

**Vineland Public Charter School
Emergency Board Meeting Minutes
November 10, 2017**

**convenes at 12:00 p.m. in the Conference Room, 1480 Pennsylvania Ave., Vineland, NJ
08361**

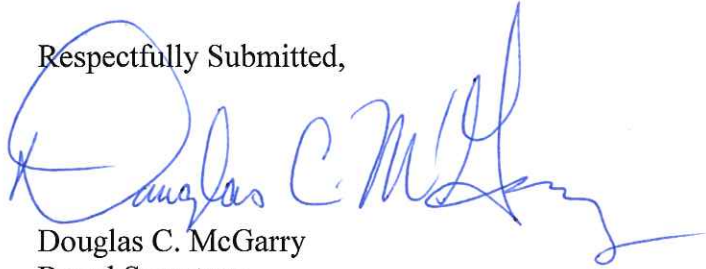
- I. CALLED TO ORDER
 - A. Call to Order by the Board President at 12:03 PM.
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting transmitted on November 9, 2017, and advertised in the South Jersey Times on November 10, 2017.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Gary Stanker
- IV. ROLL CALL
 - A. Gary Stanker - Present
Lydia Perez-Johnson - Absent
Vanessa Phillips - Absent
Art Capriotti - Present
Robert Johnson – Present (by telephone)
 - B. Also Present:
Ann F. Garcia, Ed.D - Executive Director
Esteban J. Garcia III – Deputy Director
Douglas McGarry - Business Administrator
- V. OPEN TO PUBLIC - None
- VI. FACILITIES
 - A. Motion by Art Capriotti and second by Robert Johnson to approve the submission of an amendment request to our original charter application for the following:
 - 1. Change in location of our Pre-K program for the remainder of the 2017-18 school year
 - 2. An enrollment increase in Grades 7-8 to be consistent with the maximum enrollment in Grades K-2 and 9-12 beginning in the 2022-23 school year
 - 3. A change in the school's total number of days from 200 to 195 per school year beginning in the 2017-18 school year.(Backup F-1)
 - B. ROLL CALL
 - Gary Stanker - YES
 - Art Capriotti - YES
 - Robert Johnson – YES

Motion passed on a unanimous Roll Call vote

VII. ADJOURNMENT

- A. Motion by Robert Johnson and second by Art Capriotti to adjourn the meeting at 12:07 PM.
- B. ALL IN FAVOR – Voice Vote – Three (3) AYES
- C. Next Meeting November 27, 2017

Respectfully Submitted,



Douglas C. McGarry
Board Secretary