

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

Wednesday, January 11, 2017, 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 – 6:40 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**

Board Member	Present	Absent	Board Member	Present	Absent
Ed Blake		X	Cydnee Phoenix	X	
Rolanda Brewer	X		Stacey Zacharoff		X
Peter Caporilli	X				

Others Present: Natakie Chestnut, School Director, Brian Falkowski, SBA/Board Secretary; Kendra Shipmon, SABIS

- V. Board Business**
 - 1. Russell Banks (real estate broker)
 - a. St. Peter’s Lease
 - 1. Till 2019 (\$150k annually for 2 years) for K through 2nd Grade, then a 5-year renewal option (\$250k annually).
 - b. Lease for Pathmark space (\$325k annually)
 - 1. Plans were done by architect
 - 2. All in and a Grade 3-5 build out
 - 3. \$150k savings just in rent to move over to all-in at Pathmark
 - 4. Focus in on the Sabis brand and how IAC will pick up the brand and put it in good light.
 - 5. Sabis to have clusters of schools in NJ

VI. Approve Agenda

Motion to approve the agenda for the **January 11, 2017** 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		X			
Rolanda Brewer	2 nd	X				Stacey Zacharoff					X
Peter Caporilli	1 st	X									

VII. Acceptance of Meeting Minutes

Motion to accept the minutes from the **November 16, 2016** 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		X			
Rolanda Brewer	2 ND	X				Stacey Zacharoff					X
Peter Caporilli	1 ST	X									

VIII. School Director’s Report & Academic Update

IX. Comments from SABIS Representatives

X. Board President Report

- Facility Update
- Law Firm Update

XI. Committee Reports

XII. 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.

XIII. 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 November & December 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 November & December 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 November & December 2016.
- b. Bills List: To approve bills list from November 17, 2016 to January 11, 2017.
- a. To accept the FY16 Comprehensive Annual Financial Report (CAFR) and Audit Management Report (AMR), no finding or recommendations.

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 Zacharoff					X
Peter Caporilli	1 ST	X									

2. Buildings & Grounds - NONE

3. Personnel

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

Name	Position	Salary	Start Date
Carrie Torres	ELL/ESL Teacher	\$45,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; Approved 11/30/2016; started 1/02/2017

Daniel Mitchell	PE/Health Teacher	\$46,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; Approved by Atlantic County DoE on 1/5/2017; Start 1/11/2017
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b. To approve the following terminations of employment:

Name	Position	Termination Reason	Last Day Worked
Laura Tomlin	AQC	Resigned	Friday December 23, 2016
LaTeesha Coursey	PE/Health Teacher	Resigned	Friday December 23, 2016

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 Zacharoff					X
Peter Caporilli	1 ST	X									

4. Curriculum/Special Education - NONE

5. Policy/Governance - NONE

6. Miscellaneous - NONE

XIV. 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.

XV. Adjourn Executive Session

XVI. Unfinished Business or New Business

XI. Adjournment – 7:34 PM

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 Zacharoff					X
Peter Caporilli	1 ST	X									