

CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON

1255 Main Avenue Clifton, New Jersey 07013

Regular Meeting Agenda

Thursday, October 15, 2020 at 6:30 PM

CALL TO ORDER

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 school website and notice sent to the Herald News.

ROLL CALL

Voting Members	Role	Present	Absent
Alok Shah	President		
Rosa Santana	Vice President		
Shamira Drakeford	Trustee		
Saunak Pandya	Trustee		
Christine Saliba	Trustee		

GENERAL BUSINESS

APPROVAL OF MINUTES

Motion for Classical Academy Charter School of Clifton, Board of Trustees to accept the meeting minutes from September 17, 2020.

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.

SCHOOL BUSINESS

LEAD PERSON’S REPORT presented by Dr. Paul Semegran:

- 1) Reopening 11/9
- 2) Hybrid Schedule change for Reopening
- 3) Custodian
- 4) Whiteboards
- 5) Handwashing stations
- 6) Lead coverage
- 7) Office
- 8) Additional teacher
- 9) Student count
- 10) Picture Day Rescheduled
- 11) Book distribution began
- 12) Weekly newsletter started
- 13) 2020-2021 Yearbook Committee

MOTIONS FOR APPROVAL

Finance

- 1. Bills List: To approve the following September 2020 bills as listed:

Fund 10		
Fund 11		
Fund 20		
Gross Payroll	9/15/20 Payroll	\$45,282.86

Gross Payroll	9/30/20 Payroll	\$57,566.42
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2. **Board Secretary’s and Treasurer’s Report:** To approve the Secretary’s and Treasurer’s Report for September 2020, 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 September 2020, 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.

Buildings and Grounds - None

Personnel

Motion to approve the Math teacher, Mr. Brian Cabana at Step 4 for an annual salary of \$43,304 instead of the prior approved Step 3 salary of \$42,499.

Motion to approve rate of pay increase for Bethzaida Alfaro to \$15.50 an hour.

Curriculum / Special Education

Motion to approve textbook expenditures.

Motion to approve vendor Terri Jones, Speech Therapist, for \$85 per hour.

Policy / Miscellaneous

Motion to approval Blackboard expenditure for website.

Motion to approve whiteboard expenditure of \$178 per unit and 11 rooms.

Motion to approve hybrid schedule for reopening.

Motion to approve one handwashing station over existing water fountain.

ENROLLMENT REPORT

Grade Level	2020 ENR	JULY	AUG	SEPT	OCT	NOV	DEC	JAN 2021	FEB	MAR	APR	MAY	JUN	WAIT LIST
6			52	53	58									
7			78	75	74									
8			54	51	51									
Total	180		184	179	183									

COMMITTEE REPORTS

Committee	Notes / Summary
Governance	Updates provided by C. Miglaq
Personnel	No updates
Technology	Updates provided by A. Shah
Facility and Grounds	Updates provided by S. Drakeford
Policy	No updates

NEW BUSINESS - NONE

OLD BUSINESS - NONE

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. Board Action may be taken following Closed Session.

NEXT BOARD MEETING: Regular Meeting November 19, 2020, Special Meeting (no action will be taken) will be held on November 14, 2002, and Special Meeting (no action will be taken) will be held on December 5, 2020.

ADJOURN:

Motion to Close		2nd		V.V.		Time	
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