**Vineland Public Charter School
Regular Board Meeting
April 24, 2023
Convenes 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 \_\_\_\_\_ 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 1, 2022.  |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by \_\_\_\_\_\_ |
| IV. | ROLL CALL |
|   | A. | Vanessa Phillips, PresidentFatma Gadalla, TrusteeOctavio Mendez, TrusteeTessa McKenna, TrusteeVanessa Bones, Trustee  |
|   | B. | Also Present: |
|   |   | 1. | Matthew Ackiewicz, CEOCCCSN Executive DirectorCCCSN Deputy DirectorDennis Zakroff, Board Secretary/Business AdministratorChristina Murphy, TreasurerMr. Matthew Larson, PrincipalMr. Joseph Zlotek, Assistant Principal  |
| 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 \_\_\_\_\_\_\_ and second by \_\_\_\_\_\_ to adjourn the work session at \_\_\_\_\_\_ PM. |
|   | B. | ROLL CALL |
| VIII. | CALLED TO ORDER |
|   | A. | Regular meeting called to order by the Board President at \_\_\_\_\_\_ PM. |
|   | B. | ROLL CALL |
| IX. | EXECUTIVE SESSION |
| X. | OPEN TO PUBLIC |
| XI. | APPROVE MINUTES |
|   | A. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Minutes of the Regular meeting held on March 27, 2023. |
|   | B. | ROLL CALL |
| XII. | OLD BUSINESS |
| XIII. | FINANCE |
|   | A. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve items 1 through 14 under Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of March 2023. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in March. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying. (Backup L-2) |
|   |   | 3. | Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2023. The Treasurer's Report and the Secretary's Reports are in agreement for the month of March 2023. (Backup L-3) |
|   |   | 4. | Recommend approval of the March bills as attached in the amount of $482,718.17 (Back-up L-4) |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): March 15, 2023 - $136,277.25March 31, 2023 - $131,493.32 April 15, 2023 -$130,821.72  |
|   |   | 6. | Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. |
|   |   | 7. | Recommend to approve the expense reclassification report for March 2023. (Back-up L-6) |
|   |   | 8. | Recommend to approve the Budget and Cash Flow for the 2023-2024 School Year. (Back-up L-7) |
|   |   | 9. | Recommend to approve the Budget Narrative for the 2023-2024 School year. (Back-up L-8) |
|   |   | 10. | Recommend to approve the request with Brookfield Schools. (Back-up L-9) |
|   |   | 11. | Recommend to approve the quote with Critical Response Group in the amount of $1,455. (Back-up L-10) |
|   |   | 12. | Recommend to approve the quote with Silver Sky in the amount of $3,720. (Back-up L-11) |
|   |   | 13. | Recommend to approve the Lease Agreement with Sheppard Bus for June 13-14, 2023. (Back-up L-12) |
|   |   | 14. | Recommend to approve the proposal with Carlyon Burke in the amount of $2,250 (Backup L-13) |
|   | B. | ROLL CALL |
| XIV. | POLICY UPDATES  |
|   | A. | Motion by \_\_\_\_ and second by \_\_\_\_\_ to approve item 1 under Policy. |
|   |   | 1. | First Reading of Policy Alert #230 (Back-up POL-1)P 0144 Board Member Orientation and Training (Revised)P & R 2520 Instructional Supplies (M) (Revised)P 3217 Use of Corporal Punishment (Revised)P 4217 Use of Corporal Punishment (New)P 5305 Health Services Personnel (M) (Revised)P & R 5308 Student Health Records (M) (Revised)P & R 5310 Health Services (M) (Revised)P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)R 6115.01 Federal Awards/Funds Internal Controls Allowability of Costs (M) (New)P 6115.04 Federal Funds â€“ Duplication of Benefits (M) (New)P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)P 7440 School District Security (M) (Revised)P 9100 Public Relations (Abolished)P 9140 Citizens Advisory Committees (Revised)R 9140 Citizens Advisory Committee (M) (Abolished)  |
|   | B. | ROLL CALL |
| XV. | PERSONNEL |
|   | A. | Motion by \_\_\_\_ and second by \_\_\_\_\_ to approve items 1 and 3 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries as listed for the 2022-2023 school year. (Back-up PER-1) |
|   |   | 2. | Recommend approval of the staff list and salaries as listed for the 2023-2024 school year. (Back-up PER-2) |
|   |   | 3. | Recommend approval of the personnel actions as listed in the attached. (Back-up PER-3) |
|   | B. | ROLL CALL |
| XVI. | FACILITIES (None) |
| XVII. | SCHOOL OPERATIONS |
|   | A. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mr. Matthew Larson |
|   | B. | ROLL CALL |
| XVIII. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to accept the Executive Director's reports. |
|   |   | 1. | Reports as presented by Mr. Matthew Ackiewicz. |
|   | B. | ROLL CALL |
| XIX. | ADJOURNMENT |
|   | A. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM. |
|   | B. | Next Meeting is on May 8, 2023 |
|   | C. | ALL IN FAVOR |