

**Bridgeton Public Charter School
Regular Board Meeting
July 18, 2017**

**convenes at 6:00 p.m. in the Board Room at 790 E. Commerce St., Bridgeton, NJ
08302**

- I. CALLED TO ORDER
 - A. Call to Order by the Board President 6:01 PM.
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting was advertised in the South Jersey Times on June 30, 2017.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Angela Dooley.
- IV. ROLL CALL
 - A. Angela Dooley -Present
Steve Thomas -Present
Taneka Singleton -Present
Dennis Thompson -Present
Adele Harris -Present
 - B. Also Present:
 - 1. CCCSN - Executive Director - Absent
CCCSN - Deputy Director - Present (by telephone, arrived at 6:19)
Christina Murphy - Present
Douglas McGarry - Present
Dr. Jones-Booker - Present
- V. OPEN TO PUBLIC - none
- VI. APPROVE MINUTES
 - A. Motion by Taneka Singleton and second by Steve Thomas to approve the Minutes of the Regular meeting held on June 20, 2017. (Backup M-1)
 - B. **Roll call to approve Minutes.**
Angela Dooley - Yes
Steve Thomas - Yes
Taneka Singleton - Yes
Dennis Thompson -Yes
Adele Harris - Yes
Motion passed on unanimous Roll call vote.
- VII. OLD BUSINESS - none
- VIII. FINANCE
 - A. Motion by Dennis Thompson and second by Adele Harris to approve items #1 through #8 under Finance.
 - 1. Recommend approval to table the transfers, Board Secretary Report, Treasurer's Report, and Expense Reclassification Report to the August 15,

2017, Board Meeting to facilitate the closing of the 2016-2017 accounting records.

2. Recommend approval of the bills as attached in the amount of \$67,230.36 for the period June 19 to June 30, 2017, and \$59,881.84, for the period July 1 to July 31, 2017. (Backup L-1)
3. Recommend approval of the following payrolls (Backup L-2):
June 30, 2017 - \$35,006.82
July 15, 2017 - \$14,981.96
4. Recommend approval to ratify the submission of NJ Child Assault Prevention Grant application for 2017-2018.
5. Recommend approval for Dr. Jones-Booker, Principal, to attend the School Law Boot Camp for School Administrators on July 12, 13, 2017 and August 10, 2017. Registration will use ETTC hours and travel to be reimbursed per statute.
6. Recommend approval to reject the custodial service bids opened July 12, 2017. ACB Services was disqualified for failure to provide a bid bond, and Daycare Cleaning's bid was significantly higher. We will be accepting quotes for these services in lieu of re-bidding. (Backup L-3)
7. Recommend approval for a \$100,000 working capital line of credit with the Community Loan Fund of New Jersey. (Backup L-4)
8. Recommend approval of the corporate resolution for use of a facsimile signature form and the signature resolution for use of facsimile signature form for Ocean First Bank. (Backup L-5)

B. Roll Call for items #1 through #8 under Finance.

Angela Dooley - Yes
Steve Thomas - Yes
Taneka Singleton - Yes
Dennis Thompson - Yes
Adele Harris - Yes

Motion passed on unanimous Roll call vote.

IX. POLICY UPDATES - none

X. PERSONNEL

- A. Motion by Taneka Singleton and second by Steve Thomas to approve items #1 through #3 under Personnel.
 1. Recommend approval of the staff list and salaries for the 2017-18 school year as attached. (Backup PER-1)
 2. Recommend approval to hire the following Personnel for the 2017-2018 school year:
Lisa Holliday, Teacher, 10 month, at an annual salary of \$45,000.
Kim Ross, Teacher, 10 month, at an annual salary of \$55,000.
 3. Recommend approval of the Marzano Evaluation tool for Teacher and Administrators for 2017-2018.

B. Roll Call for items #1 through #3 under Personnel.

Angela Dooley - Yes
Steve Thomas - Yes
Taneka Singleton - Yes
Dennis Thompson - Yes
Adele Harris - Yes

Motion passed on unanimous Roll call vote.

XI. FACILITIES

1. Summer cleaning
2. HVAC repair
3. NJ Direct install program.
4. Highmark meeting regarding re-financing – July 26, 2017

XII. COMMUNITY - none

XIII. PRINCIPAL'S REPORT

A. Motion by Taneka Singleton and second by Steve Thomas to accept the Principal's report.

1. Report as presented by Dr. Jones-Booker. (Backup P-1)
2. Recommend approval of the Assessment Chart and Calendar for 2017-2018. (Backup P-2)

B. Roll Call to approve the Principal's Report.

Angela Dooley - Yes
Steve Thomas - Yes
Taneka Singleton - Yes
Dennis Thompson - Yes
Adele Harris - Yes

Motion passed on unanimous Roll call vote.

XIV. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Taneka Singleton and second by Adele Harris to accept the Executive Director's report.

1. Report as presented by Mr. Garcia.
Teacher interviews
Transfers
Novice teachers
Enrollment

B. Roll call to approve the Executive Director's Report.

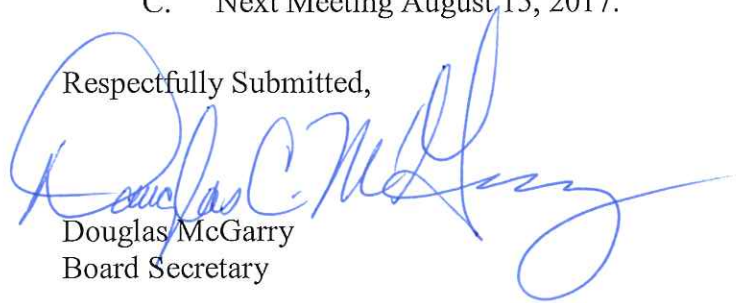
Angela Dooley - Yes
Steve Thomas - Yes
Taneka Singleton - Yes
Dennis Thompson - Yes
Adele Harris - Yes

Motion passed on unanimous Roll call vote.

XV. ADJOURNMENT

- A. Motion by Steve Thomas and second by Taneka Singleton to adjourn the meeting at 6:27 PM.
- B. **ALL IN FAVOR - Five (5) - AYES**
- C. Next Meeting August 15, 2017.

Respectfully Submitted,



Douglas McGarry
Board Secretary