



## **Mastery Schools of Camden**

**May 14, 2019  
6:00 – 9:00pm**

### **BOARD OF TRUSTEES MEETING MINUTES Conference Call and Held at McGraw Elementary**

*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: Jim Sheward, Sharell Sharp, Reuel Robinson (Phone); Absent: Judy Tschirgi, Jamie Reynolds, Quorum: 3/5 members

Jim Sheward called the meeting to order at 7:05 pm

#### **Action Resolutions**

##### ***R-051419-01***

***Resolved***, to accept the minutes of the Board meeting of Mastery Schools of Camden.

*After board discussion the following resolution was adopted:*

***Motion to approve R-051419-01: Sharell Sharp; Second: Reuel Robinson; Motion passes with unanimous approval.***

#### **Human Resources**

##### ***R-051419-02***

***Resolved***, to ratify Mastery Schools of Camden staff hired between March 23, 2019 to May 6, 2019, as presented.

##### ***R-051419-03***

***Resolved***, to ratify the \$22,705.17 of “other earnings” compensation paid during April 2019 for Mastery Schools of Camden staff, as presented.

*After board discussion the following resolution was adopted:*

***Motion to approve R-051419-02, 03: Sharell Sharp; Second: Reuel Robinson; Motion passes with unanimous approval.***

## Finance & Disbursement Approval

### **R-051419-04**

**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$832,574 for April 5, 2019 and \$848,674 for April 19, 2019.

### **R-051419-05**

**Resolved**, to approve payment of \$2,690,798 for operating expenses as detailed in the invoices listing (Board Document 051419-01).

### **R-051419-06**

**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	Contract Amount
GDA Lawn Service	Lawn Maintenance	July 2019 - June 2020	\$27,000

### **R-051419-07**

**Resolved**, to approve the proposed FY19 Budget – May Revision for Mastery Schools of Camden as presented (Board Document 051419-02).

After board discussion the following resolution was adopted:

**Motion to approve R-051419-04, 05, 06, 07: Reuel Robinson; Second: Sharell Sharp; Motion passes with unanimous approval.**

## Compliance and Policy Updates

### **R-051419-08**

**Resolved**, to accept the May HIB Board Report as submitted.

### **Comprehensive Equity Plan (CEP) Background**

NJDOE requires all school districts to complete a Comprehensive Equity Plan (CEP) every three years. In March, the Board authorized us to conduct the CEP self-assessment and submit a report to the Board for approval.

This report must be submitted to NJDOE no later than June 14<sup>th</sup> and its submission must be authorized by the Board. The final report is not yet complete but preliminary findings will be presented during the meeting. We request that the Board authorize the CEP submission at this time, and the complete report will be submitted to the Board at the June 18<sup>th</sup> Board meeting.

*After board discussion the following resolution was adopted:*  
**Motion to approve R-051419-08: Sharell Sharp; Second: Reuel Robinson;**  
**Motion passes with unanimous approval.**

**R-051419-09**

**Resolved,** to authorize the submission of the proposed Comprehensive Equity Plan.

*After board discussion the following resolution was adopted:*  
**Motion to approve R-051419-09: Reuel Robinson; Second: Sharell Sharp;**  
**Motion passes with unanimous approval.**

**Long Term Suspensions: *Tabled to next meeting***

**Public Comment: No public comment**

**Adjourn All Boards: Meeting at 7:37 pm**