**Bridgeton Public Charter School
Regular Board Meeting
March 15, 2022
Convenes at 6:00 p.m. in the Community Room at 790 E Commerce Ave, Bridgeton NJ 08302**

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 6:01 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 Christina Murphy\_\_\_\_\_ |
| 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 -Absent CCCSN Deputy Director -AbsentDennis Zakroff, Business Administrator/Board Secretary - Present Christina Murphy, Treasurer -PresentBrian Caulford, Comptroller -PresentDr. Valerie James, Principal -Absent |
| V. | REVIEW OF AGENDA |
|   | A. | Questions |
| VI. | OPEN TO PUBLIC -None |
|   |   | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | EXECUTIVE SESSION -None |
| VIII. | OPEN TO PUBLIC -No public present |
| IX. | APPROVE MINUTES |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Minutes of the Regular and Executive session meetings held on February 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 was carried. |
| X. | OLD BUSINESS – None |
| XI. | FINANCE |
|   | A. | Motion by Ms. Edith Johnson and second by Ms. Ivelisse McBride to approve items 1 through 13 under Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of February 2022. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 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 February 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of February 2022.(Backup materials L-3) |
|   |   | 4. | Recommend approval of the bills as attached in the amount of $168,279.45.  |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): February 15, 2022 - $53,949.48 February 28, 2022 - $53,010.50 March 15, 2022 - $54,108.73 |
|   |   | 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 January 2022. (Backup L-6) |
|   |   | 8. | Recommend approval of the proposal with Inspired Instruction for Math Coaching in the amount of $6,300. (Back-up L-7) |
|   |   | 9. | Recommend to approve the proposal with PROASYS Managed Water Solutions in the amount of $ 2,200. (Back-up L-8) |
|   |   | 10. | Recommend approval of the audit report summary for the 2020-2021 School Year (Back-up L-9) |
|   |   | 11. | Recommend approval of the Annual Comprehensive Financial Report with no findings for the 2020-2021 School Year (See Attached)  |
|   |   | 12. | Recommend to approve the Budget, The Budget Narrative and Cash Flow for the 2022-2023 School Year. (Back-up L-10) |
|   |   | 13. | Recommend to approve the grant through Charter and Renaissance School Project in the amount of $8,001.  |
|   | B. | ROLL CALLMs. Adele Harris -YesMs. Edith Johnson- YesMr. Mark Dooley- YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion was carried. |
| XII. | POLICY UPDATES |
|   | A. | Motion by Ms. Vanessa Bones and second by Mr. Mark Dooley to approve items 1 under Policy.. |
|   |   | 1. | Second Reading and adoption of Policy Alert #226. (See Attached)The following policies:2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries2622 Student Assessments3233 Political Activities5541 Anti-Hazing7540 Joint Use of Facilities8465 Bias Crimes and Bias Related Acts9560 Administration of School Surveys |
|   | B. | ROLL CALLMs. Adele Harris -YesMs. Edith Johnson- YesMr. Mark Dooley- YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion was carried. |
| XIII. | PERSONNEL |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride 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 was carried. |
| XIV. | FACILITIES -None |
| XV. | SCHOOL OPERATIONS  |
|   | A. | Motion by MS. Adele Harris and second by Ms. Edith Johnson to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mrs. Kim Garcia |
|   | B. | ROLL CALLMs. Adele Harris -YesMs. Edith Johnson- YesMr. Mark Dooley- YesMs. Ivelisse McBride -YesMs. Vanessa Bones – YesAll were in favor and the motion was carried. |
| XVI. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Adele Harris to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Mrs. Garcia.Talked about recruitment for next year via websiteUpgrades to the parking lot and playground area from Grant |
|   |   | 2. | Reporting on the School Demographics (Back-up E-1)  |
|   |   | 3. | Reporting on the CRDC Submission for the 2020-2021 School Year (Back E-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 was carried. |
| XVII. | ADJOURNMENT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the meeting at 6:41 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 was carried. |
|   | C. | Next Meeting is on April 12, 2022 |

Respectfully submitted

 Dennis Zakroff

 School Business Administrator/Board Secretary