

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**
 Wednesday, June 20, 2018, Public Session – 6:30 PM
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234
 FORMAL ACTION WILL OR MAY BE TAKEN

I. Open Public Meeting Statement – 6:47 PM

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.

II. Salute to Flag

III. Roll Call

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

Others Present: Brian S. Falkowski, Acting SBA/Board Secretary
 Louis Needlman, Cooper Levinson

IV. Approve Agenda

Motion to approve the agenda for the **June 20, 2018** regular meeting of the Board of Trustees.

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

V. Public Comment

This meeting will now be open to the public for comments on specific Agenda Items only. Please sign in and please state your name and address and whether or not you are representing yourself or another party. Comments must be limited to three minutes per person. The Board will not respond to comments.

Jose Afonso, on behalf of SABIS Inc. – Read statement, distributed.

Sanu Dev, representing SABIS Inc. – Read statement, distributed.

Shaneena Hammock, parent – Confusion on who is leading the school. Parents need to be communicated with. Communication needs to get better.

A statement was read aloud by Rolanda Brewer, on behalf of the Board.

VI. Executive Session (if necessary)

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.

VII. Board Business

1. To ratify the following non-renewal of the Springfield Management (SABIS) Contract effective May 11, 2018 issued by Board Attorney, Mr. Mark Schwartz, Esq. with the firm Cooper Levenson with approval by the International Academy of Atlantic City Board of Trustees:

“This is the notice to Springfield Education Management LLC and SABIS (SABIS) that the International Academy of Atlantic City Charter School (the School) in accordance with Section 4.1.1 will not renew the Education Service Provider Agreement (the Agreement).”

2. To ratify the following termination of the Springfield Management (SABIS) Contract for cause effective May 11, 2018 issued by Board Attorney, Mr. Mark Schwartz, Esq. with the firm Cooper Levenson with approval by the International Academy of Atlantic City Board of Trustees:

“This is the notice to SABIS under 4.2.1 that the School is terminating the Agreement for Cause. As set forth above and in previous correspondence, the failure to provide a full time Certified Principal and refusal to work on renewing the School’s charter absent a renewal of the Agreement are material breaches under the Agreement. There are other violations, but the aforementioned violations are paramount.”

3. To ratify the appointment of Dr. Anthony Degatano as the School Director effective May 14, 2018; whereas, Springfield Management (SABIS) was to provide a certified NJ School Administrator at the school effective April 17, 2018; whereas, a certified NJ School Administrator was not provided by Springfield Management (SABIS) at the school on a daily basis; whereas, the Board of Trustees upon learning this took immediate action to correct the situation; whereas, Dr. Degatano has the proper certifications to lead the school.
4. To approve the termination of Dr. Natakia Chestnut effective June 30, 2018.
5. To approve the contract with the NJ Charter School Association to provide charter renewal services.

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

VIII. Acceptance of Meeting Minutes

Motion to accept the minutes from the **April 16, 2018** meetings of the Board of Trustees.

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

Motion to accept the minutes from the **June 13, 2018** meetings of the Board of Trustees.

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

IX. School Director’s Report – Submitted

X. Committee Reports - none

XI. Motions for Approval

1. Finance

- a. Board Secretary’s Report and Bank Reconciliation Report: To approve the Board Secretary’s Report and Bank Reconciliation Report for February 2018 to May 2018, 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 2018 to May 2018, 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 February 2018 to May 2018.
- b. Bills List: To approve bills list from February 28 through June 19, 2018.

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

2. Contracts

- a. To ratify the contract with **Degatano Consulting** to provide certified school leader services to IAACCS at a rate of \$100/hour from May 14, 2018 to June 30, 2018.
- b. To approve the contract with **School Business Office LLC** for the 2018-2019 school year to provide School Business Administrator Services at a monthly rate of \$9,500.
- c. To approve the contract with **Cooper Levinson** for the 2018-2019 school year to provide attorney services at a rate of 2017/2018 rate..
- d. To approve the contract with **Camden County Educational Services** for the 2018-2019 school year to provide child study team services.
- e. To approve the contract with **Cape May County Special Services** for the 2018-2019 school year to provide child study team services.
- f. To approve the contract with the **NJ Charter School Association** to provide charter renewal services.
- g. BID: BE IT RESOLVED: that the International Academy of Atlantic City Charter School, upon the recommendation of the School Director, hereby approves the contract with **Preferred Meal Systems, Inc.** as the Food Services Vended Meals provider for the rest of the 2018-2019 school year. The per meal prices are as follows:

Breakfast: \$1.52
Lunch: \$2.54
Snack: \$0.72

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

3. Buildings & Grounds

4. Personnel

5. Curriculum/Special Education

6. Policy/Governance

7. Miscellaneous

XII. Executive Session (if necessary)

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.

XIII. Unfinished Business or New Business

1. Kindergarten Graduation comment was made by Stacey Zacharoff.
2. Sanu Dev – asked when total packet would be available to the public.

XIV. Adjournment – 7:08 PM

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