

**PRINCIPLE ACADEMY CHARTER**  
**MINTUES FOR BOARD OF TRUSTEES - REGULAR MEETING**  
 Tuesday February 4, 2020, Public Session  
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234  
 FORMAL ACTION WILL OR MAY BE TAKEN

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**I. Open Public Meeting Statement – 5:31 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
Dirk DaCosta	X- phone	
Jeanne Eisele		X
Dr. Joseph Stevenson	X- phone 5:40	
Gary Hill	X- phone	
Dr. Albert Monillas	X- phone	

**Others Present:** Michael Falkowski, Board Secretary  
 Louis Niedelman, Board Attorney, Cooper Levenson  
 Al Cores, Rolanda Brewer, Sara Caporilli, Peter Caporilli, Sarah Spuhler

**IV. Board Business - NONE**

**V. Approve Agenda**

Motion to approve the agenda for the **February 4, 2020** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill	2	X			
Jeanne Eisele					X	Dr. Albert Monillas	1	X			
Dr. Joseph Stevenson					X						

**VI. Acceptance of Meeting Minutes**

Motion to approve the minutes from the **January 14, 2020** meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill	2	X			
Jeanne Eisele					X	Dr. Albert Monillas	1	X			
Dr. Joseph Stevenson					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.

**VIII. School Director's Report & Academic Update - SUBMITTED**

**IX. Management Company Report - SUBMITTED**

**X. Committee Reports**

**XI. Adjourn Public Session and Open Executive Session – 5:34 PM**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill	1	X			
Jeanne Eisele					X	Dr. Albert Monillas	2	X			
Dr. Joseph Stevenson		X			X						

**XII. Adjourn Executive Session and Open Public Session -5:44 PM**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1	X				Gary Hill	2	X			
Jeanne Eisele					X	Dr. Albert Monillas		X			
Dr. Joseph Stevenson		X									

**XIII. Regular Motions for Approval**

**1. Finance**

- a. To accept the 2018-2019 CAFR (Comprehensive Annual Financial Report) & AMR (Auditor’s Management Report).
- b. To approve the CAP (Corrective Action Plan) pertaining to the 2018-2019 CAFR.
- c. **Bills List:** To approve bills list from **January 15, 2019** through **February 04, 2020**.
- d. **Payroll:** To approve the following payrolls:

January 15, 2020	\$188,584.93
January 31, 2020	\$197,292.46

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	2	X				Gary Hill		X			
Jeanne Eisele					X	Dr. Albert Monillas	1	X			
Dr. Joseph Stevenson		X									

**2. Contracts/Engagements/Conferences**

- a. To approve ‘Teach Like a Champion’ online Professional Development and Champion 2.0 Implementation Toolkit License; Cost NTE \$1,200.
- b. To approve the following field trips FY 20:

Location	Date	Total Cost, NTE
Young’s Skating Center	March 14, 2020; 4:30-6:30 pm	No Cost
Bay Atlantic Symphony At Dante Hall “Appalachian Spring” 3 <sup>rd</sup> and 4 <sup>th</sup> grades	March 31, 2020; 11am-2pm	No cost

- c. To approve bus transportation for field trips; Cost NTE \$2,000.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill	2	X			
Jeanne Eisele					X	Dr. Albert Monillas	1	X			
Dr. Joseph Stevenson		X									

**3. Building & Grounds**

**4. Policy & Compliance**

**5. Personnel**

- a. Motion to rescind the termination of Dr. Natakie Chestnut originally approved by the Board of Trustees on June 20, 2018.
- b. Motion to accept the resignation of Dr. Natakie Chestnut effective June 30, 2018.
- c. Motion to approve the settlement agreement with employee # 00008.
- d. To approve the following New Hires FY20:

Name	Position	Salary	10/12	Effective
Kristin King	Teacher	\$51,200	10	2/10/2020
David Morrison	Music Teacher	\$55,031	10	TBD
Joon Lee	Teacher	\$50,200	10	01/24/2020
Cheri Spragan	Substitute Teacher	\$150/day	10	TBD
Andre Bryant Spray	Substitute Teacher	\$150/day	10	TBD
Anjum Siddiqui	Substitute Teacher	\$150/day	10	TBD
Kiairrah Moore	Substitute Teacher	\$150/day	10	TBD

e. To accept the following resignations:

Name	Position	Effective
Frank Ferrera	PE/Health Teacher	2/14/20

f. To approve the following staff for STEAMroll NJSLA; Cost \$35 per diem weekday rate, \$105 Saturday rate:

Name	Name
Hope Bernstein	Rebecca Nadeau
Alyce Thompson	Kristy Rodriguez
Carissa Clark	Amanda Lomagno
Camika Holland	Rita Baccari
Hayley Oliver	Frankie Davis

g. To approve the following staff for Outreach work at \$18/ hour:

Name
Eli Gbayee
Antwone Snead

h. To approve the following stipends for the extracurricular / sports program, NTE \$12,064:

Staff	Stipend	Length	Program
Larry Horne	\$116/Session NTE \$3016	January - June	Karate
George Brown	\$58/session NTE \$1508	January - June	Karate
James Dionne	\$58/session NTE \$1508	January - June	Karate
Michael Bailey	\$116/session NTE \$3106	January - June	Drama
Patrice Leatherberry	\$58/ Session NTE \$1508	January - June	Drama
Jeanine Bethel	\$58/Session NTE \$1508	January - June	Robotics

i. To approve the following staff for before/after care (\$15 am shift/ \$40 pm shift) NTE \$55:

- Elveda Marcelin

j. To approve the following staff as Bus Monitor (\$40/ shift per diem):

- Rafael Arango

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1	X				Gary Hill		X			
Jeanne Eisele					X	Dr. Albert Monillas	2	X			
Dr. Joseph Stevenson		X									

## I. Old/New Business

a. Review of the Fire/Lockdown Drills Conducted

Date	Time	Type	Duration	Egress	# of Students	# Staff	Weather	Other
01/06/2020	1:44 PM	Fire Drill	5:43	2:50	450	70	Sunny 50 Windy	
1/31/2020	5:04 PM	Active Shooter	6:42		25	10	Cloudy 40's	

b. HIB reporting : 0 Investigations, 0 HIBs

II. **Adjournment – 5:54 PM**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1	X				Gary Hill		X			
Jeanne Eisele					X	Dr. Albert Monillas	2	X			
Dr. Joseph Stevenson		X									