

**INTERNATIONAL ACADEMY OF ATLANTIC CITY  
MINUTES FOR BOARD OF TRUSTEES MEETING**

Wednesday, November 16, 2016, Public Session – 6:30 PM  
25 Blackhorse Pike, Pleasantville, NJ 08232  
FORMAL ACTION WILL OR MAY BE TAKEN

**Dial-in Number: 641-715-0700 | Access Code: 733156**

- I. Call to Order – 7:07 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. Salute to Flag**
- IV. Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ed Blake		X	Cydnee Phoenix	X	
Rolanda Brewer		X	Stacey Zacharoff	X	
Peter Caporilli	X				

**Others Present:** Natakie Chestnut, School Director, Michael Falkowski, Acting Board Secretary; Kendra Shipmon, SABIS

- V. Board Business**
- VI. Approve Agenda**

Motion to approve the agenda for the **November 16, 2016** regular meeting of the Board of Trustees.

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

- VII. Acceptance of Meeting Minutes**

Motion to accept the minutes from the **October 12, 2016** meeting of the Board of Trustees.

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

- VIII. School Director’s Report & Academic Update**

**IX. Comments from SABIS Representatives**

Ms. Shipmon, Deputy Director of School Operations, introduced herself to the Board.

**X. Committee Reports – NONE**

**XI. 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.

**XII. Motions for Approval**

**1. Finance/Operations**

- a. Board Secretary’s Report and Bank Reconciliation Report: To approve the Board Secretary’s Report and Bank Reconciliation Report for October 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 October 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 October 2016.
- b. Bills List: To approve bills list from October 13, 2016 to November 16, 2016.
- c. To approve the Letter of Agreement with Delta-T Group for Substitute Teachers, Substitute Nurses and ELL Teacher.

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

**2. Buildings & Grounds - NONE**

**3. Personnel**

- a. To approve the following new hires and/or new stipends:

Name	Position	Salary	Start Date
Kelsey Bracco	Student Management Assistant – SMA	\$28,000 covering the period Nov 1, 2016 through June 30, 2017	Received Criminal background check and Fingerprinting approval from DoE on Oct 31, 2016
Melissa Alvord	Substitute Teacher	\$100 per day	Received Criminal background check and Fingerprinting approval from DoE on Sept 14, 2016

- b. To approve the correction to the termination motion approved on October 12, 2016:

Name	Position	Termination Reason	Last Day Worked
Olga Fonnegra	Cafeteria/Recess Aide	Stopped showing up	<del>9/23/2016</del> 9/28/2016
Shannon Harrington	Student Records Clerk	Confidential	<del>9/28/2016</del> 9/30/2016

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									

- 4. Curriculum/Special Education - NONE
- 5. Policy/Governance - NONE
- 6. Miscellaneous - NONE

**XIII. Executive Session (If necessary)**

RESOLVED, that the International Academy of Atlantic City shall meet in Executive Session for the purpose of discussing: Personnel, Student Matters, and Legal Matters. FURTHER RESOLVED, that the discussion of such subject matter in Executive Session will be disclosed to the public when the matters have been resolved, unless such is otherwise prohibited by law.

**XIV. Adjourn Executive Session**

**XV. Unfinished Business or New Business**

Mr. Caporilli updated the Board about the status of the new school building search. Still pursuing Pathmark Space, and school may decide on splitting up the school amongst two locations. New property came up with the closure of Star Academy in Egg Harbor Township.

Discussion of legal services RFPs received.

**MOTION:** To approve Cooper Levenson Attorney at Law to represent the International Academy of Atlantic City Charter School effective immediately to June 30, 2017, at a rate of \$175/hr for an attorney and \$95/hr for a paralegal.

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

**XI. Adjournment -7:37pm**

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