

**INTERNATIONAL ACADEMY OF ATLANTIC CITY**  
**MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING**  
Monday, May 23, 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#

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- I. **Call to Order – 6:31 pm**
- 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. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Ed Blake	X, 6:34pm		Cydnee Phoenix	X	
Rolanda Brewer	X		Stacey Zacharoff	X, 6:33pm	
Peter Caporilli	X				

**Others Present:** Natakie Chestnut, School Director, Ronnie Jones Michael Falkowski, Acting Board Secretary

IV. **Discussion – 2<sup>nd</sup> Campus**

To approve the signing of a one (1) year lease for 12,000 sqft of space at 700 East Black Horse Pike, Pleasantville, NJ with a \$7,000/month rent totaling \$84,000. The school is anticipating \$150k in renovations prior to the start of the 2016/2017 school year. Contract subject to attorney review.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	2 <sup>nd</sup>	X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1 <sup>st</sup>	X									

Mr. Caporilli updated the Board with the current status of finding a permanent facility with HighMark.

V. **Motions for Approval**

1. To approve Cape May Zoo Field trip on June 6, 2016 for all students, at a cost not to exceed \$4,500 for transportation.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	2 <sup>nd</sup>	X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1 <sup>st</sup>	X									

2. To approve the following Summer School Schedule, Student and Staff:

<b>Schedule:</b>	<ul style="list-style-type: none"> <li>July 11 to August 5, 2016</li> <li>16 instructional days</li> <li>Monday through Thursday</li> <li>9am to 1pm</li> </ul>
<b>Students:</b>	<ul style="list-style-type: none"> <li>Thirty (30)</li> <li>Fifty (50) if we include those students in grades K-3 who would be included for remediation only</li> </ul>
<b>Staff:</b>	<ul style="list-style-type: none"> <li>Five (5)</li> <li>Seven (7) if we are doing remediation</li> <li>Grade 1, Grade 2, Grade 3 math, Grade 3 ELA &amp; Coordinator</li> </ul>
<b>Rate:</b>	<ul style="list-style-type: none"> <li>\$25/hr</li> </ul>

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff	2 <sup>nd</sup>	X			
Peter Caporilli	1 <sup>st</sup>	X									

**VI. 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 – 7:12**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 <sup>st</sup>	X				Cydnee Phoenix	2 <sup>nd</sup>	X			
Rolanda Brewer		X				Stacey Zacharoff		x			
Peter Caporilli		X									