

MINUTES OF THE SPECIAL MEETING OF THE GOLDEN DOOR CHARTER SCHOOL BOARD OF TRUSTEES HELD TUESDAY, DECEMBER 4, 2018 AT 3:30 PM IN THE MAIN FLOOR CONFERENCE ROOM OF THE ADMINISTRATIVE BUILDING

I. CALL TO ORDER

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, Open Public Meeting Law by notification of the Jersey Journal and Hudson Reporter within the legal time required. Time may be allotted for public comment at this meeting

II. FLAG SALUTE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

III. OUR MISSION

The Golden Door Charter School was founded on the simple convictions that a first-rate education is the right of every individual, that all children can learn, and that every child should be challenged to reach his or her full potential. The overall goals of the school are to:

- Demonstrate the benefits of academic achievement that public school students can routinely attain when the advantages of charter school governance are coupled with ambitious new academic standards
- Increase the availability of choice to parents and students when selecting a learning environment
- Encourage the use of different and innovative learning methods

IV. ROLL CALL

Board Members (voting):

| | |
|------------------------------|----------------|
| Danielle Downs (President) | <u>Present</u> |
| Tonya Keyes (Vice President) | <u>Present</u> |
| Jessica Cappadona | <u>Present</u> |
| Paresh Patel | <u>Present</u> |
| Tiehia Schonberger | <u>Absent</u> |

Additional attendees (non-voting):

| | |
|---|----------------|
| Brian Stiles (Chief School Administrator) | <u>Present</u> |
| Paul Velelis (Business Administrator / Board Secretary) | <u>Present</u> |
| Fanny Lopez (Assistant Director) | <u>Present</u> |

Note: Board of Trustees participated via conference call.

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V. CURRICULUM

Ms. Lopez provided the Board with an overview of the HIB Self-Assessment. She highlighted the areas below "3" and briefly discussed some of the ways for improvement.

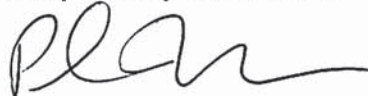
Motion by Ms. Cappadona and second by Ms. Downs to approve Item A. Carried by unanimous voice vote (4-0).

- A. Resolved that the Board of Trustees approve the **HIB Self-Assessment for the 2017-2018 school year** as per attached document.

VI. ADJOURNMENT

Motion by Ms. Downs and second by Ms. Keyes to adjourn at 3:40 PM. Carried by a unanimous voice vote.

Respectfully submitted,



Paul Velelis
School Business Administrator/Board Secretary