

**Minutes
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

July 18, 2017

In accordance with the Open Public Meetings Act, notice of this Special Meeting of the Hope Academy Charter School Board of Trustees was given on July 16, 2017 to the Asbury Park Press and the Coaster newspapers, the Asbury Park Municipal Hall, and posted at the school. A copy of this notice is available upon request.

I. MEETING CALLED TO ORDER 11:05 AM.

Flag Salute

Roll Call:

Absent	Present	Present	Present	Present	Present	Present	Absent	Absent
Claudia Morgan President	Frankie Winrow Vice President	Sheree Sanders-Jones Board Member	Dennis Carroll Board Member	Kevin Elam Board Member	DaVisha Pratt CSA/ Principal	Donna Torres Board Secretary	Dennis Daniels Dean of Students	Dawn Fossnes Vice Principal

DISCUSSION/INFORMATION ITEMS

1. Bid results for the Music Room Renovation project presented by Ms. Torres. Bids were over budget. Architect will send out emails to all bidders to request value engineering ideas and proceed to negotiations with bidders in accordance with Public Contract law to be provided by his attorney.
2. Board self-evaluation summary presented by Ms. Pratt. See document.

II. NEW BUSINESS

A. Vendor Contract

Resolution 06-17D9: (Tabled from June 22, 2017 meeting). The Board rejects the rebids for the Music Room Renovation project due to budget constraints and authorizes the School Business Administrator to negotiate the project subject to Public Contracts Law.

Move to approve and adopt Resolutions: 06-17D9

Moved by (1st) and seconded (2nd)		1		2	
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	Claudia Morgan	Frankie Winrow	Sheree Sanders-Jones	Dennis Carroll	Kevin Elam
Vote:		Yes	Yes	Yes	Yes

III. Statements by Trustees: none

IV. MEETING ADJOURNED at 11:40 AM

Moved by (1st) and seconded (2nd)		2		1	
	Claudia Morgan	Frankie Winrow	Sheree Sanders-Jones	Dennis Carroll	Kevin Elam
Vote:		Yes	Yes	Yes	Yes