

**Bridgeton Public Charter School  
Regular Board Meeting  
July 19, 2022**

**Convenes at 6:00p.m. in the Community Room at 790 E Commerce St, Bridgeton NJ 08302**

- I. CALLED TO ORDER
  - A. Call to Order by the Board President 6:02PM
- 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 Ms. Adele Harris
- IV. ROLL CALL
  - A. Adele Harris, President -Present  
Edith Johnson, Vice President -Absent  
Mark Dooley, Trustee - Present  
Ivelisse McBride, Trustee -Present  
Charlotte Gould, Trustee -Present
  - B. Also Present:
    - 1. Kim Garcia, CEO -Present  
CCCSN Executive Director - Present  
CCCSN Deputy Director -Present  
Dennis Zakroff, Business Administrator/Board Secretary - Present  
Christina Murphy, Treasurer -Absent  
Brian Caulford, Comptroller - Present  
Dr. Valerie James, Principal -Present
- V. REVIEW OF AGENDA
  - A. Questions
- VI. OPEN TO PUBLIC
  - 1. The public may ask questions pertaining to agenda items only.
- VII. EXECUTIVE SESSION
- VIII. OPEN TO PUBLIC
- IX. APPROVE MINUTES
  - A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Minutes of the Regular and Executive session meetings held on June 21, 2022.
  - B. ROLL CALL
    - Ms. Adele Harris – Yes
    - Mr. Mark Dooley – Yes
    - Ms. Ivelisse McBride- Yes
    - Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.
- X. OLD BUSINESS
- XI. FINANCE
  - A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould 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-2):  
June 15, 2022 - \$50,250.45  
June 30, 2022 - \$63,652.64
3. Recommend to approve the renewal quote with Spectrotelin the amount of \$105.15 (monthly) for the 2022-2023 school year. (Back-up L-3)
4. Recommend approval to accept the IDEA funds for the 2022-2023 School Year (Back-up L-4)

B. ROLL CALL

Ms. Adele Harris – Yes  
Mr. Mark Dooley – Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

XII. POLICY UPDATES

- A. Motion by Mr. Mark Dooley and second by Ms. Adele Harris 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 CALL

Ms. Adele Harris – Yes  
Mr. Mark Dooley – Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

XIII. PERSONNEL

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride 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 CALL

Ms. Adele Harris – Yes  
Mr. Mark Dooley – Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

XIV. FACILITIES

XV. SCHOOL OPERATIONS

- A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to accept the Principal's reports.
  - 1. Reports as presented by Dr. Valerie James. (Back-up SO-1)
- B. ROLL CALL
  - Ms. Adele Harris – Yes
  - Mr. Mark Dooley – Yes
  - Ms. Ivelisse McBride- Yes
  - Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

XVI. EXECUTIVE DIRECTOR'S REPORT

- A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to accept the Executive Director's reports.
  - 1. Report as presented by Mrs. Garcia.
    - Dr. Garcia informed the board that Mrs. Kim Garcia will be retiring on December 31<sup>st</sup>
    - Mr. Matthew Ackiewicz is the leader in training
    - Dr. Valerie James will the Chief Academic Officer and Principal
    - Congratulations to both
    - Summer School is going on at Millville Public Charter School with students being bussed
    - Sent a survey to families about Summer meal program
  - 2. Reporting on the School demographics (Back-up E-1)
- B. ROLL CALL
  - Ms. Adele Harris – Yes
  - Mr. Mark Dooley – Yes
  - Ms. Ivelisse McBride- Yes
  - Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

XVII. ADJOURNMENT

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the meeting at 6:24 PM.
- B. ROLL CALL
  - Ms. Adele Harris – Yes
  - Mr. Mark Dooley – Yes
  - Ms. Ivelisse McBride- Yes
  - Ms. Charlotte Gould -Yes

All were in favor and the motion was carried.

- C. Next Meeting is on August 16, 2022

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator