



Mastery Schools of Camden

BOARD OF TRUSTEES MEETING MINUTES

February 12, 2019

6:00-6:30 pm

**Conference Call and Held at Mastery – Cramer Hill Elementary
(605.475.4700; Passcode: 905827#)**

Adequate notice of the meeting has been provided to the Courier Post, Daily News – New Jersey edition, and the Camden City Clerk and posted at all Mastery Schools of Camden locations and website.

Roll Call

MSC Board: Reuel Robinson, Jim Sheward, Judy Tschirgi (phone); Absent: Jamie Reynolds, Sharell Sharp. Quorum: 3/5 members

Staff: Yonca Agatan, Chris Barts, Vanessa Benton, Saliyah Cruz, Francina Girard, Scott Gordon, Joseph Ferguson, Tom Johnston (counsel), Michael Patron.

Scott Gordon called the meeting to order at 6:00pm

Action Resolutions

- **Approval of the Minutes from January 15, 2019**

R-021219-01

Resolved, to approve the minutes from the meeting held on November 13, 2018 as presented.

Motion to approve R-021919-01: Judy Tschirgi; Second: Jim Sheward; Motion passes with unanimous approval.

- **Human Resources**

R-021219-02

Resolved, to ratify Mastery Schools of Camden staff hired between January 5, 2019 to February 1, 2019, as presented as presented.

R-021219-03

Resolved, to ratify the \$29,765.46 of "other earnings" compensation paid during January 2019 for Mastery Schools of Camden staff, as presented.

Motion to approve R-021919-02, -03: Judy Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval.

Finance & Disbursement Approvals

R-021219-04

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$788,065 for January 11, 2019 and \$850,387 for January 25, 2019.

R-021219-05

Resolved, to approve payment of \$2,733,799 for operating expenses as detailed in the invoices listing (Board Document 021219-01).



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Motion to approve R-021919-04, -05: Jim Sheward; Second: Reuel Robinson; Motion passes with unanimous approval.

Compliance and Policy Updates

R-021219-06

Resolved, to accept the HIB Board Report for February 2019 as submitted.

Motion to approve R-021919-06: Judy Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval.

Long-Term Suspensions

R-021219-07

Resolved, to accept the motion to continue long-term suspension and participation in the River Academy program for K.D.

Motion to approve R-021919-07: Reuel Robinson; Second: Judy Tschirgi; Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn: Jim Sheward called the meeting to a close at 6:06pm.