**Vineland Public Charter School
Regular Board Meeting
July 26, 2021
Convened at 5:30 p.m. in the Cafeteria at 1480 Pennsylvania Ave, Vineland NJ 08361**

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 5:33 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, 2020.  |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by Christina Murphy.  |
| IV. | ROLL CALL |
|   | A. | Vanessa Phillips, President - PRESENT Art Capriotti, Vice President – PRESENT Fatma Gadalla, Trustee – PRESENT Octavio Mendez, Trustee – ABSENT Tessa McKenna, Trustee – ABSENT  |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO – PRESENT CCCSN Executive Director CCCSN Deputy Director Dennis Zakroff, Business Administrator/Bard Secretary– PRESENT Christina Murphy, Treasure– PRESENTCourtney Alvarez, Director of Human Resources– PRESENT Brian Caulford, Comptroller – ABSENT Matthew Larson, Principal– PRESENT Joseph Zlotek, Assistant Principal – ABSENT Annemarie 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. | ADJOURNMENT OF WORK SESSION |
|   | A. | Motion by Art Capriotti and second by Fatma Gadalla to adjourn the work session at 5:35 PM. |
|   | B. | ALL IN FAVORVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| VIII. | CALLED TO ORDER |
|   | A. | Regular meeting called to order by the Board President at 5:36 PM. |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| IX. | EXECUTIVE SESSION |
| X. | APPROVE MINUTES |
|   | A. | Motion by Fatma Gadalla and second by Art Capriotti to approve the Minutes of the Regular and Executive session meetings held on June 21, 2021. |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XI. | OLD BUSINESS |
| XII. | FINANCE |
|   | A. | Motion by Vanessa Phillips and second by Art Capriotti to approve items 1 through 11 under Finance. |
|   |   | 1. | Recommend approval of the Check Register the month of June 2021. (Back-up L-1) |
|   |   | 2. | Recommend to approve the Legal Agreement with Capehart Scatchard. (Back-up L-2) |
|   |   | 3. | Recommend approval of the Strauss Esmay Contract to update Vineland Public Charter School's Bylaw, Policy & Regulations Manuals for $5000 (Backup L- 3 ) |
|   |   | 4. | Recommend approval of the La Brava Radio Proposal 20 -30 seconds spots weekly @$20 a spot this package would be $400 a week and live interview of 30 minutes for $250 for four weeks total proposal $1850.00, to be shared with Bridgeton PCS. (Back-up L-4) |
|   |   | 5. | To approve the contract with Bayada for the 2021-2022 SY (Back-up L-5) |
|   |   | 6. | To approve the Agreement with Dreambox for the 2021-2022 SY in the amount of $7,161.74. (Back-up L-6) |
|   |   | 7. | To recommend approval for the service agreement with ESS in the amount of $1,980. (Back-up- L-7)  |
|   |   | 8. | To approve the proposal with Inspired Instruction for Curriculum Writing in the amount of $4,400. (Back-up L-8) |
|   |   | 9. | Recommend approval for the ESEA Gant (Back-up L-9) |
|   |   | 10. | Recommend approval for the teachers listed for Curriculum Writing. (Back-up L-10)  |
|   |   | 11. | To approve Kathryn Petrillo to work in the summer program and receive a stipend of $2400 (Back-up L-11) |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XIII. | POLICY UPDATES |
|   | A. | Motion by Fatma Gadalla and second by Art Capriotti to approve items 1 and 2 under Policy. |
|   |   | 1. | Second Reading and Adoption of Policy Alert 223. (See Attached) |
|   |   | 2. | Second Reading and Adoption of Safe Return Plan (Back-up POL-1) |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XIV. | PERSONNEL |
|   | A. | Motion by Vanessa Phillips and second by \_\_\_\_\_ 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 CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XV. | FACILITIES |
|   | A. | Motion by Art Capriotti and second by Fatma Gadallato approve item 1 under Facilities |
|   |   | 1. | Recommend approval of the School Integrated Pest Management Plan for the 2021-2022 school year, with Michael Shawaryn as the IPM Coordinator. (Backup F- |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XVI. | SCHOOL OPERATIONS |
|   | A. | Motion by Vanessa Phillips and second by Art Capriotti to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mr. Larson. (Back-up SO-1) |
|   |   | 2. | To accept and review the HIB Report for the 2020-2021 SY (Back-up SO-2) |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XVII. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Vanessa Phillip and second by Fatma Gadalla to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Dr. Garcia.a. Interviews for next year b. County ED and BA came for a visit and they were very pleasedc. Advertising for studentsd. Curriculum writinge. Gov. approves civics as middle school curriculum |
|   | B. | ROLL CALLVanessa Phillips - YES Art Capriotti - YES Fatma Gadalla – YES**Motion Passed on an unanimous Roll Call Vote** |
| XVIII. | ADJOURNMENT |
|   | A. | Motion by Vanessa Phillips and second by Fatma Gadalla to adjourn the meeting at 6:04 PM. |
|   | B. | ALL IN FAVOR**FOUR (4) AYES****VOICE VOTE** |
|   | C. | Next Meeting is on August 23, 2021. Respectfully Submitted;Dennis ZakroffBusiness Administrator/Board Secretary  |