

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

Wednesday, February 8, 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 (call in)

- V. Board Business - None**
- VI. Approve Agenda**

Motion to approve the agenda for the **February 8, 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		X				Stacey Zacharoff	2	X			
Peter Caporilli	1	X									

- VII. Acceptance of Meeting Minutes**

Motion to accept the minutes from the **January 11, 2017** 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	X				Stacey Zacharoff		X			
Peter Caporilli	1	X									

- VIII. School Director’s Report & Academic Update**
Given by Natakie Chestnut. A hand out was provided.

IX. Comments from SABIS Representatives - None

X. Board President Report

- Facility Update

XI. Committee Reports - None

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.

Issa Manaur (church representative) – asked about outstanding bills (from Father Camille) and the status of the lease

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 January 2017, 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 2017, 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 year. Approve Board Secretary Report ending January 2017.
- b. Bills List: To approve bills list from January 12, 2017 to February 8, 2017.
- c. 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 2017-2018 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 2017-2018 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 2017-2018 school year.

- d. Special Education Policies and Procedures

WHEREAS, the International Academy of Atlantic City Charter School Board of Trustees must adopt the revised Special Education Policies and Procedures as required by the State of NJ in a letter dated February 7, 2017; and

WHEREAS, in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1, N.J.A.C. 6A:14-1.2(b) and (c), the Board of Trustees shall adopt and assure compliance with the polices as attached.

NOW THEREFORD BE IT RESOLVED, that the International Academy of Atlantic City Charter School adopts and assures compliance with the revised Special Education Policies and Procedures as attached.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
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Ed Blake	2	X				Cydnee Phoenix		X			X
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1	X									

2. Buildings & Grounds - NONE

3. Personnel

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

Name	Position	Salary	Start Date
Amy Cooper promoted from PT Intensives Para	Data Entry Clerk	\$32,000 covering the period from Feb 1, 2017 through June 30, 2017	Started February 1, 2017
Kristy Rodriguez	3rd Grade Sub Teacher fill-in for Nicholas Nazzario	\$24.63 per hour covering the period from January 23rd to TBD	Started January 23, 2017
Talia Minnis	Substitute Teacher/Para	\$100.00 per day as needed	Upon receipt of the Criminal History Background check; start date TBD
Jose DelRosario	Substitute Teacher/Para	\$100.00 per day as needed	Upon receipt of the Criminal History Background check; start date TBD
Kalin Waters	Substitute Teacher/Para	\$100.00 per day as needed	Upon receipt of the Criminal History Background check; start date TBD

- b. To approve the following terminations of employment:

Name	Position	Termination Reason	Last Day Worked
Quiana Lewis	Data Entry Clerk	Resigned	January 23, 2017

- c. To approve the following leaves of absences:

Name	Position	Termination Reason	Last Day Worked
Nicholas Nazzario	3rd Grade Teacher	Family Leave	January 13, 2017
Paula Cardona	Special Ed Para	Medical Leave	January 27, 2017
Tamika Murray	Special Ed Para	Medical Leave	February 3, 2017

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix					X
Rolanda Brewer	2	X				Stacey Zacharoff		X			
Peter Caporilli	1	X									

4. Curriculum/Special Education - NONE

5. Policy/Governance - NONE

6. Miscellaneous

- a. To the following field trip:

- Franklin Institute in Philadelphia, PA - Thursday March 2, 2017 for (96) 1st grade students. Bus service to be provided by Sheppard Bus Service. Cost of trip not to exceed \$960.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix					X
Rolanda Brewer	2	X				Stacey Zacharoff	1	X			
Peter Caporilli		X									

XIV. Executive Session (If necessary) – 7:35 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix					X
Rolanda Brewer	2	X				Stacey Zacharoff		X			
Peter Caporilli	1	X									

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.

Peter Caporilli updated the Board

1. Request for funding from SABIS for build out of Pathmark
2. Discussed the Star Academy visit

XV. Adjourn Executive Session – 7:46 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix					X
Rolanda Brewer	2	X				Stacey Zacharoff		X			
Peter Caporilli	1	X									

XVI. Unfinished Business or New Business - None

XI. Adjournment – 7:55 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	2	X				Cydnee Phoenix					X
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1	X									