilities and start-up costs as detailed in the invoices listing (Board Document 061015-01).

Motion to approve #0610-02 and #0610-03: Stacy Holland. Second by: Graham Finney.
Motion carried (4-0, Unanimous)

Finance Presentation (Yonca Agatan)

- Presentation of the May 2015 Financials

Discussion: No significant changes from the previous month's report. One of the resolutions following this presentation will be a request from Mastery Camden to the Foundation board to turn the loan into a grant. Question was asked regarding how family and community engagement was funded. Agatan replied that it is primarily funded through operating dollars (per pupil allocation).

- Contract ratification (listed below)

#0610-04

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

Staff requested that Northstar Advisors be pulled from contracts list. Contract will be approved by Foundation.

Motion to approve #0610-04: Graham Finney. Second by: Reuel Robinson
 Motion carried (4-0, Unanimous)

Contractor / Service Provider	Description of Services	Term of Contract (if applicable)	Contract Amount
Brett DiNovi and Associates	Behavioral consulting services	May - June 2015	\$125/hr, as needed
Northstar Advisors Provider pulled from contracts list			

#0610-05

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 to finance substantial renovations.

Discussion: Finney asked about timing of the application. Agatan responded that the team is working on a July application with the potential of being able to start work in the Fall. Robinson asked where additions are being planned for each building. Ferguson responded that Molina is most likely getting a multipurpose room/gym with the potential for a few classrooms added. Currently students at Molina are split across the main building and the Annex.

Motion to approve #0610-05: Graham Finney. Second by: Stacy Holland.

Motion carried (4-0, Unanimous)

#0610-06

Resolved, that Mastery Schools of Camden requests Mastery Charter Schools Foundation to convert the existing \$1.3 million start-up loan to a grant.

Motion to approve #0610-06: Stacy Holland. Second by: Graham Finney.

Motion carried (4-0, Unanimous)

#0610-07

Resolved, to accept Title I funds in the amount of \$333,143 and Title II funds in the amount of \$2,496 for 2014-2015 school year.

Discussion: What is Title II? Yonca will follow up with a description of the eligibility requirements.

Motion to approve #0610-07: Reuel Robinson. Second by: Graham Finney.

Motion carried (4-0, Unanimous)

11. Compliance and Policy Updates

Harassment, Intimidation, and Bullying (HIB) information (Separate document - HIB Board report June 2015)

Discussion: Holland asked if Mastery curates (reviews) social media. Scott responded that during culture team training, staff discuss how to use social media (twitter, facebook) to actively anticipate potential issues between students.

12. Closed Session

Motion to move into Closed Session to discuss legal matters and real estate at 7:37pm: Graham Finney. Second by: Reuel Robinson.

Motion carried (4-0, Unanimous)

Motion to reconvene from Closed Session at 7:58pm: Stacy Holland. Second by: Graham Finney.

Motion carried (4-0, Unanimous)

13. Adjourn

Motion to adjourn at 7:58pm: Reuel Robinson. Second by: Stacy Holland.

Motion carried (4-0, Unanimous)