

MINUTES OF THE REGULAR MEETING OF THE GOLDEN DOOR CHARTER SCHOOL BOARD OF TRUSTEES HELD WEDNESDAY, APRIL 26, 2017 AT 5:45 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>
Joanne Youmans (Vice President)	<u>Absent</u>
Jessica Cappadona	<u>Present</u>
Nick Del'Re	<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>

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V. PRESENTATION

- Oleg Buldakov with Apollo gave a presentation on their Summer Camp proposal.

VI. MINUTES

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

- Board minutes of **March 29, 2017**

VII. CHIEF ACADEMIC OFFICER REPORT

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

- Report to be provided at a later date.

VIII. PUBLIC COMMENT

Board President invited members of the public to present comments to the Board. **Public participation** shall be governed by the following rules: (1) A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation; (2) Each statement made by a participant shall be limited to three minutes' duration; (3) No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; (4) All statements shall be directed to the presiding officer; no participant may address or question Board members individually; (5) The presiding officer may: Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene.

- Cindy Brown, as President of the GDCSEA, requested that any discussion of night cleaning staff privatization involves the union.
- Cindy Brown, as an advocate for the parents, wanted to know if Urban League was going to be in place for the Summer Camp.

The Chief Academic Officer recommends the following resolutions for approval:

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IX. FINANCE

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

- A. Resolved that the Board of Trustees approve the **Payroll Report** for **March 15, 2017** in the amount of \$185,723.35.
- B. Resolved that the Board of Trustees approve the **Payroll Report** for **March 30, 2017** in the amount of \$188,660.66.
- C. Resolved that the Board of Trustees approve the **Bills List** for **March 2017** in the amount of \$145,192.34.
- D. Resolved that the Board of Trustees approve the **Bills List** for **April 1st-26th 2017** in the amount of \$169,635.16.

Motion by Ms. Cappadona and second by Ms. Keyes to approve Items E and F. Carried by unanimous voice vote (4-0).

- E. 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 **March 31, 2017** 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.
- F. 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 **March 31, 2017**.

X. PERSONNEL

- None

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XI. CURRICULUM

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

- A. Resolved that the Board of Trustees approve the Apollo proposal for a **Summer Camp program** during July and August 2017 based off the following parameters:
 - 1. Adequate liability coverage as per insurance broker and attorney recommendations
 - 2. Limit of 50 children with GDCS students having preference
 - 3. If seats are open then students outside of GDCS would be considered based off the recommendation of the CAO.

- B. Resolved that the Board of Trustees approve the new **Science Program with the Next Generation Science Standards** as per attached document.

- C. Resolved that the Board of Trustees approve the revised **Social Studies Curriculum for Grades 5-6** as per attached document.

XII. GOVERNANCE

Motion by Mr. Del'Re and second by Ms. Cappadona to approve Item A. Carried by unanimous roll call vote (4-0).

- A. Resolved that the Board of Trustees approve the following **Special Education Policy and Regulation Guides (second reading)** as per attached documents:
 - a. Policy Guide #2460 (revised)
 - b. Regulation Guide #2460 (revised)
 - c. Regulation Guide #2460.1 (revised)
 - d. Regulation Guide #2460.8 (revised)
 - e. Regulation Guide #2460.9 (revised)
 - f. Regulation Guide #2460.15 (new)
 - g. Regulation Guide #2460.16 (no changes)
 - h. Policy Guide #2467 (revised)

Motion by Ms. Keyes and second by Ms. Downs to approve Item B. Carried by unanimous roll call vote (4-0).

- B. Resolved that the Board of Trustees approve revisions to **Policy #2340 (second reading)** as per attached documents.

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XIII. ADJOURNMENT

Motion by Ms. Downs and second by Ms. Cappadona to adjourn at 6:45 PM.
Carried by a unanimous voice vote.

Respectfully submitted,

Paul Velelis
School Business Administrator/Board Secretary