

INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING
 Wednesday, June 13, 2018, Public Session – 6:30 PM
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234
 FORMAL ACTION WILL OR MAY BE TAKEN

- I. **Call to Order – 6:32 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 and The Daily Journal.

- III. **Salute to Flag**
- IV. **Roll Call**

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

Others Present: Dr. Brian Falkowski, SBA/Board Secretary
 Anthony Degatano, Interim Principal
 Richard Hale, Consultant
 Mark Schwartz, Attorney

- V. **Motion to Adjourn to Executive Session**

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

Topics:

- Personnel Matters
- Contract Matters

SABIS Inc. objected to being asked to leave executive session.

The Board of Trustees chose to only discuss potential litigation and matters surrounding litigation.

1. Richard Hale, Consultant – Presented investigations regarding potential litigation.
2. Mark Schwartz, Attorney – Discussed contracts and current litigations.

- VI. **Motion to Close Executive Session and Open Public Session**

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

VII. 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.

9:01pm - Sanu Dev – Capehart and Scatchard – Representing SABIS, Inc., passed out documents, and briefly discussed the complaints against the Board of Trustees.

9:03pm – Jose Alfonso – Reiterated SABIS’ objection to being prevented from attending Executive Session.

VIII. Motions for Approval

1. TBD

XI. Adjournment – 9:03 PM

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