

Bridgeton Public Charter School  
Regular Board Meeting  
January 19, 2021

Convened at 6:00 p.m. in the Community Room at 790 E Commerce St., Bridgeton, NJ 08302

I. CALLED TO ORDER

A. Call to Order by the Board President 6:10 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 22, 2020.

III. PLEDGE OF ALLEGIANCE

A. Led by Mr. Garcia

IV. ROLL CALL

A. Adela Harris, President – PRESENT (By Phone)  
Edith Johnson, Vice President - PRESENT (By Phone)  
Mark Dooley, Trustee - PRESENT – (By Phone)  
Shanice Wilson, Trustee -ABSENT  
VACANT, Trustee

B. Also Present:

1. CCCSN Executive Director- PRESENT – (By Phone)  
CCCSN Deputy Director - PRESENT – (By Phone)  
Christina Murphy, Board Secretary- PRESENT – (By Phone)  
Mike McClintock, Assistant Business Administrator - PRESENT – (By Phone)  
Brian Caulford, Comptroller - PRESENT  
Dr. Valerie James, Principal - PRESENT – (By Phone)  
Courtney Alvarez, Director of Human Resources - ABSENT  
AnneMarie Lucchesi, Bookkeeper - ABSENT

V. REVIEW OF AGENDA

A. Questions

VI. OPEN TO THE PUBLIC

1. The public may ask question pertaining to agenda items only.

VII. EXECUTIVE SESSION

VIII. OPEN TO THE PUBLIC

IX. APPROVE MINUTES

1. Motion by Mark Dooley and second by Edith Johnson to approve the Minutes of the Regular and Executive session meeting held on December 15, 2020.

2. ROLL CALL

Adela Harris – YES  
Edith Johnson- YES  
Mark Dooley- YES

**Motion passed on an unanimous roll call vote.**

X. OLD BUSINESS

XI. FINANCE

A. Motion by Mark Dooley and second by Edith Johnson to approve items 1 through 10 under Finance.

1. Recommend approval of line item transfers for the Month of December 2020. (Backup L-1)