

Vineland Public Charter School
Regular Board Meeting
July 25, 2022

Convenes at 5:30 p.m. in the Cafeteria at 1480 Pennsylvania Ave, Vineland NJ 08361

- I. CALLED TO ORDER
 - A. Call to Order by the Board President 5:33PM
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting was advertised in the South Jersey Times on and The Reminder on June 1, 2022.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Dennis Zakroff
- IV. ROLL CALL
 - A. Vanessa Phillips, President -Present
Fatma Gadalla, Trustee -Present
Octavio Mendez, Trustee -Present
Tessa McKenna, Trustee -Present
Vanessa Bones, Trustee- Absent
 - B. Also Present:
 - 1. Kim Garcia, CEO -Present
CCCSN Executive Director-Present
CCCSN Deputy Director -Present
Dennis Zakroff, Board Secretary/Business Administrator -Present
Christina Murphy, Treasurer - Present
Matthew Larson, Principal – Present
Joseph Zlotek, Assistant Principal Absent
Matthew Ackiewicz -Present
- V. REVIEW OF AGENDA
 - A. Questions
- VI. OPEN TO PUBLIC
 - 1. The public may ask questions pertaining to agenda items only. No public
- VII. EXECUTIVE SESSION Not required
- VIII. OPEN TO PUBLIC No public
- IX. APPROVE MINUTES
 - A. Motion by Mr. Octavio Mendez and second by Ms. Tessa McKenna to approve the Minutes of the Regular and Executive session meetings held on June 20, 2022.
 - B. ROLL CALL
 - Ms. Vanessa Phillips – Yes
 - Ms. Fatma Gadalla – Yes
 - Mr. Octavio Mendez – Yes
 - Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.
- X. OLD BUSINESS
- XI. FINANCE

- A. Motion by Ms. Fatma Gadalla and second by Ms. Vanessa Phillips to approve items 1 through 11 under Finance.
1. Recommend approval of the check register for the Month of June 2022. (Backup L-1)
 2. Recommend approval of the following payrolls (Backup L-2):
June 30, 2022 - \$143,685.92
July 15, 2022 - \$36,744.18
 3. Recommend to approve the Memorandum of Understanding with Gateway Wellness Center for the 2022-2023 school year. (Back-up L-3)
 4. Recommend approval to accept the IDEA funds for the 2022-2023 School Year (Back-up L-4)
 5. Recommend to approve the short term agreement with ABS Facility Solutions in the amount of \$397.00 (Monthly) (Back-up L-5)
 6. Recommend to approve the contract with the Language Learning Network for the 2022-2023 school year in the amount of \$29,250 (Back-up L-6)
 7. Recommend approval of the contract with Ricoh for the 2022-2023 school year in the amount of \$340.26 (monthly) (L-7)
 8. Recommend to approve the agreement with Dreambox FOR THE 2022-2023 school year in the amount of \$8,169.92 (Back-up L-8)
 9. Recommend to approve the contract with Progreen Landscaping for basketball pole installation for the amount of \$2,400 (Back-up L-9)
 10. Recommend approval of the listed teacher for summer maintenance. (L-10)
 11. Recommend to approve the service agreement with CM3 in the amount of \$13,288 (Back-up L-11)
- B. ROLL CALL
Ms. Vanessa Phillips – Yes
Ms. Fatma Gadalla – Yes
Mr. Octavio Mendez – Yes
Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.

XII. POLICY UPDATES

- A. Motion by Ms. Tessa McKenna and second by Ms. Fatma Gadalla to approve item 1 under Policy.
1. First Reading of Policy Alert #228.
P0163 Quorum (Revised)
P1511 Board of Education Website Accessibility (Revised)
P2415 Every Student Succeeds Act (Revised)
P & R 2432 Scholl Sponsored Publication (Abolished)
P 3216 Dress and Grooming (Revised)
P 3270 Professional Responsibilities (Revised)
R 3270 Lesson Plans and Plan Books (Revised)
P 4216 Dress and Grooming (New)
P & R 5513 Care of School Property (Revised)
P 5517 School District Issued Student Identification Cards (Revised)
P 5722 Student Journalism (New)
.
 2. ROLL CALL
Ms. Vanessa Phillips – Yes
Ms. Fatma Gadalla – Yes
Mr. Octavio Mendez – Yes

Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.

XIII. PERSONNEL

A. Motion by Ms. Fatma Gadalla and second by Mr. Octavio Mendez to approve items 1 and 2 under Personnel.

1. Recommend approval of the staff list and salaries for the 2022-2023 school year as attached. (Back-up PER-1)
2. Recommend approval of the personnel actions as listed in the attached. (Back-up PER-2)

B. ROLL CALL

Ms. Vanessa Phillips – Yes
Ms. Fatma Gadalla – Yes
Mr. Octavio Mendez – Yes
Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.

XIV. FACILITIES None

XV. SCHOOL OPERATIONS

A. Motion by Ms. Fatma Gadalla and second by Mr. Octavio Mendez to accept the Principal's reports.

1. Reports as presented by Mr. Matthew Larson or Mr. Joseph Zlotek. (Back-up SO-1)
2. Nursing Services Plan for the 2022-2023 school year (Back-up SO-2)

B. ROLL CALL

Ms. Vanessa Phillips – Yes
Ms. Fatma Gadalla – Yes
Mr. Octavio Mendez – Yes
Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.

XVI. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Ms. Tessa McKenna and second by Ms. Fatma Gadalla to accept the Executive Director's reports.

1. Report as presented by Dr. Garcia and Mrs. Garcia.
Ms. Kim Garcia will be retiring on December 31st.
Mr. Matthew Ackiewicz is now the leader in training and Millville Public Charter School Principal
Dr. Valerie James is Chief Academic Officer and Bridgeton Public Charter School Principal
Summer Enrichment program is running well
Summer meal program being served out of Millville 3 time per week from August 1st to August 29th.
2. Reporting on the School demographics (Back-up E-1)

B. ROLL CALL

Ms. Vanessa Phillips – Yes
Ms. Fatma Gadalla – Yes
Mr. Octavio Mendez – Yes
Ms. Tessa McKenna – Yes

All were in favor and the motioned carried.

XVII. ADJOURNMENT

- A. Motion by Ms. Vanessa Phillips and second by Ms. Fatma Gadalla to adjourn the meeting at 5:55 PM.
 - B. ROLL CALL
 - Ms. Vanessa Phillips – Yes
 - Ms. Fatma Gadalla – Yes
 - Mr. Octavio Mendez – Yes
 - Ms. Tessa McKenna – Yes
- All were in favor and the motioned carried.
- C. Next Meeting is on August 22, 2022

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator