

**INTERNATIONAL ACADEMY OF ATLANTIC CITY  
MINUTES FOR BOARD OF TRUSTEES MEETING**  
Friday, June 29, 2018, Public Session – 4:00 PM  
6718 Black Horse Pike, Egg Harbor Township, NJ 08234  
FORMAL ACTION WILL OR MAY BE TAKEN

**I. Open Public Meeting Statement – 4:06 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 and USA Today.

**II. Salute to Flag**

**III. Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Rolanda Brewer	X, 4:14 pm		Stacey Zacharoff	X	
Ed Blake	X		Peter Caporilli	X	

**Others Present:** Michael Falkowski, Board Secretary  
Kelli Prinz, Board Attorney

**IV. Approve Agenda**

Motion to approve the agenda for the **June 29, 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	Peter Caporilli		X			
Ed Blake	1 <sup>st</sup>	X				Stacey Zacharoff	2 <sup>nd</sup>	X			

**V. Executive Session – 4:08 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.

Topics:

- Litigation with SABIS
- Litigation with Highmark

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

**VI. Motion to Adjourn Executive Session and Open Public Session – 4:35 pm**

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

Joe Betley – Asked multiple questions on whether or not the public would be provided the backup documents.

**VIII. Acceptance of Meeting Minutes**

Motion to accept the minutes from the **June 20, 2018** meeting of the Board of Trustees.

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

**IX. Reports**

1. School Director’s Report
2. Facility Consultant Report – Mr. Banks provided the Board with an update regarding the facility. A new security system to be installed on 4-doors to include a card entry system and a metal detector at the front door. Mr. Caporilli discussed the motion on the agenda approving Mr. Banks to enter into negotiations with Pagano Real Estate, Inc.
3. School Director’s Report – Ms. Spina presented her curriculum recommendation to the Board.

**X. Motions for Approval**

1. **Finance**
  - a. Bills List: To approve bills list from June 20, 2018 through June 29, 2018.
  - b. To approve the revised 2018-2019 school year budget based on an enrollment of 365 students.

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

**2. Contracts**

- a. To approve **Cigna** as the Health Insurance provider from July 1, 2018 through August 31, 2018.
- b. To approve **Frontline Education** to provide software for the 2018-2019 school year that will serve as the schools HR Management System, Employee Evaluation System, Recruiting System, PD System and IEP Direct as a cost of \$30,705.75, and a one-time charge of \$19,750 to implement the system.
- c. To approve **Gradelink** as the Student Management System for the 2018-2019 school year at a cost of \$8,715.36.
- d. To approve and ratify a contract with **Ms. Cydnee Phoenix** to provide Outreach Management services starting June 1, 2018 at a rate of \$40/hr not to exceed \$10,000, and continue in the 2018/2019 school year at a rate of \$40/hr not to exceed \$15,000.
- e. To approve the School Business Administrator to publish an **RFP for Bussing Services** to supplement student transportation services provided by student’s resident districts.

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

**3. Buildings & Grounds**

- a. To approve Russel Banks to enter into negotiations with Pagano Real Estate, Inc. for the expansion of the school “into” / “up to” 25,000 additional square feet.

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

**4. Personnel**

- a. To approve the attached list of 2018-2019 Staff and Salaries and terminations effective July 1, 2018.
- b. To ratify the hire of **Ms. Carol Spina** as Interim School Director at \$60/hr not to exceed 35/hrs a week from May 18, 2018 to June 30, 2018, and continue at \$60/hr not to exceed 35/hrs a week effective July 1, 2018.
- c. To approve the hire of **Mr. Steven Zacharoff** as IT manager at a salary of \$70,000 effective July 1, 2018.
- d. To approve the termination of **Ms. Monica Washington's** 12-month position as Student Management Coordinator effective June 30, 2018.
- e. To approve the termination of **Ms. La Tajah Hopkin's** 12-month position as Student Life Coordinator effective June 30, 2018.
- ~~f. To approve the termination of **Ms. Zandrina Atherley** effective June 30, 2018.~~
- ~~g. To approve the separation agreement with **Ms. Zandrina Atherley**.~~
- ~~h. To approve the termination of **Ms. Angela Gibney** effective June 30, 2018.~~
- i. To approve **Degatano Consulting** to provide certified school leader services to IAACCS at a rate of \$100/hour from July 1, 2018 to August 31, 2018, not to exceed \$10,000.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Rolanda Brewer	2 <sup>nd</sup>	X				Peter Caporilli		X			
Ed Blake	1 <sup>st</sup>	X				Stacey Zacharoff		X		"c" only	

**5. Curriculum/Special Education**

- a. To approve \_\_\_\_\_ as the school's curriculum 2018-2019 school year.

MOTION TO TABLE 5.a. – 1<sup>st</sup> Ed Blake, 2<sup>nd</sup> Stacey Zacharoff – All were in favor

**6. Policy/Governance – NONE**

A presentation was made by Logan Levinson with Argyle Interactive on rebranding of the school.

MOTION: To approve Argyle Interactive to begin work on rebranding and the website, inclusive setting up social media pages, for a cost not to exceed \$7,500.

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

Motion to take a break – 6:03 pm - 1<sup>st</sup> Rolanda Brewer, 2<sup>nd</sup> Ed Blake – All were in favor.

Motion to end the break and go back to public session – 6:11 pm

**7. Miscellaneous**

- a. ~~To approve the Charter Amendment to change the name of the school from International Academy of Atlantic City Charter School to \_\_\_\_\_.~~

MOTION TO TABLE 7.a.: 1<sup>st</sup> Rolanda Brewer, 2<sup>nd</sup> Stacey Zacharoff – All were in favor.

**XI. Executive Session (if necessary) - NONE**

**XII. Unfinished Business or New Business - NONE**

**XIII. Adjournment – 6:12 pm**

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