**Bridgeton Public Charter School
Regular Board Meeting
April 12, 2022
Convenes at 6:00 p.m. in the Community Room at 793 E Commerce ST, Bridgeton NJ 08302**

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 5:59 PM |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING |
|   | A. | Public Notice of this Meeting was advertised in the South Jersey Times and The Reminder on June 17, 2021.  |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by Dr. Ann Garcia\_\_\_\_ |
| IV. | ROLL CALL |
|   | A. | Adele Harris, President - PresentEdith Johnson, Vice President - PresentMark Dooley, Trustee -PresentIvelisse McBride, Trustee -PresentVanessa Bones, Trustee -Present |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO -PresentCCCSN Executive Director - PresentCCCSN Deputy Director - PresentDennis Zakroff, Business Administrator/Board Secretary -PresentChristina Murphy, Treasurer -PresentBrian Caulford, Comptroller -PresentDr. Valerie James, Principal- Absent |
| V. | REVIEW OF AGENDA |
|   | A. | Questions |
| VI. | OPEN TO PUBLIC |
|   |   | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | EXECUTIVE SESSION |
| VIII. | OPEN TO PUBLIC |
| IX. | APPROVE MINUTES |
|   | A. | Motion by Mr. Mark Dooley and second by MS. Vanessa Bones to approve the Minutes of the Regular and Executive session meetings held on March 15, 2022. |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
| X. | OLD BUSINESS |
| XI. | FINANCE |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 through 15 under Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of March 2022. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in March 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying.(Backup materials L-2) |
|   |   | 3. | Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of March 2022.(Backup materials L-3) |
|   |   | 4. | Recommend approval of the bills as attached in the amount of $177,003.26.  |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): > March 15, 2022 - $54,108.73 March 31, 2022 - $53,355.47 |
|   |   | 6. | Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. |
|   |   | 7. | Recommend to approve the expense reclassification report for March. (Backup L-6) |
|   |   | 8. | Recommend approval of the proposal with Inspired Instruction for Math Coaching in the amount of $5,400. (Back-up L-7) |
|   |   | 9. | Recommend approval of the proposal with Inspired Instruction for the summer program creation in the amount of $1,800. (Back-up L-8) |
|   |   | 10. | Recommend approval for the proposal with ESS in the amount of $752.00. (Back-up L-9) |
|   |   | 11. | Recommend to approve the proposal with ESS in the amount of $680.00. (Back-up L-10) |
|   |   | 12. | Recommend to approve the quote with Mystery Science in the amount of $1,325 for the 2022-2023 school year. (Back-up L-11)  |
|   |   | 13. | Recommend to approve the quote with ProGreen Landscaping in the amount of $10,500 for Lawn Maintenance. (Back-up L-12)  |
|   |   | 14. | Recommend to approve the CM3 quote in the amount of $5,298 for cleaning the cooling tower.(Back-up L-13) |
|   |   | 15. | Recommend to approve the proposal with Omni Landscaping in the amount of $5,260 for asphalt repairs. Using the Emergent Fund (Back-up L-14) |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
| XII. | POLICY UPDATES (NONE) |
|   | A. |  |
| XIII. | PERSONNEL |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Vanessa Bones to approve items 1 and 2 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries for the 2021-2022 school year as attached. (Backup PER-1) |
|   |   | 2. | Recommend approval of the personnel actions as listed in the attached. (Backup PER-2) |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
| XIV. | FACILITIES |
| XV. | SCHOOL OPERATIONS  |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Dr. James |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
| XVI. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Mrs. Garcia.State Testing Resume in MayEnd of Year activities |
|   |   | 2. | Reporting on the School Demographics (Back-up E-1)  |
|   |   | 3. | School Calendar for the 2022-2023 School Year |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
| XVII. | ADJOURNMENT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the meeting at 6:24 PM. |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson – YesMr. Mark Dooley – YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion carried. |
|   | C. | Next Meeting is on May 10, 2022 |

 Respectfully submitted,

 Dennis Zakroff

 Board Secretary