# Millville Public Charter SchoolRegular Board MeetingJuly 13, 2022Convenes at 5:30 p.m. in the Conference Room at 1101 Wheaton Ave, NJ 08332

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| I. | CALLED TO ORDER |
|   | A. | Call to Order by the Board President 5:42 PM |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING |
|   | A. | Public Notice of this Meeting was advertised in the South Jersey Times on and The Reminder on June 1, 2022. |
| III. | PLEDGE OF ALLEGIANCE |
|   | A. | Led by Dennis Zakroff |
| IV. | ROLL CALL |
|   | A. | Dave Parkhill, President - PresentEllen Booz, Vice-President- PresentJoanne Carney, Trustee – AbsentElizabeth Anekwe, Trustee- Present |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO -AbsentCCCSN Executive Director - PresentCCCSN Deputy Director -PresentDennis Zakroff, Board Secretary/Business Administrator -PresentChristina Murphy, Treasurer -PresentMatthew Ackiewicz, Principal - PresentThomas Ludwig, Assistant Principal -AbsentMs. Dottie Heath HighMark |
| V. | REVIEW OF AGENDA |
|   | A. | Questions |
| VI. | OPEN TO PUBLIC |
|   |   | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | ADJOURNMENT OF WORK SESSION |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Ellen Booz to adjourn the work session at 5:43 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesAll were in favor and the motion carried |
| VIII. | CALLED TO ORDER |
|   | A. | Regular meeting called to order by the Board President at 5:43 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesAll were in favor and the motion carried |
| IX. | RECOMMENDATION TO THE BOARD OF TRUSTEES  |
|   | A. | Motion by Ms. Ellen Booz and second by Ms. Elizabeth Anekew to approve item 1 under Recommendation for the Board of Trustees. |
|   |   | 1. | Recommend accepting the appointment of Clarence Gunter as Trustee.  |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesAll were in favor and the motion carried  |
| X. | EXECUTIVE SESSION None |
| XI. | OPEN TO PUBLIC |
| XII. | APPROVE MINUTES |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to approve the Minutes of the Regular and Executive session meetings held on June 8, 2022. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XIII. | OLD BUSINESS -None |
| XIV. | FINANCE |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Ellen Booz to approve items 1 through 4 under Finance. |
|   |   | 1. | Recommend approval of the check register for the Month of June 2022. (Backup L-1) |
|   |   | 2. | Recommend approval of the following payrolls (Backup L-5): June 15, 2022 - $92,095.24June 30, 2022 - $109,464.28 |
|   |   | 3. | Recommend to approve the renewal quote with IXL in the amount of $6,938. (Back-up L-3) |
|   |   | 4. | Recommend to approve the School Physician agreement with Gladwyn Baptist in the amount of $500.00. (Back-up L-4) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XV. | POLICY UPDATES  |
|   | A. | Motion by Ms. Elizabeth Anekwe and second by Ms. Ellen Booz to approve item 1 under Policy. |
|   |   | 1. | First Reading of Policy Alert #228.P0163 Quorum (Revised)P1511 Board of Education Website Accessibility (Revised)P2415 Every Student Succeeds Act (Revised)P & R 2432 Scholl Sponsored Publication (Abolished)P 3216 Dress and Grooming (Revised)P 3270 Professional Responsibilities (Revised)R 3270 Lesson Plans and Plan Books (Revised)P 4216 Dress and Grooming (New)P & R 5513 Care of School Property (Revised)P 5517 School District Issued Student Identification Cards (Revised)P 5722 Student Journalism (New) |
|   |   | 2. | ROLL CAL ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XVI. | PERSONNEL |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to approve items 1 through 2 under Personnel. |
|   |   | 1. | Recommend approval of the staff list and salaries for the 2022-2023 school year as attached. (Back-up PER-1) |
|   |   | 2. | Recommend approval of the personnel actions as listed in the attached. (Back-up PER-2) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XVII. | FACILITIES |
| XVIII. | SCHOOL OPERATIONS  |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to accept the Principal's reports. |
|   |   | 1. | Reports as presented by Mr. Matthew Ackiewicz (Back-up SO-1) |
|   |   | 2. | Recommend to approve teachers for the Summer School program. (Back-up SO-2) |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XIX. | EXECUTIVE DIRECTOR'S REPORT |
|   | A. | Motion by Mr. Dave Parkhill and second by Mr. Clarence Gunter to accept the Executive Director's reports. |
|   |   | 1. | Report as presented by Dr. Garcia.Announcement of Mr. Matthew Ackiewicz as leader in training and Dr. Valerie James as Chief Academic OfficerMrs. Kim Garcia is retiring on December 31, 2022 |
|   |   | 2. | Reporting on the School demographics (Back-up E-1)  |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
| XX. | ADJOURNMENT |
|   | A. | Motion by Mr. Dave Parkhill and second by Ms. Elizabeth Anekwe to adjourn the meeting at 6:01 PM. |
|   | B. | ROLL CALLMr. Dave Parkhill -YesMs. Ellen Booz -YesMs. Elizabeth Anekwe -YesMr. Clarence Gunter -YesAll were in favor and the motion carried |
|   | C. | Next Meeting is on August 10, 2022 |

Respectfully submitted

 Dennis Zakroff

 Board Secretary/ Business Administrator