

INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING
 Wednesday, April 13, 2016, Public Session – 6:30 PM
 25 Blackhorse Pike, Pleasantville, NJ 08232
 FORMAL ACTION WILL OR MAY BE TAKEN
 Call-In Number: (813) 769-0500, Code: 316-083-344#

- I. **Call to Order -6:31**
- II. **Open Public Meeting Statement**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the International Academy of Atlantic City Board of Trustees has caused notice of this meeting to be given by having the date; time and place advertised in Press of Atlantic City.

- III. **Salute to Flag**
- IV. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Ed Blake		X, PROXY VOTE	Cydnee Phoenix	X	
Rolanda Brewer	X		Stacey Robinson	X	
Peter Caporilli	X		Doris Rowell	X	
Verna Foreman	X, 6:36 pm		Stacey Zacharoff	X	

Others Present: Natakie Chestnut, School Director, Michael Falkowski, Acting Board Secretary;
 Jose

- V. **Approve Agenda**

Motion to approve the agenda for the **April 13, 2016** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		x				Cydnee Phoenix	2 nd	X			
Rolanda Brewer		X				Stacey Robinson		X			
Peter Caporilli	1 st	X				Doris Rowell		X			
Verna Foreman					X	Stacey Zacharoff		X			

- VI. **Motions for Approval**
- 1. **Finance**

- a. Board Secretary’s Report and Bank Reconciliation Report: To approve the Board Secretary’s Report and Bank Reconciliation Report for January and February 2016, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the International Academy of Atlantic City Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of January and February 2016, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school’s

financial obligations for the remainder of the fiscal Approve Board Secretary Report ending January and February 2016.

- b. Bills List: To approve bills list from February 4, 2016 through April 6, 2016.
- c. Budget – FY16: To approve the revised FY16 Budget.
- d. Budget – FY17: To approve the FY17 Budget.
- e. SEMI Waiver:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2016-2017 school year; and

WHEREAS, the International Academy of Atlantic City Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2016-2017 school year, and

NOW THEREFORE BE IT RESOLVED, that the International Academy of Atlantic City Charter School Board of Trustees hereby authorizes the School Leader to submit to the Executive County Superintendent of Schools in the County of Atlantic an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2016-2017 school year.

- f. Approve the FY16 NCLB Application in the amount of \$ 142,867.
- g. Approve the FY16 IDEA Application in the amount of \$ 55,160.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix		X			
Rolanda Brewer	1 st	X				Stacey Robinson					
Peter Caporilli	2 nd	X				Doris Rowell					
Verna Foreman		X				Stacey Zacharoff		X			

Stacey Robinson – Stacey Robinson, abstain from check # 1648, 1642, FY17 Budget (No with concerns EMO Contract), abstain from salaries on budget

Doris – abstain from 1602, 1613, 1614, 1619, 1620 23 24 42 48 49 53 1585 95 96 1630, abstain from fy17 budget due to not enough time to discuss with board

Verna – vote no fy17 only budget, yes to semi, yes to idea, no to the rest, statement to no vote: reason voting no that there are issues with EMO contract and the board did not follow protocol with hiring, voted no to salaries, minutes Feb 3rd abstain from a couple of items.

2. Buildings & Grounds

3. Personnel

- a. To approve the following new hires:

Name	Position	Salary	Start Date
Suzanne Abbott	KG Paraprofessional	\$15.48 per hour covering the period of March 1st, 2nd, 7th & March 8, 2016	Upon receipt of Criminal background check and Fingerprinting; March 1, 2016: received approval from DoE Atlantic County office on 2/29/16
Suzanne Abbott	1st Grade Teacher	\$44,000 covering the period March 9, 2016 through June 30, 2016	Upon receipt of Criminal background check and Fingerprinting; March 9, 2016: received approval from DoE Atlantic County office on 2/29/16
Tara DeFrancisco	KG Paraprofessional	\$26,000/\$15.48 per hour covering the period March 9, 2016 through June 30, 2016	Upon receipt of Criminal background check and Fingerprinting; March 9, 2016: received approval from DoE Atlantic County office on 3/4/16

b. To approve the following resignations/terminations:

Name	Position	Termination Reason	Last Day Worked
Michelle Johnson	KG Paraprofessional	Resigned	February 5, 2016
Jennifer Torres	1 st Grade Teacher	Resigned	March 8, 2016

c. To approve the School Director to interview for the following summer staff positions:

1. (1) Lead/General Teacher
2. (1) KG Teacher
3. (1) KG Para
4. (1) 1st Grade Teacher
5. (1) 2nd Grade Teacher
6. (2) 3rd Grade Teachers; one for English, one for Math
7. (1) Special Education Teacher
8. (1) Special Education Para

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix	2 nd	X			
Rolanda Brewer		X				Stacey Robinson		X		C	
Peter Caporilli	1 st	X				Doris Rowell		X	C		
Verna Foreman			X			Stacey Zacharoff		X			

4. Curriculum/Special Education

a. To approve the Summer School Reading Program for four (4) weeks starting on July 11th, 2016 – ending on August 5th, 2016 from 9am – 2pm Monday – Thursday.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix		X			
Rolanda Brewer	2 nd	X				Stacey Robinson				X	
Peter Caporilli	1 st	X				Doris Rowell				X	
Verna Foreman			X			Stacey Zacharoff		X			

Verna, no need more information

Doris, abstain for more information

5. Policy/Governance

a. To approve the submittal of the Comprehensive Equity Plan (CEP) to the NJ DOE.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix	2 nd	X			
Rolanda Brewer		X				Stacey Robinson				X	
Peter Caporilli	1 st	X				Doris Rowell				X	
Verna Foreman			S			Stacey Zacharoff		X			

Verna, no – this CEP was brought to the board on April 6th – did not have opportunity to review

6. Miscellaneous

VII. Public Comment

This meeting will now be open to the public for comments on specific Agenda Items only. Please state your name and address. Comments must be limited to three minutes per person.

XI. Adjournment – 1st Cydnee 2nd Peter – 6:56 pm

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Robinson		X			
Peter Caporilli		X				Doris Rowell		X			
Verna Foreman		X				Stacey Zacharoff		X			