**Millville Public Charter School
Regular Board Meeting
November 10, 2021
Convenes at 5:30 p.m. in the Conference Room at 1101 Wheaton Ave, Millville NJ 08332**

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 5:31 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 Mr. Matt Ackiewicz |
| IV. | ROLL CALL |
|   | A. | Dave Parkhill, President - PresentJaclyn Haas-Benner, Vice President -PresentEllen Booz, Trustee -PresentJoanne Carney, Trustee- Present |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO -PresentCCCSN Executive Director - Present CCCSN Deputy Director -PresentDennis Zakroff, Board Secretary/Business Administrator - Present Christina Murphy, Treasurer -PresentMatthew Ackiewicz, Principal -PresentThomas Ludwig, Assistant Principal - PresentAnneMarie Luccheshi, Bookkeeper -AbsentBrian Caulford, Comptroller -AbsentElizabeth Anekwe- visitor- potential board member |
| 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. Jaclyn Haas-Benner to adjourn the work session at 5:32 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| VIII. | CALLED TO ORDER |
|   | A. | Regular meeting called to order by the Board President at 5:33 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| IX. | EXECUTIVE SESSION -None |
| X. | OPEN TO PUBLIC – No public |
| XI. | APPROVE MINUTES |
|   | A. | Motion by Ms. Ellen Booz and second by Ms. Joanne Carney to approve the Minutes of the Regular and Executive session meetings held on October 21, 2021. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XII. | OLD BUSINESS |
| XIII. | FINANCE |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Ellen Booz to approve items 1 through 13 under Finance. |
|   |   | 1. | Recommend approval of line item transfers for the Month of October 2021. (Backup L-1) |
|   |   | 2. | Recommend the approval of the Board Secretary's Reports in October. 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 October 2021. The Treasurer's Report and the Secretary's Reports are in agreement for the month of October 2021.(Backup materials L-3) |
|   |   | 4. | Recommend approval of the bills as attached in the amount of $411,632.87 (Back-up L-4) |
|   |   | 5. | Recommend approval of the following payrolls (Backup L-5): October 31, 2021 - $89,940.52  |
|   |   | 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. (Back-up L-6) |
|   |   | 8. | Recommend approving Professional Develop training thru NJASBO for Dennis Zakroff in the amount of $50.00. (Back-up L-7) |
|   |   | 9. | Recommend approving Professional Develop training thru NJASBO for Dennis Zakroff in the amount of $100.00. (Back-up L-8) |
|   |   | 10. | Recommend to approve the stipend for Victor Gonzalez. (Back-up L-9) |
|   |   | 11. | Recommend to approve the agreement with Inspired Instruction for Middle School Teachers for Learning Acceleration Coaching in the amount of $10,800 through the ESSER II CRRSA (Back-up L-10) |
|   |   | 12.13.  | Recommend to approve the agreement with Inspired Instruction for Kindergarten-5th Grade Teachers for Learning Acceleration Coaching in the amount of $10,800 through the ESSER II CRRSA(Back-up L-10)  Resolution to accept the Annual Charter Fiscal Questionnaire (L-11) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XIV. | POLICY UPDATES |
|   | A. | Motion by Ms. Joanne Carney and second by Ms. Ellen Booz to approve item 1 under Policy Update |
|   |   | 1. | Second Reading and Adoption of Policy Alert 225 (See Attachment) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XV. | PERSONNEL |
|   | A. | Motion by Ms. Joanne Carney and second by Ms. Ellen Booz to approve items 1 and 2 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries for the 2021-2022 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 CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XVI. | FACILITIES -none |
| XVII. | SCHOOL OPERATIONS  |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Ellen Booz to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mr. Matthew Ackiewicz (Back-up SO-1) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XVIII. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Jaclyn Haas-Benner to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Mrs. Garcia.Educational committee released report stating a review on demographics and making sure they are in line with local districts.Note on the Election -Senator Sweeney, a proponent of Charters schools was not re-electedSurvey results for spending the ESSER grant moniesUse of behaviorist, and additional in-class support Use of social media is working  |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
| XIX. | ADJOURNMENT |
|   | A. | Motion by Ms. Joanne Carney and second by Ms. Jaclyn Haas-Benner to adjourn the meeting at 6:00 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Jaclyn Haas-Benner -YesMs. Ellen Booz- YesMs. Joanne Carney- YesAll were in favor and the motion carried |
|   | C. | Next Meeting is December 8, 2021 |

Respectfully Submitted;

Dennis Zakroff

Business Administrator / Board Secretary