

- I. **Call to Order by Board Secretary – 6:10 pm**
- II. **Public Notice of Meeting/NJ Sunshine Law**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted. Formal action will be taken.

III. **Roll Call**

Voting Members	Role (Term Expires)	Present	Absent	LA/ED
Madelka Osiecki	President	X		
Hector Jimenez	Vice-President		X	
Cary D. Caraballo	Trustee		X	
Timothy J. Graham	Trustee	X		
Nelson Rodriguez Jr.	Trustee	X		
Dina Runcie	Trustee	X		
Catherine Ventura	Trustee	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Regina Lauricella	Principal	X		
Michael Falkowski	School Business Administrator	X		
Laura Kohler	Director of Special Education		X	
Julie Macleod	Prospective Board Member	X		
Thea Heninger-Lowell	Director of Operations and Enrollment	X		
Amanda Sellinger	PACSP Teacher		X	
Sabrina Zatarain	PACSP Teacher		X	

IV. **Board Business**

- 1. To approve the resignation of Board Member Hector Jimenez due to consecutive absences.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Cary D. Caraballo					X	Nelson Rodriguez Jr.		X			
Timothy J. Graham		X				Dina Runcie	1 st	X			
Julie Macleod		X				Catherine Ventura	2 nd	X			
Madelka Osiecki		X									

V. **New Board of Trustee Member Induction**

Nominee	Nominated By	Seconded By	Term	Yes	No	Abstain	Absent
Julie Macleod	Madelka Osiecki	Dina Runcie	2 Year	5	0	0	0

VI. **Oath of Office**

Mr. Falkowski gave the oath of office to Ms. Macleod.

VII. Acceptance of Meeting Agenda

To approve the agenda for the **April 9, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Cary D. Caraballo					X	Nelson Rodriguez Jr.		X			
Timothy J. Graham		X				Dina Runcie		X			
Julie Macleod		X				Catherine Ventura	1 st	X			
Madelka Osiecki	2 nd	X									

VIII. Acceptance of Meeting Minutes

To accept the minutes from the **March 26, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Cary D. Caraballo					X	Nelson Rodriguez Jr.	1 st	X			
Timothy J. Graham	2 nd	X				Dina Runcie		X			
Julie Macleod		X				Catherine Ventura		X			
Madelka Osiecki		X									

IX. Updates

1. Home Instruction Update
2. Enrollment

Grade	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Waitlisted 2019-2020
	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020	
K		74	76		75	75	75	75				141
1		77	79		79	79	79	78				10
2		77	78		74	74	75	74				10
3		57	58		57	58	58	58				21
Total		286	291		285	286	287	285				182

3. Principal’s Report
4. Finance Committee
5. Human Resources Committee

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July, August, September, October, November & December 2019 and January, February & March 2020, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Philip’s Academy Charter School of Paterson Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of July, August, September, October, November & December 2019 and January, February & March 2020, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. Transfers: Approve transfers up March 31, 2020.
- c. Bills List: To approve the Bills/Check List from March 27, 2020 to April 9, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Cary D. Caraballo					X	Nelson Rodriguez Jr.		X			
Timothy J. Graham	2 nd	X				Dina Runcie		X			
Julie Macleod		X				Catherine Ventura		X			
Madelka Osiecki	1 st	X									

- 2. **Contracts**
- 3. **Buildings & Grounds**
- 4. **Personnel**
- 5. **Curriculum/Special Education**
- 6. **Policy/Miscellaneous**

- XI. **Closed Session (if necessary)**
- XII. **Adjourn Closed Session and Reconvene Regular Session (if necessary)**
- XIII. **New Business**

Ms. Runcie discussed provided a report of the Finance Committee held on Tuesday, April 7, 2020.

- XIV. **Important Dates - Next board meeting – Thursday, May 14, 2020 at 6:00 PM**
- XV. **Public Comment**
- XVI. **Adjournment – 6:48 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Cary D. Caraballo					X	Nelson Rodriguez Jr.	1 st	X			
Timothy J. Graham	2 nd	X				Dina Runcie		X			
Julie Macleod		X				Catherine Ventura		X			
Madelka Osiecki		X									