

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**
Thursday, March 2, 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 -
- 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, arrived 6:44pm	
Peter Caporilli	X				

Others Present: Natakie Chestnut, School Director, Michael Falkowski, Asst. Board Secretary; Tracey Cormier, SABIS ; Kelli Prinz, Cooper Levenson

- V. Board Business – NONE
- VI. Approve Agenda

Motion to approve the agenda for the **March 2, 2017** regular meeting of the Board of Trustees.

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

- VII. Acceptance of Meeting Minutes

Motion to accept the minutes from the **February 8, 2017** meeting of the Board of Trustees.

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

VIII. School Director’s Report & Academic Update

Dr. Chestnut – update on enrollment, events and academics.

IX. Comments from SABIS Representatives

Ms. Traci Cormier said she was impressed with where the school is at this year vs. last year. Thanked Dr. Chestnut and her staff or all of their hard work.

X. Board President Report

- Facility Update

A representative from the St. Peter’s informed the Board that the building was for sale, but they could break the sale if the school could come to an agreement on the current building and another facility with approximately 9,000 sqft. Mint Architecture is in discussion with St. Peter’s to get both building ready in time for the school to open in September.

XI. Committee Reports – NONE

XII. Public Comment - NONE

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. Bills List: To approve bills list from February 9, 2017 to March 2, 2017.

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
Kelsey Bracco promoted from Student Management Assistant	Deputy Student Management Coordinator	\$40,000 covering the period from March 1, 2017 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive;

- b. To approve the following terminations of employment:

Name	Position	Termination Reason	Last Day Worked
Garry Rogers	Deputy Student	Stopped showing up	February 14, 2017

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

4. Curriculum/Special Education

- a. To approve the 2nd grade field trip to the Franklin Institute in Philadelphia on March 16, 2017 from 8:00 – 3:00pm at a cost not to exceed \$1550.

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									

5. Policy/Governance - NONE

6. Miscellaneous – NONE

XIV. Executive Session (If necessary) – 6:55 pm

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.

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

- Facility discussion.

XV. Adjourn Executive Session – 7:43 pm

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

XVI. Unfinished Business or New Business – NONE

XI. Adjournment - 7:43 pm

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