

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**
Wednesday, April 26, 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 – 6:51 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, Michael Falkowski, Acting Board Secretary; Zandrina Atherley (Regional AQC) SABIS

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

Motion to approve the agenda for the **April 26, 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 **March 2 & 31, 2017** 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									

VIII. School Director's Report & Academic Update

- Currently have 322 Students
- Update on Lead Testing
- Inspire PD
- Approval of Principal
- PARCC Update – Testing started today 4/26/2017

IX. Comments from SABIS Representatives - NONE

X. Board President Report

- Facility Update by Mr. Caporilli and Mr. Banks provided an update on the new space in Egg Harbor Township as well as the current space in Pleasantville. There has been great communication between the landlord, SABIS

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.

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 February & March 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 February & March 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 ending February & March 2017.
- b. Bills List: To approve bills list from March 3, 2017 to April 26, 2017.
- c. **Resolution to Approve Charter Amendment Request**

WHEREAS, the New Jersey Department of Education Office permits charter amendments to be requested pursuant to N.J.A.C. 6A:11-2.6 et seq.;

WHEREAS, the International Academy of Atlantic City Charter School Board of Trustees wishes to move its campus from its current location at 25 Blackhorse Pike, Pleasantville, NJ 08232 to a new location at 6718 Black Horse Pike, Egg Harbor Township, NJ 08234;

WHEREAS, the International Academy of Atlantic City Charter School is in need of additional classroom space to better accommodate the current students as well as to support the expansion of the school;

WHEREAS, the International Academy of Atlantic City Charter School Board of Trustees has located a 27,278 square feet of space on a single floor at 6718 Black Horse Pike, Egg Harbor Township, NJ 08234 where the landlord has agreed to construction (22) classrooms, ten (10) restrooms, one (1) multipurpose space (cafeteria), and approximately (20) offices/multipurpose rooms as part of the annual lease;

WHEREAS, there are sufficient funds to allow for the new campus;

NOW, THEREFORE, BE IT RESOLVED, that the International Academy of Atlantic City Charter School Board of Trustees requests a Location/Facility charter amendment to move the school's campus to 6718 Black Horse Pike, Egg Harbor Township, NJ 08234.

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									

2. Buildings & Grounds – NONE

3. Personnel

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

Name	Position	Salary	Start Date
Yvonne Holloway	Principal	\$70,000 covering the period from April 3, 2017 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approval 3/15/17; started 4/3/17

- b. To approve the contract with Inspire Education Group, Inc. to in the amount of \$5,000 to provide professional development training to staff on Climate and Culture, De-escalation Techniques, and Implementing a Proactive Norms-Based Behavior Management System.

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									

4. Curriculum/Special Education - NONE

5. Policy/Governance - NONE

6. Miscellaneous - NONE

XIV. Executive Session (If necessary) - NONE

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 - NONE

XVI. Unfinished Business or New Business - NONE

XI. Adjournment – 7:21 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									