

MINUTES OF THE REGULAR MEETING OF THE GOLDEN DOOR CHARTER SCHOOL BOARD OF TRUSTEES HELD WEDNESDAY, FEBRUARY 18, 2015 AT 5:50 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):

Joanne Youmans (President)	<u>Present</u>
Mirza Orriols (Vice President)	<u>Absent</u>
Elizabeth Aviles	<u>*Present</u>
Jessica Cappadona	<u>Absent</u>
Nick Del'Re	<u>Present</u>
Danielle Downs	<u>Present</u>
Tonya Keyes	<u>Present</u>

Additional attendees (non-voting):

Brian Stiles (Chief School Administrator)	<u>Absent</u>
Paul Velelis (Business Administrator / Board Secretary)	<u>Present</u>
Bob Doria (Treasurer of School Monies)	<u>Present</u>

Note: *Ms. Aviles did not arrive until 7:00pm.

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V. PRESENTATION

- None

VI. MINUTES

Motion by Mr. Del'Re and second by Ms. Youmans to approve the following minutes by unanimous voice vote (4-0):

- Board minutes of **January 21, 2015**.

VII. CHIEF ACADEMIC OFFICER REPORT

Chief Academic Officer, Mr. Brian Stiles, reviewed the following items for the Board:

- Report to be provided via email at a later date.

VIII. PUBLIC COMMENT

Board President invited members of the public to present any comments to the Board. No comments were made at that time.

The Chief Academic Officer recommends the following resolutions for approval:

IX. FINANCE

Motion by Ms. Keyes 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 **Corrective Action Plan** for the 2013-2014 CAFR.

Motion by Ms. Youmans and second by Ms. Keyes to approve Items B & C. Carried by unanimous voice vote (4-0).

- B. Resolved that the Board of Trustees approve a **Parking Agreement with the St. John Church** as per attached document.
- C. Resolved that the Board of Trustees approve **an additional five (5) parking spots in the 3000 Kennedy Boulevard LLC lot** for a new total of fifteen (15) parking spots.

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Motion by Ms. Youmans and second by Ms. Downs to approve Items D through I. Carried by unanimous voice vote (4-0).

- D. Resolved that the Board of Trustees approve the **Payroll Report for January 15, 2015** in the amount of \$176,121.05.
- E. Resolved that the Board of Trustees approve the **Payroll Report for January 30, 2015** in the amount of \$204,021.29.
- F. Resolved that the Board of Trustees approve the **Bills List for January 2015** in the amount of \$92,913.11.
- G. Resolved that the Board of Trustees approve the **Bills List for February 1st – 18th 2015** in the amount of \$120,780.77.
- H. Resolved that the Board of Trustees approve the Board of Trustees's Monthly Certification of Financial Status: Pursuant to N.J.A.C. 6:23-2.11 (a) 4, the members of Golden Door Charter School Board of Trustees certify that as of **January 31, 2015** after review of the secretary's monthly financial reports (appropriation 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 in violation of N.J.A.C. 6A:23-2.11(a) 3 and that sufficient funds are available for the remainder of the fiscal school year.
- I. Resolved that the Board of Trustees approve the Board Secretary's Report and Treasurer's Report: The Golden Door Charter School Board of Trustees accepts the Report of the Secretary and Treasurer's Report which said reports are in agreement for the month ending **January 31, 2015**.

X. PERSONNEL

Motion by Ms. Keyes and second by Ms. Youmans to approve Items A & B. Carried by unanimous roll call vote (4-0).

- A. Resolved that the Board of Trustee approve the hiring of **Jason Schoenfelder** at a pro-rated annual salary of \$150/day effective Feb 11th (Note: Leave replacement position).
- B. Resolved that the Board of Trustees approve an extended **leave of absence for Cheryl Lewandoski** through March 15, 2015 (Note: Previous approval was from January 19, 2015 through February 13, 2015).

XI. CURRICULUM

Item A Tabled

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- A. Move that the Board of Trustees approve the **NCLB-funded** personnel breakdown (Note: List to be provided at meeting).

Motion by Ms. Youmans and second by Ms. Keyes to approve Item B. Carried by unanimous voice vote (4-0).

- B. Resolved that the Board of Trustees approve the **Student Health forms for 2014-2015** as per attached documents.

XII. GOVERNANCE

Motion by Ms. Youmans and second by Ms. Keyes to approve Item A. Carried by unanimous roll call vote (5-0).

- A. Resolved that the Board of Trustees approve the **list of 0000 series policies (second reading)** as per attached policy index.

Motion by Ms. Youmans and second by Ms. Downs to approve Item B. Carried by unanimous roll call vote (5-0).

- B. Resolved that the Board of Trustees approve the **list of 9000 series policies (second reading)** as per attached policy index.

Items C & D Tabled

- C. Move that the Board of Trustees approve the **list of 2000 series policies (first reading)** as per attached policy index.

- D. Move that the Board of Trustees approve the **list of 5000 series policies (first reading)** as per attached policy index.

XIII. ADJOURNMENT

Motion by Ms. Keyes and second by Ms. Youmans to adjourn at 7:10 PM.
Carried by a unanimous voice vote.

Respectfully submitted,



Paul Velelis
School Business Administrator/Board Secretary