

REGULAR MEETING OF THE BOARD OF TRUSTEES



Minutes

**August 12th, 2021
4:30PM**

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 August 7th, 2021 to the Coaster and 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 at 4:37 PM.

Flag Salute

Public present: Todd Luttmann, Perry Lattiboudere

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>Present</i>	<i>Present</i>
Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman Board Member	Kaneshia Jones Board Member	DaVisha Pratt Superintendent /CSA	Dwayne McNeil SBA	Linda Hoxha Board Secretary

The Board adopts the agenda of August 12th, 2021: Motions and votes

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

II. MINUTES

The secretary presents the minutes of the regular Board Meeting of **June 29th, 2021** as distributed and recommends them for approval and adoption.

Moved by (1 st) and seconded (2 nd)		2nd	1st		
	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, Linda Hoxha, Dwayne McNeil
- **Personnel**- Jakora Holman, Kaneshia Jones, DaVisha Pratt, Dwayne McNeil
- **Finance & Building**-Claudia Morgan, DaVisha Pratt, Linda Hoxha, Sheree Sanders-Jones, Dwayne McNeil
- **Curriculum**-DaVisha Pratt, Sheree Sanders-Jones, Kristin Zink
- **Policy**-Claudia Morgan, Kevin Elam, John Thorp, DaVisha Pratt, Linda Hoxha, Dwayne McNeil
- **Attendance/Discipline**- Kevin Elam, Jakora Holman, Kristin Zink.
- **Nominating Committee**-Claudia Morgan, Angela Martinez, Kevin Elam, DaVisha Pratt, Dwayne McNeil.

IV. NEW BUSINESS:

A. DISCUSSION/INFORMATION ITEMS

1. Health Insurance Plans for 21-22
2. Adams Gutierrez & Lattiboudere Introduction
3. Staff Job Descriptions
4. New Staff Hiring for 21-22
5. Back To School Block Party

2. **Resolution 08-21SPC2:** Approves of the revised Academic Calendar for 2021-2022 as presented.
 - Revised Start Date for Students
 - Added May 27th as Holiday
 - Added June 17th as Holiday, observing Juneteenth

3. **Resolution 08-21SPC3:** Approves the submission of the New Jersey Department of Education Waiver Application as an alternate method of compliance for Kindergarten Classroom size for classrooms 1, 2, and 3 located at 500 Grand Avenue.

D. Vendor Contracts:

1. **Resolution 08-21SPD1:** Approve the Health Insurance plans for the 2021-22 school year with Horizon Healthcare-plans Omnia Silver HSA, Omnia Gold and Omnia Platinum as reviewed and presented.

E. Policies/Curriculum:

1. **Resolution 08-21SPE1:** The Board approves the presented revisions to Critical Policy 4144 regarding Health Insurance.

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

Move to approve and adopt Resolutions: 08-21SPA1-2; 08-21SPB1-2; 08-21C1-C3; 08-21SPD1; 08-21SPE1;

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	Kanesha Jones Board Member
Vote:	Yes	Yes	Yes	Yes	Yes

VI. Public Comments: None

Motions to open the public comment session:

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

Motions to close the public comment session:

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

Comments by Board:

MEETING ADJOURNED AT 6:35 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