

- I. **Call to Order by Board Secretary @ 6:02 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. **Mission and Vision Statement**

We will provide a moral and rigorous education to a diverse student body, accomplished in a hands-on, technology infused educational environment that embraces differentiated instruction and individual attention that will allow our students to attend college, while developing a commitment to global citizenship, environmental sustainability, and personal virtue.

IV. **Roll Call**

Voting Members	Role	Term Expires	Present	Absent	LA/ED
Dina Runcie	President	August 2022	X		
Julie Macleod	Vice-President	July 2022	X		
Timothy J. Graham	Trustee	June 2024*	X		
Cary D. Caraballo	Trustee	July 2022	X		
Altisha Byrd	Trustee	June 2023	X		
Donald Taylor	Trustee	June 2024	X		
Alexis Gibson	Trustee	June 2023	X		
Dr. Jeff White	Trustee	June 2024	X		
Isais Flowers	New Trustee	June 2024	X		
Michael Pages	New Trustee	June 2024		X (Arrived Late)	

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Regina Lauricella	Principal	X		
TJ Best	Interim CEO		X (Arrived Late)	
Joshua Solow	School Business Office	X		
Laura Kohler	Assistant Principal	X		

- V. **Introduction of new CEO - Dr. Dwayne Davis**
 - The Board President and Dr. Davis shared a few words as an introduction to the board.

VI. **Board Business**

1. **Renewal of Term**

- a. To approve **Timothy Graham** for a 2nd 2-year term starting June 1, 2022 and ending June 1, 2024.

2. Induction of New Trustees

- a. To approve **Isais Flowers** as a Board Trustee for a 2-year term starting June 1, 2022 and ending June 1, 2024
- b. To approve **Michael Pages** as a Board Trustee for a 2-year term starting June 1, 2022 and ending June 1, 2024.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod	2 nd	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	1 st	X			
Alexis Gibson		X				Dr. Jeff White		X			

3. Oath of Office

- a. **Isais Flowers**
- b. **Michael Pages**

4. Nominations:

- a. **Board President**

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Altisha Byrd	Donald Taylor	Julie Macleod	X			

- b. **Board Vice-President**

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Alexis Gibson	Dina Runcie	Donald Taylor	X			

5. Resignations:

- a. To accept the resignation of **Dina Runcie** from the Philips Academy Charter School of Paterson Board of Trustees, effective July 1, 2022.
- b. To accept the resignation of **Julie Macleod** from the Philips Academy Charter School of Paterson Board of Trustees, effective July 1, 2022.
- c. To accept the resignation of **Cary Caraballo** from the Philips Academy Charter School of Paterson Board of Trustees, effective July 1, 2022.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	1 st	X			
Alexis Gibson	2 nd	X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		x			

VII. Acceptance of Meeting Agenda

To approve the agenda for the **June 20, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	2 nd	X				Julie Macleod	1 st	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor		X			
Alexis Gibson		X				Dr. Jeff White		X			

Isais Flowers		X				Michael Pages		X			
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VIII. Acceptance of Meeting Minutes

To accept the minutes from the **May 23, 2022** regular Board meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1 st	X				Julie Macleod		X			
Cary D. Caraballo	2 nd	X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor		X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

IX. Reorganization Motions

1. Regular Meeting Dates – 2022/2023 School Year

BE IT RESOLVED: that Philips Academy Charter School Paterson, upon the recommendation of the Executive Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2022/2023 school year in accordance with 18A:10-6. Meetings will be held virtual and/or at 190 Oliver Street, Paterson, NJ.

Typically, the 4th Monday of every Month.

Monday	July 18, 2022*	6:00 PM	Regular Meeting
Monday	August 15, 2022*	6:00 PM	Regular Meeting
Monday	September 26, 2022	6:00 PM	Regular Meeting
Monday	October 24, 2022	6:00 PM	Regular Meeting
Monday	November 28, 2022	6:00 PM	Regular Meeting
Monday	December 19, 2022*	6:00 PM	Regular Meeting
Monday	January 23, 2023	6:00 PM	Regular Meeting
Monday	February 27, 2023	6:00 PM	Regular Meeting
Monday	March 27, 2023	6:00 PM	Regular Meeting/Budget Meeting
Monday	April 24, 2023	6:00 PM	Regular Meeting/Re-hire Meeting
Monday	May 22, 2023	6:00 PM	Regular Meeting
Monday	June 26, 2023	6:00 PM	Reorganization Meeting

*Not on 4th Monday of the Month

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2022/2023 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appointments

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby appoints the following for the 2022/2023 school year:

Position/Appointment	Name
Chief Academic Officer	Regina Lauricella

Business Administrator/Board Secretary	Josh Solow
Acting Board Secretary in the absence of the Board Secretary	Sarah Spuhler
Public Agency Compliance Officer (PACO)	Dr. Brian Falkowski
Custodian of School Records	Josh Solow
Asbestos Management/PEOSA Officer	Kelvin Dickson
Safety & Health Coordinator	Erika Arellano
Indoor Air Quality Coordinator	Kelvin Dickson
Integrated Pest Management Coordinator	Kelvin Dickson
Right to Know and Chemical Hygiene Coordinator	Erika Arellano
Affirmative Action Officer	Elianne Gallardo
Title IX Compliance Officer	Debbie Sappleton
Substance Awareness Coordinator	Debbie Sappleton
Section 504 Administrator	Laura Kohler
Homeless Liaison	Debbie Sappleton
Section 504 Compliance Officer	TBD
HIB/Anti-Bully Coordinator & School Safety Team	Debbie Sappleton
Affirmative Action Team	Regina Lauricella, Laura Kohler, Kevin Wright, and Debbie Sappleton

4. Adoption of Code of Ethics

RESOLVED, that Philips Academy Charter School Paterson Board of Trustees hereby adopts the **Strauss Esmay Associates** Code of Ethics for its members, for the 2022/2023 school year.

5. Adoption of Policies

RESOLVED, that the current board policies adopted by the Philips Academy Charter School Paterson Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2022/2023 school year.

6. Depository of Funds

BE IT RESOLVED: that Philips Academy Charter School Paterson Board of Trustees upon the recommendation of the Executive Director, approves **Santander Bank** as the depository of funds for the 2022/2023 school year.

7. Newspaper of Record

BE IT RESOLVED: that Philips Academy Charter School Paterson Board of Trustees upon the recommendation of the Executive Director, herewith designates Star Ledger as the official Newspaper of Record; be it resolved the official Website is www.pacspaterson.org for the 2022/2023 school year.

8. Authorize the School Business Administrator to Audit and Executive Director to Approve Bill Payments

BE IT RESOLVED: that Philips Academy Charter School Paterson Board of Trustees upon the recommendation of the Executive Director, herewith designates the School Business Administrator/Board Secretary with the approval of Executive Director, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2022/2023 school year.

9. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, authorizes the Business Administrator to approve the Payment of Bills up to \$5,000, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2022/2023 school year.

10. Appoint a District Purchasing Agent

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby appoints **Dr. Brian Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$44,000 and \$6,600 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A:11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2022/2023 school year.

11. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2022/2023 school year.

12. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2022/2023 school year.

13. Resolution to authorize the Executive Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby authorizes the Executive Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2022/2023 school year.

14. Appoint External Audit Firm

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the appointment of **Gerald Longo, CPA** to prepare the district's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2022, at a cost not to exceed \$26,000.

15. Appoint Board Attorney

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the appointment of **Machado Law Group** as the vendor to provide legal services to the school for the 2022/2023 school year at a cost not to exceed \$25,000.

16. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the following voluntary deduction companies for the 2022/2023 school year:

Voluntary Insurance	Reliance Standard
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17. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the NJ Uniform Chart of Accounts for the 2022/2023 school year.

18. Resolution to Appoint Medical Consultants (School Doctor)

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, hereby approves the appointment of **Dr. Hugh Bases** as Medical Consultants for the 2022/2023 school year.

19. Cooperative Purchasing

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County Cooperative, & Hunterdon County Cooperative for 2022/2023 school year.

20. Approve Medical Broker of record for Medical, Dental and RX Insurance Coverage

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, to Contract with **Doyle Alliance Group** as the Medical Broker of record for Medical, Dental and RX Insurance Coverage for 2022/2023.

21. Approve Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance all

BE IT RESOLVED: that Philips Academy Charter School Paterson upon the recommendation of the Executive Director, to approve **Balken Risk Management** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2022/2023 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod	1 st	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham	2 nd	X				Donald Taylor		X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

X. Updates

1. Building Hope Update – In Executive Session.
2. Enrollment/Student Recruitment – Absences were discussed.
3. Finance Committee - Tim provided the board with an update from the finance meeting.
4. Board Governance Update – Dina informed the board of issues discussed at the governance call.
5. Facilities Committee - None
6. Pandemic Response Team - None
7. Principal’s Report – Regina Lauricella led a presentation to the board on recent ongoing at the school.

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for **May 2022**, 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 **May 2022**, 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 to May 31, 2022.

- c. **Bills List:** To approve the Bills/Check List for the period May 24, 2022 to June 20, 2022.
- d. To approve the following payrolls:
 - May 27, 2022 – \$228,394.28
 - June 15, 2022 – \$258,380.56
- e. **COI:** To approve the completion of the FY21 Corrective Action Plan (CAP) for the 2021 Comprehensive Annual Financial Report (CAFR).
- f. To approve the Tuition Reimbursement Program for FY23 in the amount of \$35,000 as per attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1 st	X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor		X			
Alexis Gibson	2 nd	X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

2. Contracts

- a. To approve the following FY23 contracts:

Vendor Name	Description	Cost	Term
Steven Olimpio Detective Agency	School Security Consultant	\$15,000	School Year 2022-2023
SBO Management LLC	School Business Administrative Services	\$11,781/month	School Year 2022-2023
Atlantic	Copier Lease	\$2,721 monthly	60 months
Flynn O’Hara	Uniform Company	Families pay individually	School Year 2022-2023
Holzberg Communications	Commercial Radios	\$9,700	
Great Minds	Math Curriculum	\$32,995.84	School Year 2022-2023
Schoolmate	Planners for students	\$1,086.75	School Year 2022-2023
Able Cleaning	Custodial Services	\$29,120 monthly	7/1/2022- 6/30/2023
K12JobsNJ	Job Advertisement	\$3,000	1 year plan
Amplify	Textbook and Licensed Education Materials	\$4,271.62	8/1/2022- 7/31/2023
SIS Works (formerly Hands-On Tech)	PowerSchool Support	\$7,500	School Year 2022-2023
Remind 101	Communication Service	\$1,372.80	3/19/2022- 3/18/2023
NWEA	Maps Software	\$7,520	School Year 2022-2023
Northern Region Educational Services Commission	Psychological, Academic, Occupational, speech and language evals	\$400 per evaluation. Minimum 20 evaluations	School Year 2022-2023
Northern Region Educational Services Commission	Educational Evals	\$400 per evaluation	9/1/2022- 6/30/2023

Northern Region Educational Services Commission	Speech Language Pathology	\$98,978.54	School Year 2022-2023
Northern Region Educational Services Commission	Substitute Nursing	\$430 per day \$66.18 per hour	9/1/2022-6/30/2023
New Jersey Public Charter School Association	Membership Dues	\$17 per student	School Year 2022-2023
PowerSchool	Student Information System	\$10,522.19	6/23/2022-6/22/2023

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	2 nd	X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	1 st	X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

3. Buildings & Grounds

4. Personnel

- a. To approve the Summer School Contracts as attached, totaling \$100,280, 8:45 am to 3:15 pm, June 27th to July 29th.
- b. To approve the Occupational Therapy Summer Contract with Jessica Lynch, 4 hours per week for 5 weeks, \$60/hr.
- c. To approve the Social Worker Summer Contract with Debbie Sappleton, 10 days, \$389.09/day, totaling \$3,890.90.
- d. To approve a Literacy Consultant for the Summer Program, not to exceed \$10,000.
- e. To approve the following staff being applied under federal grants for the 2021-2022 School Year:

Employee	Grant
Olga Aburto	ESEA – Title I
Sarah Bilani	ESEA – Title I
Annia Brito	ESEA – Title I
Althea Campbell	ESEA – Title I
Melissa Inoa	ESEA – Title I
Irene Mone	ESEA – Title I
Myesha Woodley-Lamonth	ESEA – Title I

- f. To approve the following new hires for FY23:

Candidate	Title	Salary	Term	Start Date
Whitney Lluen	Director Student Support Services	\$95,000	12	7/15/2022
Elizabeth Kaus	Art Teacher	\$60,000	10	8/18/2022
Adam Gallob	Music Teacher	\$60,000	10	8/22/2022
Candice Gonzalez	Teacher	\$73,000	10	8/18/2022
Vanessa Diaz	Behavior Intervention Specialist/LCSW	\$78,000	10	8/18/2022
Raheema Battles	Teacher	\$68,000	10	8/18/2022
Andrew Campanaro	Teacher	\$65,000	10	8/18/2022

Chris Gwasda	PE/Health Teacher	\$85,537	10	8/18/2022
Sandra Harrison	Interim Vice-Principal Leave Replacement	\$100/hr	10	8/19/2022

g. To approve the following contractual increases/changes for FY23:

Employee	Title	Salary	Term	Start Date
Jessica Lynch	PT – Occupational Therapist	\$45,360	18 hrs/week	8/22/2022
Karen Weber	PT – Occupational Therapist	\$37,800	15 hrs/week	8/22/2022
Irene Mone	Teacher	\$60,000	10	8/22/2022
Ana Lemus	PT- Intervention Teacher	\$190.35/day	10	8/22/2022
Nicole Slota-Terry		\$89,250	11	8/22/2022
Noel Johnson		\$60,000		8/22/2022

h. To approve the following resignations:

- Kristin Hyde, effective 6/30/2022
- Manny Algarin, effective 6/30/2022
- Reymeli Tolentino, effective 6/30/2022
- Desarai Ocasio, effective 6/30/2022
- Thea DeMarco, effective 6/30/2022
- Isabela Echeverri ,effective 6/30/2022
- Yvenda Moore, effective 6/30/2022
- Kimberly Gewertz, effective 6/30/2022

i. To approve the following stipends for FY22:

- Ashley Claudio-Campbell, \$5,000 for the NJPCSA Parent Advocacy Program
- Jonathan Rothman, \$675 for FY22 Home Instruction

j. To approve the following stipends for FY23:

- Naomi Nussbaum, \$5,000 for overseeing the additional Nurse on staff, to be paid out in two installments 12/15 & 6/15.
- Noel Johnson, \$2,000 for covering dismissal at State Street, to be paid out on 12/15.

k. To approve the new job description, Director of Humanities, to oversee the ELA and SS Curriculum as attached.

l. To approve the new job description, Director of Math, as attached.

m. To approve the **NJL2L Mentor Services** contract with Hala Shehadeh for Laura Kohler’s mentor stipend for resident/year 1/25 contact hours, \$1,500.

n. To approve the following Professional Development for FY23:

Vendor	Training	Employee	Cost	PD Date
Great Minds	Eureka Math	Stephanie Bowers	\$105	August 2 nd
	Eureka Math	Ann DeMarco	\$105	August 2 nd
	Eureka Math	Rachelle Noel	\$105	August 4 th
	Eureka Math	Regina Lauricella	\$105	July 21 st
	Eureka Math	Laura Kohler	\$105	July 21 st
	Eureka Math	Imani Bell	\$105	TBD
Sheltered Instruction	Sheltered Instruction	Olga Aburto	\$215	July 18 th – 21 st
	Sheltered Instruction	Fiorella Medina	\$215	July 18 th – 21 st
	Sheltered Instruction	Eileen Towey	\$215	July 18 th – 21 st
	Sheltered Instruction	Moises Garcia	\$215	July 18 th – 21 st

	Sheltered Instruction	Sabrina Zatarain	\$215	July 18 th – 21 st
	Sheltered Instruction	Whitney Lluen	\$215	July 18 th – 21 st
	Sheltered Instruction	Vimaldy Perdomo	\$215	June 27 th – 30 th
	Sheltered Instruction	Haley Duggan	\$215	June 27 th – 30 th
	Sheltered Instruction	Jaclyn Carnazza	\$215	June 27 th – 30 th
Fishtank Learning	Fishtank Training	Regina Lauricella	\$500	TBD
	Fishtank Training	Cariesha Black	\$500	July 12 th – 13 th
Responsive Classroom	Responsive Classroom	Keving Wright	\$859	July 26 th – 29 th
	Responsive Classroom	Irene Mone	\$859	August 16 th – 19 th
	Responsive Classroom	Olga Aburto	\$859	August 16 th – 19 th
The Reading & Writing Project	TC Writing Institute	Laura Kohler	\$850	July 11 th – 15 th
	New Teacher Institute	Irene Mone	\$800	August 1 st – 4 th
	TC Writing Institute	Olga Aburto	\$850	July 11 th – 15 th
Great Minds	Power Up: Eureka Math	Nicole Slota	\$105	June 14 th
	Power Up: Eureka Math	Nicole Slota	\$105	August 2 nd
	Lead Eureka Math	Nicole Slota	\$105	August 4 th
	Tch Effective Eureka Math	Nicole Slota	\$105	June 16 th
National Business Institute	NBI	Whitney Lluen	\$389	Virtual Book
PowerSource	Performance Matters: Analytics Intro	Susan Berriche	\$175	June 20 th
	Performance Matters: Advanced Reporting Intro	Susan Berriche	\$175	August 8 th
	Performance Matters: Dialogues w/ Data Pt. 1	Susan Berriche	\$175	August 9 th
	Performance Matters: Dialogues w/ Data Pt. 2	Susan Berriche	\$175	August 9 th
		Totaling		\$10,151

o. To approve the following stipend for all staff participating in the Sheltered Instruction Professional Development, \$200/per person, totaling \$2,000, to be paid out on the August 15th payroll:

- Whitney Lluen
- Olga Aburto
- Fiorella Medina
- Eileen Towey
- Moises Garcia
- Sabrina Zatarain
- Vimaldy Perdomo
- Haley Duggan
- Jaclyn Carnazza

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1 st	X				Julie Macleod		X			
Cary D. Caraballo	2 nd	X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor		X			
Alexis Gibson		X				Dr. Jeff White		X			

Isais Flowers		X				Michael Pages		X			
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5. Curriculum/Special Education

- a. To approve the Bilingual Waiver Process Data Submission to the NJDOE as attached.

6. Policy/Miscellaneous

- a. To accept the May HIB Report: 18 Incidents (HIB - 2, Code of Conduct -16) and approve the April HIB Report: 24 Incidents (HIB - 1, Code of Conduct - 23).

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod	2 nd	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	1 st	X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

XII. Public Comment

XIII. New Business

1. Reminder for all Trustees to complete their Governance Training requirements
2. Interim CEO Thank you – Approval for \$5,000 stipend to Theodore Best paid as lumpsum on 6/30/21 payroll.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie	1 st	X			
Timothy J. Graham	2 nd	X				Donald Taylor		X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

XIV. Important Dates - Next board meeting – Monday, July 18, 2022 at 6:00 PM

XV. Exit Public Session & Enter Executive Session @7:40 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1 st	X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	2 nd	X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

- Building Hope updated the board on the construction of the School’s new building.

XVI. Exit Executive Session & Enter Public Session @8:20 PM

XVII.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod	2 nd	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	1 st	X			
Alexis Gibson		X				Dr. Jeff White		X			
Isais Flowers		X				Michael Pages		X			

XVIII. Adjournment @ 8:20 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
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Altisha Byrd		X			Julie Macleod		X			
Cary D. Caraballo		X			Dina Runcie		X			
Timothy J. Graham		X			Donald Taylor	2 nd	X			
Alexis Gibson	1 st	X			Dr. Jeff White		X			
Isais Flowers		X			Michael Pages		X			