

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES REGULAR MEETING**
Monday, July 30, 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 – 6:41 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 The Press of Atlantic City and Daily Journal.

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: Michael Falkowski, Board Secretary
Kelli Prinz, Board Attorney

IV. Approve Agenda

Motion to approve the agenda for the **July 30, 2018** special 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 st	X				Stacey Zacharoff	2 nd	X			

V. Executive Session – Moved to end of Meeting

~~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~~
- ~~• Litigation with N.C.~~

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

VI. Motion to Adjourn Executive Session and Open Public Session

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

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.

Ms. Morgan (staff member) – Commented on the communication with Parents and felt there should be more communication. Concerned about enrollment.

Mr. Caporilli commented that the Board would be approving a new administrative team this evening and read a prepared letter that will be sent out the parents on August 1st.

Ms. Sanu Dev (Capehart Scatchard) – Requested that she receive the attachments from Board agenda.

VIII. Acceptance of Meeting Minutes

Motion to accept the minutes from the **July 10, 2018** meeting of the Board of Trustees.

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

IX. Reports

1. School Director’s Report – Ms. Spina
 - a. School BBQ - August 25th
 - b. HIB Self-Assessment
2. Facility Consultant Report
 - a. Mr. Russell Banks - Painting started July 30th, floors will be stripped and waxed after the painting is complete, the doors and metal detector will follow. Signs are currently under production and the expected date of completion is by the end of the week. Discussion of designated parking.
 - b. Bill Pappalardo, JBA Architecture and Consulting, LLC – Discussion on the expansion of the school and the playground which would be ready shortly after the start of the school year.

X. Motions for Approval

1. **Finance**
 - a. Bills List: To approve bills list from July 11, 2018 through July 30, 2018.
 - b. To approve the lease/purchase (financed) of up to 2 Passenger Vans (Sprinters/Transits) for student transportation with a monthly payment not to exceed \$1,000/each.

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			

2. **Contracts/Engagements**

- a. To approve **Jeanine Bethel** at \$75/hour no more than 20 hours per week for PD and Renewal Consulting for the 2018-2019 school year.
- b. Be it resolved that the International Academy of Atlantic City Charter School authorizes the Board Attorney and her office to provide an Answer and/or defense to ethics charges docketed as #C37-18.
- c. Be it resolved that the International Academy of Atlantic City Charter School authorizes the Board Attorney and her office to provide an Answer and/or defense to a complaint docketed: ATL-L-001580-18.

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

3. **Buildings & Grounds**

4. **Personnel**

- a. To approve the following positions & salaries for the 2018-2019 school year effective August 1, 2018:
- Ken Silver, School Director - \$5,208.33 Bi-Monthly
 - Al Corez, Assistant School Director - \$4,166.67 Bi-Monthly
 - Gregory Freelon, Dean of Students - \$4,166.67 Bi-Monthly
 - Carol Spina, Dean of Instruction - \$3,958.33 Bi-Monthly
 - Cydnee Phoenix, Dean of Community - \$3,985.33 Bi-Monthly

Mr. Ed Blake commented on the hiring process and the number interviews held at 15.

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

5. **Curriculum/Special Education**

6. **Policy/Governance**

- a. To approve the submission of the 2017-2018 Annual Report to the NJDOE.
 b. To approve the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act July 1, 2017 - June 30, 2018.

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

7. **Miscellaneous**

XI. **Close Public Session and Open Executive Session - 7:26 pm**

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

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Topics:

- Litigation with SABIS
- Litigation with Highmark
- Litigation with N.C.

XII. **Close Executive Session and Open Public Session – 7:45 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			

XIII. **Unfinished Business or New Business**

XIV. **Adjournment – 7:46 pm**

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

