

CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON
1255 Main Avenue Clifton, New Jersey 07013
 Regular Meeting Agenda
 Monday, August 3, 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		

APPROVAL OF MINUTES

Motion for Classical Academy Charter School of Clifton, Board of Trustees to accept the meeting minutes from June 15, June 29, July 6, and July 27, 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

1. LEAD PERSON'S REPORT presented by Bernadette Pinto (Addendum: LD PowerPoint)
 - Graduation Ceremony Update
 - CACS ReOpening Plan
 - Parent Survey Results
 - CACS School Website
 - Enrollment Report
 - Highlight Upcoming SEL Programs

MOTIONS FOR APPROVAL

Finance

1. Bills List: To approve the following June 2020 and July 2020 bills as listed:

Fund 10	General	
Gross Payroll	6/15/20 Payroll	
Gross Payroll	6/30/20 Payroll	

Fund 10	General	
Gross Payroll	7/15/20 Payroll	
Gross Payroll	7/30/20 Payroll	

2. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Report for June / July 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 June & July 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.

To approve Insurance Fund Membership Renewal as follows,

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Classical Academy Charter School of Clifton, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG; WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2021 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Buildings and Grounds - NONE

Personnel - NONE

Curriculum / Special Education - NONE

Policy / Miscellaneous

1. Resolved, that the Board of Trustees for the Classical Academy Charter School hereby approve the following policies and bylaws for a second reading by the public:
 Bylaw 0143, “Board Member Election and Appointment;”
 Bylaw 0155, “Board Committees;” and
 Policy 1220, “Employment of Lead Person.”
 Policy 1648, “Restart And Recovery Plan”
1. Motion to approve the submission of the NJDOE SY 2019-20 Annual Report.
2. Motion to approve the first reading of the revised CACS ByLaws.
3. Motion to approve the CACS ReOpening Plan for September FALL 2020.
4. Motion to approve revised Organizational Chart.

ENROLLMENT REPORT

Grade Level	2020 ENR	JUL Y	AUG	SEP T	OCT	NOV	DEC	JAN 2021	FEB	MAR	APR	MAY	JUN	WAIT LIST
6														
7														
8														
Total	180													

NEW BUSINESS

1. Ethics Training

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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