

PRINCIPLE ACADEMY CHARTER
MINUTES FOR BOARD OF TRUSTEES REGULAR MEETING
 Wednesday, January 9, 2019, 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 – 4:02 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 Principle Academy Charter 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
Dr. Jennifer Barr	X		Jeanne Eisele	X	
Rolanda Brewer	X		Dr. Darryl G. Greer	X	
Ed Blake	X		Gary Hill	X	
Peter Caporilli	X		Stacey Zacharoff		X

Others Present: Michael Falkowski, Board Secretary; Russel Banks – Facility Consultant; Bill Papalardo – Architect; Rick Hale

IV. Approve Agenda

Motion to approve the agenda for the **January 9, 2019** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Jeanne Eisele		X			
Rolanda Brewer		X				Dr. Darryl G. Greer		X			
Ed Blake	2 nd	X				Gary Hill	1 st	X			
Peter Caporilli		X				Stacey Zacharoff					X

V. Acceptance of Meeting Minutes

Motion to approve the minutes from the **November 16, 2018** meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr				X		Jeanne Eisele				X	
Rolanda Brewer		X				Dr. Darryl G. Greer				X	
Ed Blake	2 nd	X				Gary Hill				X	
Peter Caporilli	1 st	X				Stacey Zacharoff					X

VI. Public Comment - NONE

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.

VII. Regular 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 November & December 2018, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the Principle Academy Charter 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 November & December 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 Approve Board Secretary Report ending November & December 2018.

- b. Bills List: To approve bills list from November 17, 2018 to January 9, 2019.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Jeanne Eisele		X			
Rolanda Brewer		X				Dr. Darryl G. Greer		X			
Ed Blake	1 st	X				Gary Hill	2 nd	X			
Peter Caporilli		X				Stacey Zacharoff					X

2. **Contracts/Engagements - NONE**

3. **Buildings & Grounds - NONE**

4. **Personnel**

- a. To approve the following resignations:
- Feldman, Shawn – Last Day 12/15/2018
 - Tabora, Grizilda – Last Day 12/21/2018

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Jeanne Eisele	2 nd	X			
Rolanda Brewer		X				Dr. Darryl G. Greer		X			
Ed Blake		X				Gary Hill		x			
Peter Caporilli	1 st	X				Stacey Zacharoff					X

5. **Curriculum/Special Education - NONE**

6. **Policy/Governance - NONE**

7. **Miscellaneous - NONE**

VIII. **Board President Report**

1. Introduced the new Board Members to the existing Board Members and consultants.

IX. **Presentation by Rick Pressler from the NJ Charter School Association**

- 1.

X. **Executive Session (if necessary)**

XI. **Unfinished Business or New Business**

XII. **Adjournment – 4:24 pm**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Jeanne Eisele		X			
Rolanda Brewer		X				Dr. Darryl G. Greer		X			
Ed Blake	1 st	X				Gary Hill		X			
Peter Caporilli	2 nd	X				Stacey Zacharoff					X