**Bridgeton Public Charter School
Regular Board Meeting
February 15, 2022
Convenes at 6:00 p.m. in the Community Room at 790 East Commerce Ave, Bridgeton NJ 08302**

|  |  |
| --- | --- |
| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President \_6:00 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 17, 2021.  |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by Ms. Adele Harris\_\_ |
| IV. | ROLL CALL |
|   | A. | Adele Harris, President - PresentEdith Johnson, Vice President -PresentMark Dooley, Trustee - PresentIvelisse McBride, Trustee -AbsentVanessa Bones, Trustee- Absent |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO - PresentCCCSN Executive Director -Present CCCSN Deputy Director -PresentDennis Zakroff, Business Administrator/Board Secretary -PresentChristina Murphy, Treasurer -PresentBrian Caulford, Comptroller - PresentDr. Valerie James, Principal -AbsentAnneMarie Lucchesi, Bookkeeper -Absent |
| V. | REVIEW OF AGENDA |
|   | A. | Questions |
| VI. | OPEN TO PUBLIC |
|   |   | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | EXECUTIVE SESSION None |
| VIII. | OPEN TO PUBLIC – No public in attendance |
| IX. | APPROVE MINUTES |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve the Minutes of the Regular meeting held on January 18, 2022. |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| X. | OLD BUSINESS |
| XI. | FINANCE |
|   | A. | Motion Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 through 8 Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of January 2022. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying.(Backup materials L-2) |
|   |   | 3. | Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of January 2022.(Backup materials L-3) |
|   |   | 4. | Recommend approval of the bills as attached in the amount of $168,214.80.  |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): January 15, 2022 - $49,782.62 January 31, 2022 - $53,399.70 |
|   |   | 6. | Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. |
|   |   | 7. | Recommend approval of the SEMI Wavier. (Back-up L-7) |
|   |   | 8. | Recommend to approve the expense reclassification report for January 2022. (Backup L-6) |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| XII. | POLICY UPDATES |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 under Policy. |
|   |   | 1. | First Reading of Policy Alert #226. (See Attached)The following policies:2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries2622 Student Assessments3233 Political Activities5541 Anti-Hazing7540 Joint Use of Facilities8465 Bias Crimes and Bias Related Acts9560 Administration of School Surveys |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| XIII. | PERSONNEL |
|   | A. | Motion by Ms. Edith Johnson and second by Mr. Mark Dooley to approve items 1 and 2 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries for the 2021-2022 school year as attached. (Backup PER-1) |
|   |   | 2. | Recommend approval of the personnel actions as listed in the attached. (Backup PER-2) |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| XIV. | FACILITIES \_None |
| XV. | SCHOOL OPERATIONS  |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to accept the Principal's reports. |
|   |   | 1. | Reports provide by Dr. James and presented by Mrs. Kim Garcia |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| XVI. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Mrs. Garcia.Possible make roof repairs or parking lot with new grant, need to check if acceptableFebruary 7th, heater issues closed school earlierFebruary 11th, water main break caused low water pressure for 2 and half hours.Mask mandate will be optional on March 7th, will send out survey and follow the otherDistricts in the county |
|   |   | 2. | Reporting on the School Demographics (Back-up E-1)  |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
| XVII. | ADJOURNMENT |
|   | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to adjourn the meeting at 6:28 PM. |
|   | B. | ROLL CALLMs. Adele Harris – YesMs. Edith Johnson -YesMr. Mark Dooley – YesAll are in favor and the motioned is carried |
|   | C. | Next Meeting is on March 15, 2022 |

 Respectfully submitted

 Dennis Zakroff

 School Business Administrator/Board Secretary