

CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON

1255 Main Avenue Clifton, New Jersey 07013

Regular Monthly Meeting Minutes

Thursday, January 16, 2020 at 6:30 PM

CALL TO ORDER

The meeting was called to order by the President of the Board, at 6:32 pm

FLAG SALUTE

SUNSHINE LAW: In accordance with the provisions of the “Open Public Meeting Law” the Classical Academy Charter School of Clifton has issued notice of this meeting to be publicized by having the date, time and place thereof posted by on the bulletin board and notice sent to the Herald News.

ROLL CALL

Voting Members	Role	Present	Absent
Janelle Giles	President	X	
Renee Mendez	Vice President		X
Amber Lassiter	Trustee		X
Juanita Pratt	Trustee	X L 6:41 PM	
Rosa Santana	Trustee	X	
Christine Saliba	Trustee	X	
Alok Shah	Trustee	X	
Carolyn Cross	Trustee	X	

APPROVAL OF MINUTES

Motion for Classical Academy Charter School of Clifton, Board of Trustees to accept the meeting minutes from December 12, 2019.

Voting Member	Motion	Yes	No	Abstain	Absent
Janelle Giles		X			
Renee Mendez					X
Amber Lassiter					X
Juanita Pratt		X			
Rosa Santana		X			
Christine Saliba	1	X			
Alok Shah		X			
Carolyn Cross	2	X			

GENERAL BUSINESS

PUBLIC PORTION

Members of the public wishing to address the Board of Education must state their name and are requested to limit their comments to **three (3) minutes**. Each member of the public will be given **one opportunity** to address the Board.

Motion to Open	Rosa Santana	2nd	Carolyn Cross	V.V.	6-0
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- Ms. Rasgdale spoke of needing repairs in the girls bathroom.

Motion to Close	Christine Saliba	2nd	Alok Shah	V.V.	6-0
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SCHOOL BUSINESS

1. LEAD PERSON’S REPORT presented by Sandra Giordano.
 - Curriculum - National Latin Exam will be Mr. Noviakowski, administered by Latin Teacher
 - School Choice Week presented by N. Indar
 - Civic Service Program
 - HSA Partnership
 - HSA Day February 1, 2020
 - Staff ShootOut - Mr. Lane

MOTIONS FOR APPROVAL

Finance

Motion for the Classical Academy of Clifton Board of Trustees carried as follows for items #1-3, in the Finance section.

Voting Member	Motion	Yes	No	Abstain	Absent
Janelle Giles		X			
Renee Mendez					X
Amber Lassiter					X
Juanita Pratt		X			
Rosa Santana	1	X			
Christine Saliba	2	X			
Alok Shah		X			
Carolyn Cross		X			

1. Bills List: To approve the following December 2019 bills as listed:

Fund 10	General	
Gross Payroll	12/15/19 Payroll	\$57,664.84
Gross Payroll	12/30/19 Payroll	\$58,370.56

Copies of Bills List is Available for Review

2. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Report for December 2019, as per the attached. Pursuant to N.J.A.C 6A:232.11 (a), the Classical Academy Charter School of Clifton Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriation section) certifies that, to the best of its knowledge, as of December 2019, no major account or fund has been over expended in violation of N.J.A.C 6A:232.11 9b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
3. Transfers: Approve transfers up to December 31, 2019.

Buildings and Grounds - NONE

Personnel - NONE

Curriculum / Special Education - NONE

Policy / Miscellaneous - NONE

ENROLLMENT REPORT

Grade Level	2019 ENR	JULY 2019	AUG 2019	SEPT 2019	OCT 2019	NOV 2019	DEC 2019	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	WAIT LIST
6	75			76	76	77	77	78						
7	57			56	53	53	53	53						
8	39			40	39	39	39	39						
Total	171			172	168	169	169	170						

COMMITTEE REPORTS

Committee	Notes / Summary
Governance	Updates provided by C. Cross & C. Miglaq
Fundraising	Updates provided by C. Miglaq

NEW BUSINESS

Motion for the Classical Academy of Clifton Board of Trustees carried as follows for items #1-2,

Voting Member	Motion	Yes	No	Abstain	Absent
Janelle Giles		X			
Renee Mendez					X
Amber Lassiter					X
Juanita Pratt		X			
Rosa Santana		X			
Christine Saliba	1	X			
Alok Shah		X			
Carolyn Cross	2	X			

1. Motion to approve the resignation of Amber Latisser as Board Trustee member as of 11/15/2019.
2. Motion to approve the resignation of Renee Mendez as Board Trustee member as of 1/7/2020.

Motion for the Classical Academy of Clifton Board of Trustees to approve Ms. Shamira Drakeford and Ms. Adrienne Rodriguez as new members to the Board of Trustees as follows,

Voting Member	Motion	Yes	No	Abstain	Absent
Janelle Giles		X			
Renee Mendez					X
Amber Lassiter					X
Juanita Pratt		X			
Rosa Santana	1	X			
Christine Saliba	2	X			
Alok Shah		X			
Carolyn Cross		X			

OLD BUSINESS

NEXT BOARD MEETING: February 20, 2020
 CACS School Retreat - Dates to be forthcoming

CLOSED SESSION: In compliance with the “Sunshine Law,” N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss designation subjects exempted from the public portion of its meeting. Any information regarding the closed session discussion will be released to the public when the reason for discussing this matter in closed session no longer exists.

Motion to Open Closed Session	J. Pratt	2nd	C. Cross	V.V.	6-0	Time	7:02 PM
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Classical Academy Charter School of Clifton – Regular Meeting

1. 20 Valley Road updates
2. Legal Updates
3. Policy Meeting

Motion to Close Closed Session	J. Giles	2nd	A.Shah	V.V.	6-0	Time	8:22 PM
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Motion to Reopen Closed Session	C. Cross	2nd	C. Saliba	V.V.	6-0	Time	8:23PM
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ADJOURN:

Motion to Close	J. Giles	2nd	R. Santana	V.V.	6-0	Time	8:24 PM
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