

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

**May 14, 2021
1PM**

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 May 12th, 2021 to the Asbury Park Press and the Asbury Park Municipal Hall, and posted at the school. A copy of this notice is available upon request.

I. MEETING CALLED TO ORDER 1:03PM.

Flag Salute

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

<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
Claudia Morgan President	Sheree Sander s-Jones Vice Preside nt	Kevin Elam Board Member	Jakora Holman Board Member	Kanesha Jones Board Member	DaVisha Pratt Superintende nt/CSA	Dawn Fossnes Principal	Dwayne McNeil SBA	Linda Hoxha Board Secretary

The Board adopts the special agenda of May 14th, 2021 : Motions and votes

Moved by (1st) and seconded (2nd)		1		2	
	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

Public present: Steve Kornas (School Attorney), David Dallas, William McCurdy

I. COMMITTEE REPORTS

- **Personnel-** Jakora Holman, Kaneshia Jones, DaVisha Pratt, Dwayne McNeil - **Report of the May 13th, meeting at 9:45AM by Ms. Jakora Holman.**

II. DISCUSSION/INFORMATION ITEMS

1. None

III. RESOLUTIONS:

Resolution 05.14SP21:B1: Approve the CSA’s recommendation for non-renewal of Mr. David Dallas’ current contract for 2021-2022 school year.

Resolution 05.14SP21:B2: Approval of **2021-22 Role Call** as presented with renewal and non-renewals.

Are there any resolutions the Board wants to table or vote separately? No

Move to approve and adopt Resolutions: 05.14SP21:B1-2

Moved by (1 st) and seconded (2 nd)			1		2
	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

1. Statements by the Public

Mr. McCurdy stated that it would be helpful to have written protocol regarding teachers communications with the Board of Directors.

2. Statements by Trustees:

None

3. MEETING ADJOURNED AT 1:20 PM

Moved by (1st) and seconded (2nd)		1			2
	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