

CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON
1255 Main Avenue Clifton, New Jersey 07013
Regular Meeting Agenda
Thursday, September 17, 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
Rosa Santana	President		
Shamira Drakeford	Trustee		
Saunak Pandya	Trustee		
Christine Saliba	Trustee		
Alok Shah	Trustee		

GENERAL BUSINESS

1. SWEARING IN OF NEWLY ELECTED/APPOINTED BOARD TRUSTEE

Hector Berrios, School Business Administrator/Board Secretary, administers the Oath of Office to newly elected/appointed member: Mr. Saunak Pandya.

2. BOARD ELECTION

- a. Office of President

APPROVAL OF MINUTES

Motion for Classical Academy Charter School of Clifton, Board of Trustees to accept the meeting minutes from August 3, 2020 and August 27, 2020.

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 REPORT

- 1) Review of school opening
- 2) Google Classroom incident
- 3) Reopening Plan Update
- 4) ESEA Grant application
- 5) Chromebook Distribution
- 6) Met with Community Learning Partner- Berkeley College
- 7) New Math Teacher
- 8) Comprehensive Equity Plan Statement of Assurance 2021-2022 approval (see documents attached).
- 9) Custodian Staffing
- 10) Additional PPE needs for Hybrid/In-Person Instruction
- 11) Classroom Needs
- 12) GoGuardian Program
- 13) Need for SW to obtain Supervisor Certification
- 14) Discussion of Secretary needs
- 15) ListServe Notification System

MOTIONS FOR APPROVAL

Finance

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

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Fund 10	843.09	
Fund 11	107,430.21	
Fund 20	24,804.04	
Gross Payroll	8/15/20 Payroll	10,168.62
Gross Payroll	8/24/20 Payroll	15,404.39

2. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Report for July and August, 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 August 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

As per the recommendation of the Lead Person, motion to approve the Math teacher, Mr. Brian Cabana at an annual salary of \$42,499.

As per the recommendation of the Lead Person, motion to approve the hiring of a second custodian/janitor with proper certifications (black seal license) for boiler.

As per the recommendation of the Lead Person, motion to approve Social Worker to obtain Supervisor certification.

Curriculum / Special Education - None

Policy / Miscellaneous

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.

As per the recommendation of the Lead Person, motion to approve the revised Comprehensive Equity Plan.

As per the recommendation of the Lead Person, motion to approve the Listserve system.

As per the recommendation of the Lead Person, motion to approve a portable handwashing station.

As per the recommendation of the Lead Person, motion to approve purchase of 16 - 6' x 4' whiteboard units.

ENROLLMENT REPORT

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

NEW BUSINESS

1. Initial interview for Board Member - Malak Awad.

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: October 15, 2020

ADJOURN:

Motion to Close		2nd		V.V.		Time	
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