

CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON  
1255 Main Avenue Clifton, New Jersey 07013

Special Meeting Agenda  
Monday, August 27, 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
Janelle Hall	President		
Rosa Santana	Vice President		
Shamira Drakeford	Trustee		
Christine Saliba	Trustee		
Alok Shah	Trustee		

**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 - Review Weekly Updates provided by the Lead.

**MOTIONS FOR APPROVAL**

**Finance**

Motion to approve an amendment to IDEA Grant for SY 2020-2021 increased funding difference of \$2,241 to be utilized for Speech services.

Motion to approve the Digital Divide Plan for SY 2020-2021 in the amount of \$10,019.

**Buildings and Grounds - NONE**

**Personnel**

Motion to take action on personnel matters, as listed below; and appoint as per the recommendation of the Acting Lead Person for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts) as follows,

1. Resolved that the Board of Trustees of the Classical Academy Charter School approves the employment contract between Joseph Lurie, Teacher, effective September 1, 2020 through June 30, 2021 at an annual salary of \$45,499.00.
2. Motion to approve the hire of Bethzaida Alfaro as Part-Time Front Desk Receptionist for the 2020-2021 School Year at an hourly rate of \$13.00.

**Curriculum / Special Education**

Motion to approve the new adoption of Middle School Math Curriculum (6th, 7th and 8th) Reveal Math program along with the Aleks online practice, Pre-Algebra (6th) Reveal Curriculums (September - December) along with the Reveal Math Accelerated (January - June) and Aleks, new Pre-Algebra (7th) Reveal Math Accelerated Curriculum along with the Aleks, the new Algebra 1 (8th) Reveal Curriculum along with the Aleks at a cost of \$20,745.98.

**Policy / Miscellaneous**

1. Motion to approve the revised School Calendar for SY 2020-2021.

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2. Resolved, that the Board of Trustees for the Classical Academy Charter School hereby approve the following policies and bylaws:  
 Bylaw 0143, "Board Member Election and Appointment;"  
 Bylaw 0155, "Board Committees;" and  
 Policy 1220, "Employment of Lead Person."  
 Policy 1648, "Restart And Recovery Plan"
  
3. Motion to approve NJSBA Focus Group/Process Facilitation at a cost of \$70 per hour for professional time and \$36.50 for per hour travel time cost not to exceed \$1,000.00.
4. Motion to approve DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICERS BE IT RESOLVED, that the Board of Trustees approve the following appointments for the FY 2021:
 

Affirmative Action Officer	Dr. Paul Semegran
Asbestos Management Officer	Mr. Hector Berrios
Chemical Hygiene Officer	Mr. Hector Berrios
Coordinator – Section 504	Mr. Eric Wolf
Integrated Pest Management Coordinator	Dr. Paul Semegran
PEOSHA Indoor Air Quality Designee	Mr. Hector Berrios
Right to Know Officer	Dr. Paul Semegran
Safety and Health Designee	Mr. Hector Berrios
District HIB Coordinator	Mr. Eric Wolf
District Anti-Bullying Specialist	Mr. Eric Wolf

**ENROLLMENT REPORT**

Grade Level	2020 ENR	JULY	AUG	SEPT	OCT	NOV	DEC	JAN 2021	FEB	MAR	APR	MAY	JUN	WAIT LIST
6			52											
7			78											
8			54											
<b>Total</b>	180		184											

**NEW BUSINESS**

1. Initial interview for Board Member - Nilesh Shah
2. Initial interview for Board Member - Saunak Pandya

**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:** September 17, 2020

**ADJOURN:**

Motion to Close		2nd		V.V.		Time	
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