

**PRINCIPLE ACADEMY CHARTER
REGULAR MEETING AGENDA**
Thursday, June 10, 2021 - 4:30 PM
6718 Black Horse Pike, Egg Harbor Township, NJ 08234
FORMAL ACTION WILL OR MAY BE TAKEN

I. Open Public Meeting Statements – 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. Roll Call

Board Member	Present	Absent
Dirk DaCosta	X	
Jeanne Eisele	X	
Gary Hill	X	
Dr. Albert Monillas	X	
Dr. Joseph Stevenson		X

Others Present
Peter Caporilli
Sara Caporilli
Alvaro Cores
Ed Blake
Roland Brewer, Cydnee Phoenix

III. Approve Agenda

- Motion to approve the agenda for the **June 10, 2021** regular meeting of the Board of Trustees.

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

IV. Acceptance of Meeting Minutes

- Motion to approve the minutes from the **April 05, 2021** meeting of the Board of Trustees.

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

V. 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.

VI. Reports - NONE

VII. Adjourn Public Session and Open Executive Session – NONE

VIII. Adjourn Executive Session and Open Public Session

IX. Reorganization Motions

1. Regular Meeting Dates – 2021/2022 School Year

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2021/2022 school year in accordance with 18A:10-6. Executive session to be called as necessary during Regular Meeting.

Day	Date	Regular Meeting	Notes
Thursday	July 8, 2021	4:30 PM	Regular Meeting
Thursday	August 5, 2021	4:30 PM	Regular Meeting
Thursday	October 7, 2021	4:30 PM	Regular Meeting
Thursday	December 09, 2021	4:30 PM	Regular Meeting
Thursday	February 10, 2022	4:30 PM	Regular Meeting
Thursday	April 7, 2022	4:30 PM	Regular Meeting
Thursday	June 09, 2022	4:30 PM	Regular Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2021/2022 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Business Administrator/Board Secretary for the 2021/2022 school year for \$0.00. In Michael Falkowski’s absence **Dr. Brian Falkowski** will serve as the Acting Board Secretary for \$0.00.

4. Adoption of Code of Ethics

RESOLVED, that the Principle Academy Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2021/2022 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.

- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
L.2001,c.178,s.5.
5. Adoption of Policies
RESOLVED, that the current board policies adopted by the Principle Academy Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2021/2022 school year.
6. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records
BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2021/2022 school year.
7. Appoint Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator
BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees approves the Resolution to appoint **TBD** as Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator for the 2021/2022 school year.
8. Depository of Funds
BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees upon the recommendation of the School Director, approves **TD Bank** as the depository of funds for the 2021/2022 school year.
9. Newspaper of Record
BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees upon the recommendation of the School Director, herewith designates the **Atlantic City Press and Daily Journal** as the official Newspapers of Record; be it Resolved the official Website is <https://principleacademycharter.org/> for the 2021/2022 school year.
10. Authorize the School Business Administrator to Audit and School Director to Approve Bill Payments
BE IT RESOLVED: that the Principle Academy Charter School, Board of Trustees upon the recommendation of the School Director, herewith designates the School Business Administrator/Board Secretary with the approval of School Director, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2021/2022 school year.
11. Authorize Payment of Bills Between Meetings
BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2021/2022 school year.
12. Appoint School Safety Specialist
BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, Hereby appoints **Mr. Alvaro Cores** to be the School Safety Specialist.
13. Appoint Bilingual Advisory Committee Coordinator and Title 3 Coordinator
BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, Hereby appoints **TBD** to be the Bilingual Advisory Committee Coordinator and Title 3 Coordinator.
14. Appoint School Improvement Panel (ScIP) Coordinator
BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, Hereby appoints **TBD** as the School Improvement Panel (ScIP) Coordinator.
15. Appoint an Affirmative Action Officer, Title IX Compliance Officer and Substance Awareness Coordinator

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **TBD** as the Affirmative Action Officer, pursuant to N.J.A.C 6:4-1.4 and Title IX Officer and Substance Awareness Coordinator for the 2021/2022 school year.

16. ESEA Title I & II Coordinator

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby retroactively appoints **TBD** as the NCLB Title I & II Coordinator for the 2021/2022 school year.

17. Appoint Homeless Liaison

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **TBD** as the Homeless Liaison for the 2021/2022 school year.

18. Appoint Section 504 Administrator & SEMI Coordinator

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **TBD** as the Section 504 Administrator, pursuant to N.J.A.C 6:4-1.4 , SEMI Coordinator and I&RS Coordinator for the 2021/2022 school year.

19. Appoint a Section 504 Compliance Officer

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **TBD** as the 504 Compliance Officer, pursuant to Section 504-1973 Rehabilitation Act, for the 2021/2022 school year.

20. Appoint a HIB/Anti-Bully Coordinator

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **TBD** as the HIB/Anti-Bully Coordinator for the 2021/2022 school year.

21. Appoint a School Purchasing Agent

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby appoints **Michael Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$44,000 and \$6,600 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3 (c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2021/2022 school year.

22. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2021/2022 school year.

23. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2021/2022 school year.

24. Resolution to authorize the School Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby authorizes the School Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2021/2022 school year.

25. Appoint External Audit Firm

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the appointment of **TBD** to prepare the school's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2022, at a cost not to exceed \$25,000.

26. Appoint Board Attorney

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the appointment of **Cooper Levenson, Attorney at Law** to provide legal services for the 2021/2022 school year.

27. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the following voluntary deduction companies for the 2021/2022 school year:

Voluntary Insurance	Aflac
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28. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the NJ Uniform Chart of Accounts for the 2021/2022 school year.

29. Resolution to Appoint School Doctor

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the appointment of **Dr. Jon Regis** as School Doctor for the 2021/2022 school year at a cost not to exceed \$1,500.

30. Cooperative Purchasing

BE IT RESOLVED: that the Principle Academy Charter School, upon the recommendation of the School Director, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County Cooperative, & Hunterdon County Cooperative for 2021/2022 school year.

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

X. **Regular Motions for Approval**

1. **Finance**

- a. **Board Secretary's Report and Bank Reconciliation Report:** To approve the preliminary Board Secretary's Report and Bank Reconciliation Report for **March, April & May 2021**, 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 **March, April & May 2021** 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 year.
- b. **Bills List:** To approve bills list through **June 10, 2021**.
- c. **Payroll:** To approve the following payrolls:

April 15, 2021	\$217,154.28
April 30, 2021	\$204,674.83
May 15, 2021	\$205,605.49
May 28, 2021	\$206,998.02

d. **To approve the renewal contract for Vended Meals:**

Be it Resolved, that Principle Academy Charter School, upon the recommendation of the School Director, hereby approves the renewal of the contract with Revolution Foods, Inc. for the 2021/2022 school year.

- Breakfast: \$1.84
- Lunch: \$3.05
- Snack: \$0.89

- e. To approve the **Certificate of Implementation (COI)** of the FY20 Corrective Action Plan (CAP) for the 2020 Comprehensive Annual Financial Report (CAFR).
- f. To approve the **E-RATE** funding for FY 2021.

- g. To approve the participation of the **SEMI** program FY22 with District Budgeted Reimbursement Revenue of \$18,631.66.

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

2. Contracts/Engagements/Conferences

- a. To approve the Polymath Achievement Charters, LLC contract effective July 1, 2021-June 30, 2023.
- b. To approve Russell Banks consulting agreement, effective upon signing.
- c. To approve the contract with School Business Office LLC to provide School Business Administrator services for the 2021/2022 school year.
- d. To approve for FY22 Mystery Science subscription featuring ready-to-teach multimedia science and STEM lessons; NTE \$1,300.
- e. To approve Hands On Tech contract for FY 22 to provide data management / state reporting compliance services NTE \$27,000.
- f. To approve Hands On Tech LLC for FY 22 to provide PowerSchool Unlimited Remote Support Package NTE \$7,500.

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

3. Building & Grounds

4. Policy & Compliance

- a. To approve the Lactation Policy.

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

5. School Instruction

6. Personnel

- a. To approve the following resignations/non renewals FY 21:

Name	Position	Action Taken	Effective
Richeda Jaffe	Paraprofessional	Resignation	4/16/21
Nadirah Anderson	Paraprofessional	Resignation	6/30/21
Leigh Ann Mooney	Art Teacher	Resignation	6/30/21
David Morrison	Music Teacher	Resignation	6/30/21
Yolanda Jean	Paraprofessional	Nonrenewal	6/30/21
Jade Middleton	Paraprofessional	Nonrenewal	6/30/21
Hope Bernstein	Reading Specialist	Nonrenewal	6/30/21

- b. To approve the following contractual changes for the 2020/2021 school year:

Name	Position	Salary	10/12	Effective
Donna King	Human Resources Generalist	\$60,000	12	05/01/2021

- c. To approve the following new hire for the 2021/2022 school year:

Name	Position	Salary	10/12	Effective
Stephanie Wroniuk	Assistant School Director	\$105,000	12	08/01/2021

- d. To approve the following staff for hourly work 2021/2022 school year:

- e. To
- | Name | Position | Rate | Term |
|------------------|----------------------|-----------|----------|
| Emily Rowe | Substitute Teacher | \$150/Day | Per Diem |
| Jennifer Manno | School Social Worker | \$200/Day | Per Diem |
| Nadirah Anderson | Substitute Teacher | \$150/Day | Per Diem |
| Yolanda Jean | Substitute Teacher | \$150/Day | Per Diem |
- approve the following hourly rate changes for 2021/2022 school year:

Name	Position	Rate	Effective Date
Susan Kerr	Child Study Team Secretary	\$26.65/hr	07/01/2021
Tracy Anderson	LDTC	\$61.50/hr	07/01/2021

- f. To approve the following contractual changes for the 2021/2022 school year (Staff going from 10 to 12-month):

Name	Position	Salary	10/12	Effective
Shahid Lovett	Security Officer	\$49,200	12	07/01/2021
Antwone Snead	Lead Security Officer	\$52,890	12	07/01/2021

- g. To approve the following 12-month staff rate changes for 2021/2022 school year:

Name	Position	Rate	Effective Date
Rafael Arango	Communications Officer	\$61,500	07/01/2021
Candelaria Cortes-Gines	Bathroom Monitor/Custodian	\$31,980	07/01/2021
Paula Espinosa	School Ambassador	\$47,970	07/01/2021
Isaaha Keyes	Bathroom Monitor/Custodian	\$31,980	07/01/2021
Georgette Meister	Associate School Director	\$120,750	07/01/2021
Sayuris Mendoza	Custodian	\$36,900	07/01/2021
Camille Nurse	Registration & Community Coordinator	\$45,100	07/01/2021
Cyndee Phoenix	Dean of Community Engagement/Registrar	\$107,625	07/01/2021
Antoine Braithewaite	Custodian	\$37,412	07/01/2021

- h. To approve Maureen Rutter as an LDTC NTE \$70 per meeting / \$270 per evaluation.
 i. To approve the following disability leaves:

Name	Reason	Date
Jeanine Bethel	Disability	Until 6/30/21
David Morrison	Disability	Until 6/30/21
Sarah Kazmi	Disability	Until 6/30/21
Brian Spells	Unpaid Administrative Leave	TBD

- j. To approve tuition reimbursement of \$4,110 to Iulia Avila for ESL endorsement coursework, qualifying her for a temporary Certificate of Eligibility in ESL.
 k. To approve the PAC Summer Camp / ESY Program Monday – Thursday 07/05/21 – 07/29/21 8 am -12 pm students, 7:45-12:15 staff.
 l. To approve the following PAC Summer Camp/ ESY Program staff:

Name	Position	Rate
Frankie Davis	Coordinator	\$45/hr NTE 80 hrs
Deborah Rodriguez	Special Ed Teacher	\$40/hr NTE 80 hrs
Lisa Kopischke	Special Ed Teacher	\$40/hr NTE 80 hrs
Rita Baccari	Teacher	\$40/hr NTE 80 hrs
Alay'ziah Haraksin	Teacher	\$40/hr NTE 80 hrs
Todd Kaiser	Teacher	\$40/hr NTE 80 hrs
Kristin King	Teacher	\$40/hr NTE 80 hrs
Joon Lee	Teacher	\$40/hr NTE 80 hrs
Deb Scott	Teacher	\$40/hr NTE 80 hrs
Barbara Spaulding	Teacher	\$40/hr NTE 80 hrs
Eli Gbayee	Paraprofessional	\$28/hr NTE 80 hrs
TBD	Classroom Aide	\$15/hr NTE 80 hrs

TBD	Classroom Aide	\$15/hr NTE 80 hrs
TBD	Nurse	\$45/hr NTE 80 hrs
Deb Scott	Child Study Team Meetings	\$40/hr NTE 4 hrs
Kelly Snyder	Summer Inventory/Distribution	\$28/hr NTE 2 hrs
TBD	WIDA Screening/Testing	\$40/hr NTE 30 hrs

- m. To approve the Employee Vacation Time “Sell Back” benefit in July and January for any accumulated vacation time in excess of 15 days. Days that are “sold back” will be purchased at the employees’ current rate of pay and on the subsequent payroll.
- n. To ratify/approve the following staff for Before & Aftercare; Before Care 7am -8am, After Care 4pm -6pm; a total of (4) staff members working per day – (1) Para, (2) Teachers, (1) Office/Security-NTE \$12,375 for FY 21 (45 days x \$275 total per day payout)

Rates for Before Care Program Per Diem:

Teachers	Paraprofessionals	Office/Security
\$22.50	\$15	\$15

Rates for After Care Program Per Diem:

Teachers	Paraprofessionals	Office/Security
\$60	\$40	\$40

- o. To approve Before/After Care Teachers, Daily Rate NTE \$82.50:
 - Frankie Davis
 - Todd Kaiser
 - Ryan Lee
 - Amanda Lomagno
 - Barbara Spaulding
 - Rita Baccari
 - Hope Bernstein
- p. To approve Before/After Care Paraprofessionals, Daily Rate NTE \$55:
 - Erica Armour
 - Sharnice Frazier
 - Eli Gbayee
 - Yolanda Jean
 - Patrice Leatherberry
 - Elveda Marcelin
- q. To approve Before/After Care Office & Security, Daily Rate NTE \$55:
 - Paula Espinosa
 - Camille Nurse
 - Shahid Lovett
 - Antwone Snead
- r. To approve Title I staff employees listed on the grant for salaries:
 - Erica Armour
 - Clarissa Clark
 - Marlene Crump
 - Elveda Marcelin
 - Morgan Silverman
 - Susan Loo
 - Karli Bennett
 - Patrice Leatherberry
 - Jade Middleton

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

Gary Hill		X									
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XI. Old/New Business

1. HIB Reporting: 0 Investigations 0 HIBS.
2. Review of Fire/Lockdown drills conducted:

Date	Time	Type	Duration	Egress	# of Students	# Staff	Weather	Other
4/27/21	9:56 AM	Fire Drill Cohort A	5:38	2:04	130	55	Sunny 60's	A Cohort
4/27/21	11:33 AM	Lockdown Cohort A	4:32		142	55	Sunny 60's	A Cohort
4/30/21	1:26 PM	Fire Drill Cohort B		2:07	142	55	Sunny 50's Windy	B Cohort
4/30/21	2:18 PM	Lockdown Cohort B	6:45	n/a	160	30	Sunny 50's Windy	B Cohort
5/11/21	7:50 AM	Bus Evac ML1, EHT1&2	:45	:45	15	8	Sunny 50	B Cohort
5/13/21	7:50 AM	Bus Evac P5,6,7,8	1:30	1:30	40	8	Sunny 50	B Cohort
5/13/21	8:00 AM	AC 1,2/3	:55	:55	12	8	Sunny 50	B Cohort
5/18/21	8:00 AM	Bus Evac P5,6,7,8 AC1, 2/3			80	8	Sunny 60's	A Cohort
5/18/21	8:00 AM	Bus Evac EHT &2 ML1			30	8	Sunny 60's	A Cohort
5/18/21	2:06 PM	Fire Drill Cohort A	4:45	1:43	147	55	Sunny 70's	A Cohort
5/18/21	2:58 PM	Bomb EVAC A Cohort		2:35	147	55	Sunny 70's	A Cohort
5/18/21	2:47 PM	Fire Drill B Cohort		2:25	155	55	Sunny 70's	B Cohort
5/28/21	8:57 AM	Bomb EVAC B Cohort	9:01	3:11	157	55	Sunny 60's	B Cohort
5/28/21	9:02 AM	Med Shelter Place	24 min		157	55	Sunny 60's	B Cohort

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

XII. Adjourn Public Session and Open Executive Session - NONE

XIII. Adjourn Executive Session and Open Public Session

IV. Adjournment – 4:54 pm

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