

REGULAR MEETING OF THE BOARD OF TRUSTEES



Minutes

March 26, 2020

In accordance with the Open Public Meetings Act, notice of this Regular Meeting of the Hope Academy Charter School Board of Trustees was given on November 26, 2019 to the Coaster and the Asbury Park Press and the Asbury Park Municipal Hall, and posted at the school. A copy of this notice is available upon request.

Teacher Presentations: Tara Tyson, art and special education; Tiffany Varley and Samantha Vallone, Second Grade

I. MEETING CALLED TO ORDER 6:22 PM.

Flag Salute

Roll Call: The Board of Trustees met via live stream WebEx, available to the public via our school website.

present	present	present	present	present	present	present	present	present
Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kanesha Jones Board Member	DaVisha Pratt CSA/ Principal	Donna Torres Board Secretary	Dennis Daniels Dean of Students	Dawn Fossnes Vice Principal

The Board adopts the agenda of March 26, 2020

Public present: The School Attorney, Steve Kornas, present during Executive Session

II. MINUTES

The secretary presents the minutes of the regular Board Meeting of **February 27th, 2020** as printed and distributed, and recommends them for approval and adoption.

Moved by (1 st) and seconded (2 nd)			1st		2nd
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kanesha Jones Board Member
Vote:	yes	yes	yes	yes	yes

III. COMMITTEE REPORTS

- **Executive**—Claudia Morgan, Kaneshia Jones, DaVisha Pratt, Donna Torres, and Dennis Daniels (as necessary):
- **Personnel**- Jakora Holman, Kaneshia Jones, DaVisha Pratt, Donna Torres:
- **Finance & Building**-Claudia Morgan, DaVisha Pratt, Donna Torres, Sheree Sanders-Jones, Dennis Daniels (as necessary):
- **Curriculum**-DaVisha Pratt, Sheree Sanders-Jones, Dawn Fossnes, Kristin Zink
- **Policy**-Claudia Morgan, Kevin Elam, John Thorp, DaVisha Pratt, Donna Torres:
- **Attendance/Discipline**- Kevin Elam, Jakora Holman, Dennis Daniels, Kristin Zink, Dawn Fossnes:
- **Nominating Committee**-Claudia Morgan, Angela Martinez, Kevin Elam, DaVisha Pratt, Donna Torres, Dawn Fossnes.

Executive Session: To discuss the purchase of 500 Grand Avenue related to encroachment of Title issue.

The Board went into closed session at 6:46 PM via Google Meeting.

Moved by (1st) and seconded (2nd)		2nd	1st		
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kaneshia Jones Board Member
Vote:	yes	yes	yes	yes	yes

The Board returned to open public session at 7:36 PM.

Moved by (1st) and seconded (2nd)		2nd	1st		
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kaneshia Jones Board Member
Vote:	yes	yes	yes	yes	yes

The Board approved the funding from TD bank for the purchase of 500 Grand Avenue and Resolution 03-20D3 supersedes the resolution approved in October , Resolution 10-19D2.

OLD BUSINESS:

NEW BUSINESS:

I. DISCUSSION/INFORMATION ITEMS

1. **Principal's Report-** School Closure timeline and instructional plan.
2. The **2020-21 Fiscal Budget** was presented and discussed during Finance Committee meetings and presented to the full board during the February meeting. The budget was adjusted for the projected estimated state aid received at the end of February, increasing the per student aid amount for 20-21.
3. The **waiver for the Special Education Medicaid Initiative (SEMI)** has been granted by Monmouth County DOE.
4. **Board members: please take a picture** (head shot) with your phone and email it to mpalombo@hopeacademycs.org for the yearbook as soon as possible.

II. RESOLUTIONS:

A. Financial:

1. **Resolution 03-20A1:** Approval of **Monthly Disbursements for March 2020; and Payrolls for February 29th and March 15th** as presented.
2. **Resolution 03-20A2:** Approval of the **Board Secretary Report for February 2020** as presented.
3. **Resolution 03-20A3:** Approval of **Treasurer's Report for February 2020** as presented.
4. **Resolution 03-20A4:** Approval of the **Budgetary Transfers for February 2020** as presented.
5. **Resolution 03-20A5:** Approval of the **Federal 990 for 2018 prepared by auditors, as presented.**
6. **Resolution 03-20A6:** Approval of the **2020-21 Hope Academy Charter School Fiscal Budget, including Operating Budget Template, Cash Flow and Budget Narrative** to be submitted to the DOE by March 30, 2020.

B. Personnel:

1. **Resolution 03-20B1:** Approval of the cancellation of the following **school field trips**:
 - The Egg Hatching Project for grade KF on April 22 has been canceled.
 - May 6, 2020 trip to the Robert Novin Planetarium is also Canceled for Grades 2 & 3.
 - Eighth grade overnight trip to Washington DC.scheduled for June

2. **Resolution 03-20B2:** Approval of **professional development and mileage** as presented.

C. Miscellaneous:

1. **Resolution 03-20C1:** Approval of **waiver for March Security Drills** due to school closure.

D. Vendor Contracts:

1. **Resolution 03-20D1:** Approval to **terminate the contract with Ahmed Lawson** as keyholder/security inspector effective January 1, 2020 due to unavailability during night time hours and acceptance of PT position with school.

E. Policies/Curriculum:

1. **Resolution 03-20E1:** Approve the following critical policies: Bylaws 9010, 9110, 9111, 9112, 9113, 9114, 9200

Policy #	Policy Name	HACS Board
9010	Role Of The Member	First Read
9110	Number Of Members and Terms of Office	First Read
9111	Requirements of Board of Trustee Members	First Read
9112	Election/Re-Election	First Read
9113	Filling Vacancies	First Read
9114	Resignation and Removal from Office	First Read
9200	Orientation of Training of Board Members	First Read
Policy #	Policy Name	HACS Board
9010	Role Of The Member	First Read
9110	Number Of Members and Terms of Office	First Read
9111	Requirements of Board of Trustee Members	First Read
9112	Election/Re-Election	First Read
9113	Filling Vacancies	First Read
9114	Resignation and Removal from Office	First Read
9200	Orientation of Training of Board Members	First Read

Are there any resolutions the board wants to vote on separately or table? 03-20D3 by unanimous consent to approve the funding for purchase of 500 Grand Ave.

Move to approve and adopt Resolutions: 03-20A1-6; 03-20B1-2; 03-20C1; 03-20D1; 03-20E1.

Moved by (1 st) and seconded (2 nd)		1ST	2ND		
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kanesha Jones Board Member
Vote:	yes	yes	yes	yes	yes

III. Statements by the Public

IV. Statements by Trustees:

V. MEETING ADJOURNED AT 7:42 PM

Moved by (1 st) and seconded (2 nd)			1st		2nd
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kanesha Jones Board Member
Vote:	yes	yes	yes	yes	yes