# Millville Public Charter School Regular Board Meeting July 13, 2022 Convenes at 5:30 p.m. in the Conference Room at 1101 Wheaton Ave, NJ 08332

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| I. | CALLED TO ORDER | | |
|  | A. | Call to Order by the Board President 5:42 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 1, 2022. | |
| III. | PLEDGE OF ALLEGIANCE | | |
|  | A. | Led by Dennis Zakroff | |
| IV. | ROLL CALL | | |
|  | A. | Dave Parkhill, President - Present Ellen Booz, Vice-President- Present Joanne Carney, Trustee – Absent  Elizabeth Anekwe, Trustee- Present | |
|  | B. | Also Present: | |
|  |  | 1. | Kim Garcia, CEO -Absent  CCCSN Executive Director - Present CCCSN Deputy Director -Present Dennis Zakroff, Board Secretary/Business Administrator -Present  Christina Murphy, Treasurer -Present Matthew Ackiewicz, Principal - Present Thomas Ludwig, Assistant Principal -Absent  Ms. Dottie Heath HighMark |
| 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 Mr. Dave Parkhill and second by Ms. Ellen Booz to adjourn the work session at 5:43 PM. | |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  All were in favor and the motion carried | |
| VIII. | CALLED TO ORDER | | |
|  | A. | Regular meeting called to order by the Board President at 5:43 PM. | |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  All were in favor and the motion carried | |
| IX. | RECOMMENDATION TO THE BOARD OF TRUSTEES | | |
|  | A. | Motion by Ms. Ellen Booz and second by Ms. Elizabeth Anekew to approve item 1 under Recommendation for the Board of Trustees. | |
|  |  | 1. | Recommend accepting the appointment of Clarence Gunter as Trustee. |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  All were in favor and the motion carried | |
| X. | EXECUTIVE SESSION None | | |
| XI. | OPEN TO PUBLIC | | |
| XII. | APPROVE MINUTES | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to approve the Minutes of the Regular and Executive session meetings held on June 8, 2022. | |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
| XIII. | OLD BUSINESS -None | | |
| XIV. | FINANCE | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Ms. Ellen Booz to approve items 1 through 4 under Finance. | |
|  |  | 1. | Recommend approval of the check register for the Month of June 2022. (Backup L-1) |
|  |  | 2. | Recommend approval of the following payrolls (Backup L-5):  June 15, 2022 - $92,095.24 June 30, 2022 - $109,464.28 |
|  |  | 3. | Recommend to approve the renewal quote with IXL in the amount of $6,938. (Back-up L-3) |
|  |  | 4. | Recommend to approve the School Physician agreement with Gladwyn Baptist in the amount of $500.00. (Back-up L-4) |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
| XV. | POLICY UPDATES | | |
|  | A. | Motion by Ms. Elizabeth Anekwe and second by Ms. Ellen Booz to approve item 1 under Policy. | |
|  |  | 1. | First Reading of Policy Alert #228.  P0163 Quorum (Revised)  P1511 Board of Education Website Accessibility (Revised)  P2415 Every Student Succeeds Act (Revised)  P & R 2432 Scholl Sponsored Publication (Abolished)  P 3216 Dress and Grooming (Revised)  P 3270 Professional Responsibilities (Revised)  R 3270 Lesson Plans and Plan Books (Revised)  P 4216 Dress and Grooming (New)  P & R 5513 Care of School Property (Revised)  P 5517 School District Issued Student Identification Cards (Revised)  P 5722 Student Journalism (New) |
|  |  | 2. | ROLL CAL ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried |
| XVI. | PERSONNEL | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to approve items 1 through 2 under Personnel. | |
|  |  | 1. | Recommend approval of the staff list and salaries for the 2022-2023 school year as attached. (Back-up PER-1) |
|  |  | 2. | Recommend approval of the personnel actions as listed in the attached. (Back-up PER-2) |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
| XVII. | FACILITIES | | |
| XVIII. | SCHOOL OPERATIONS | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to accept the Principal's reports. | |
|  |  | 1. | Reports as presented by Mr. Matthew Ackiewicz (Back-up SO-1) |
|  |  | 2. | Recommend to approve teachers for the Summer School program. (Back-up SO-2) |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
| XIX. | EXECUTIVE DIRECTOR'S REPORT | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Mr. Clarence Gunter to accept the Executive Director's reports. | |
|  |  | 1. | Report as presented by Dr. Garcia.  Announcement of Mr. Matthew Ackiewicz as leader in training and Dr. Valerie James as Chief Academic Officer  Mrs. Kim Garcia is retiring on December 31, 2022 |
|  |  | 2. | Reporting on the School demographics (Back-up E-1) |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
| XX. | ADJOURNMENT | | |
|  | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to adjourn the meeting at 6:01 PM. | |
|  | B. | ROLL CALL  Mr. Dave Parkhill -Yes  Ms. Ellen Booz -Yes  Ms. Elizabeth Anekwe -Yes  Mr. Clarence Gunter -Yes  All were in favor and the motion carried | |
|  | C. | Next Meeting is on August 10, 2022 | |

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator