

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**
Friday, March 31, 2017, Public Session – 7:00 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 – 7:02**
- 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		Cydnee Phoenix		X
Rolanda Brewer		X	Stacey Zacharoff	X	
Peter Caporilli	X				

Others Present: Michael Falkowski, Acting Board Secretary; Kendra Shipmon, SABIS

IV. Discussion

Mr. Caporilli informed the Board of the details of the lease at 6718 Black Horse Pike, Egg Harbor Township, NJ and addressed questions from Board members. The lease will include the buildout of the space to house the entire school starting in the 2017/2018 school year.

V. Approve Agenda

To approve the lease between Cardiff Center, LLC and The International Academy of Atlantic City Charter to lease space at the Cardiff Shopping Center located at 6718 Black Horse Pike, Egg Harbor Township, New Jersey, 08234, with terms as specified in the attached lease agreement.

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, PROXY				Stacey Zacharoff	2 nd	X			
Peter Caporilli		X									

VI. Motion to Adjourn Meeting – 7:12 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, PROXY				Stacey Zacharoff	2 nd	X			
Peter Caporilli		X									