**Vineland Public Charter School
Regular Board Meeting
October 25, 2021
Convenes at 5:30 p.m. in the Cafeteria a 1480 Pennsylvania, Vineland NJ., 08361**

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 5:33 PM |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING |
|   | A. | Public Notice of this Meeting was advertised in the South Jersey Times on and the Reminder on June 17, 2021. |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by Christina Murphy |
| IV. | ROLL CALL |
|   | A. | Vanessa Phillips, President - Present Art Capriotti, Trustee -PresentFatma Gadalla, Trustee -PresentOctavio Mendez, Trustee -PresentTessa McKenna, Trustee-Absent |
|   | B. | Also Present: |
|   |   | 1. | CCCSN Executive Director -AbsentCCCSN Deputy Director -AbsentDennis Zakroff, Board Secretary/Business Administrator-PresentChristina Murphy, Treasurer-PresentCourtney Alvarez, Director of Human Resources-Absent Brian Caulford, Comptroller -AbsentKim Garcia, Chief Executive Officer- PresentMatthew Larson, Assistant Principal -PresentJoseph Zlotek, Assistant Principal -AbsentAnnemarie Lucchesi, Bookkeeper- Absent |
| 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 Ms. Vanessa Philips and second by Mr. Octavio Mendez to adjourn the work session at \_\_\_\_5:35 PM. |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| VIII. | CALLED TO ORDER |
|   | A. | Regular meeting called to order by the Board President at 5:35 PM. |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| IX. | APPROVE MINUTES |
|   | A. | Motion by Mr. Octavio Mendez and second by Ms. Fatma Gadalla to approve the Minutes of the Regular and Executive session meetings held on September 27, 2021. |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| X. | OLD BUSINESS- None |
| XI. | FINANCE |
|   | A. | Motion by Mr. Octavio Mendez and second by Mr. Art Capriotti to approve items 1 through 13 under Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of September 2021. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in accordance with 18A: 17-36 and 18A: 17-9 for the month of September 2021. 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 materials 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 September 2021. The Treasurer's Report and the Secretary's Reports are both in agreement for the month of September 2021. (Backup materials L-3) |
|   |   | 4. | Recommend approval of the bills as attached in the amount of $469,133.97. |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): September 30, 2021 - $ 126,165.76October 15, 2021 - $126,191.68 |
|   |   | 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 September 2021. (Backup L-6) |
|   |   | 8. | Recommend to approve the FY 2022 Grant Salary Allocation. (Back-up L-7) |
|   |   | 9. | Recommend to approve the contract with Positive Behavior Support Corp. (Back-up L-8) |
|   |   | 10. | Recommend approving Inspired Instruction Professional Development Quote for $2200 for teacher training (Back-up L-9) |
|   |   | 11. | Recommend to approve the contract with Bowman and Company for the Cafeteria 125 Plan. (Back-up L-10) |
|   |   | 12. | Approve the purchase order for I E Planners LLC in the amount of $727.20 (Back-up L-11) |
|   |   | 13. | Recommend approval of School Security Grant application to be incompliance with Alyssa’s law in the amount of $18,094.16. (Back-up L-12) |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| XII. | POLICY UPDATES |
|   | A. | Motion by Mr. Art Capriotti and second by Ms. Fatma Gadalla to approve items 1 and 2 under Policy. |
|   |   | 1. | Second Reading and adoption of Policy Alert #224 (See attached) |
|   |   | 2. | First Reading of Policy Alert #225. (See Attached) |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| XIII. | PERSONNEL |
|   | A. | Motion by Ms. Vanessa Phillips and second by Ms. Fatma Gadalla to approve items 1 and 2 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries for the 2020-2021 school year as attached. (Backup PER-1) |
|   |   | 2. | Recommend approval of the personnel actions as listed in the attached. (Backup PER-2) |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| XIV. | FACILITIES (NONE) |
| XV. | SCHOOL OPERATIONS  |
|   | A. | Motion by Mr. Art Capriotti and second by Ms. Fatma Gadalla to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mr. Matthew Larson or Mr. Joseph Zlotek  |
|   |   | 2. | Recommend to approve the Emergency Virtual and Remote Instruction Plan (Back-up SO-2)  |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| XVI. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Octavio Mendez and second by Ms. Fatma Gadalla to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Mrs. Kim Garcia.Mrs. Garcia gave kudos to the school and staff for achieving during 2018-19 school year Tier I status.Explained how grant monies will be spentNoted that State testing has been completed |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
| XVII. | ADJOURNMENT |
|   | A. | Motion by Ms. Fatma Gadalla and second by Mr. Art Capriotti to adjourn the meeting at 6:04 PM. |
|   | B. | ROLL CALLVanessa Phillips- YesArt Capriotti - YesFatma Gadalla -Yes Octavio Mendez- YesAll in favor and the motion carried |
|   | C. | Next Meeting is on November 22, 2021.  |

 Respectfully submitted,

 Dennis Zakroff

 School Business Administrator/Board Secretary