**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– PRESENT Courtney 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 FAVOR  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 CALL  Vanessa 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 pleased  c. Advertising for students  d. Curriculum writing  e. Gov. approves civics as middle school curriculum |
|  | B. | ROLL CALL  Vanessa 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 Zakroff  Business Administrator/Board Secretary | |