

PRINCIPLE ACADEMY CHARTER
MINUTES FOR BOARD OF TRUSTEES REGULAR MEETING
 Friday, February 8, 2019, Public Session – 4:30 PM
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234
 FORMAL ACTION WILL OR MAY BE TAKEN

I. Open Public Meeting Statement – 4:36 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, 4:56 pm	

Others Present: Michael Falkowski, Board Secretary; Rick Hale, Consultant

IV. Approve Agenda

Motion to approve the agenda for the **February 8, 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	1 ST	X				Dr. Darryl G. Greer		X			
Ed Blake	2 nd	X				Gary Hill					X
Peter Caporilli		X				Stacey Zacharoff					X

V. Acceptance of Meeting Minutes

Motion to approve the minutes from the **January 9, 2019** meeting of the Board of Trustees.

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

VI. Board Business

1. To appoint Dirk DaCosta to the Board of Trustees for a 3-year term effective February 8, 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	2 nd	X				Gary Hill					X
Peter Caporilli	1 st	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. – NO PUBLIC

VIII. Reports

1. School Director’s Report - Ken Silver
2. Board President Report – Peter Caporilli

Motion to approve Board Meetings on the 15th of each month for the remainder of the school year.

- Friday, February 15, 2019 – 4:30pm
- Friday, March 15, 2019
- Monday, April 15, 2019
- Wednesday, May 15, 2019
- Friday, June 14, 2019

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

IX. 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 January 2019, 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 January 2019, 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 January 2019.
- b. Bills List: To approve bills list from January 10, 2019 to February 8, 2019.
- c. SEMI Waiver:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year; and

WHEREAS, the International Academy of Atlantic City Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2019-2020 school year, and

NOW THEREFORE BE IT RESOLVED, that the International Academy of Atlantic City Charter School Board of Trustees hereby authorizes the SBA to submit to the Executive County Superintendent of Schools in the County of Atlantic an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2019-2020 school year.

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

2. **Contracts/Engagements**
3. **Buildings & Grounds**

4. **Personnel**

a. To approve the following new hires:

- Jose Rivera, Long Term Sub – ESL
Start Date – 1/2/2019 Rate: \$150 daily
- Wanda Allen - Substitute Teacher, P/T
Start Date – 12/17/2018 Rate: \$150 daily

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

5. **Curriculum/Special Education**

6. **Policy/Governance**

7. **Miscellaneous**

a. To approve a Skating fundraiser on Saturday, March 23rd at Young's in Mays Landing, to raise \$1500, at a total cost to PAC prior to the fundraising is \$385.

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

Additional Business:

To accept the immediate resignation of **Peter Caporilli** from his role as President 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	2 nd	X				Dr. Darryl G. Greer		X			
Ed Blake	1 st	X				Gary Hill					X
Peter Caporilli		X				Stacey Zacharoff		X			
Dirk DaCosta		X									

To accept the immediate resignation of **Rolanda Brewer** from her role as Vice President of the Board of Trustees.

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

Motion to appoint **Dr. Jennifer Barr** as President of the Board of Trustees effective immediately.

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		X				Stacey Zacharoff	2 nd	X			
Dirk DaCosta		X									

Motion to appoint **Dirk DaCosta** as Vice President of the Board of Trustees effective immediately.

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

Motion to accept the resignation of **Peter Caporilli** from the Board of Trustees effective immediately.

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

Motion to accept the resignation of **Rolanda Brewer** from the Board of Trustees effective immediately.

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

Motion to accept the resignation of **Ed Blake** from the Board of Trustees effective immediately.

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

Motion to accept the resignation of **Stacey Zacharoff** from the Board of Trustees effective immediately.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr	1 st	X				Jeanne Eisele					X
						Dr. Darryl G. Greer		X			
						Gary Hill					X
						Stacey Zacharoff		X			
Dirk DaCosta	2 nd	X									

X. Executive Session (if necessary)

XI. Unfinished Business or New Business

Next Board Meeting: February 15, 2019 at 4:30pm

XII. Adjournment – 5:33 pm

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr	1 st	X				Dr. Darryl G. Greer		X			
Dirk DaCosta	2 nd	X				Gary Hill			X		
Jeanne Eisele			X								