



ATLANTIC COMMUNITY CHARTER SCHOOL

Board of Trustees

Special Meeting

Date: Tuesday, May 14, 2019

Time: 12:00 PM

Location: CSMI, LLC Offices
48 Old New York Road
Galloway, NJ 08205

MINUTES

MISSION STATEMENT:

The mission of Atlantic Community Charter School ("ACCS"), is to inspire today's learners to be tomorrow's leaders by empowering students, through the development of the necessary academic, social, and emotional skill sets, to prepare them for success in their future. Students will be active participants in an educational environment characterized by high expectations for their academic achievement and demonstrated proficiency of the New Jersey Student Learning Standards.

1. Call to Order:

The Board President, Dr. Dominick Potena, called the meeting to order at 12:03 PM and welcomed everyone.

2. The Board Secretary Read the Open Public Meetings Act Notice:

In compliance with the Open Public Meeting Act, date, time and location of this meeting has been filed with the Atlantic City Municipal Clerk's Office, the Municipal Clerk's Office of each district of residence that are included in the School's Charter and published in the newspapers designated by the Board to receive such notice. Additionally, the notice of this meeting was also posted on the Board of Trustees Bulletin Board, at the School, reserved for public notice.

3. Flag Salute:

4. Board of Trustees Roll Call:

Roll Call: Dr. Dominick Potena, President
Douglas B. Groff, Vice-President
Linda A. Brand
Matthew Heinle

Absent: Marlene D. Frayne
Peter Damon Seltzer

Also Present: Dr. Joseph Cappello, Board Secretary
Mr. Mel Persi, MAP Educational Consultants, LLC
Donella Edwards, School Business Administrator
Edmund Cetrullo, Principal/Lead, ACCS
Seth N. Broder, Esquire – Attorney for the Board
Jake Der Hagopian – President, CSMI, LLC
William Zarrilli – Chief Financial Officer, CSMI, LLC
Barbara Kotcamp – Corporate Controller, CSMI, LLC
Craig Wigley – VP of Academics and Curriculum, CSMI, LLC
Michael Coskey, Esquire – Attorney for CSMI, LLC

5. Correspondence: None.

- 6. First Reading of Revised Policy 8461 and Regulation R 8461:** On a motion made by Douglas B. Groff and seconded by Matthew Heinle, the Board of Trustees approved the revised Policy 8461 and Regulation R 8461, titled “Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses”, for final reading, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Dr. Dominick Potena
Douglas B. Groff
Linda A. Brand
Matthew Heinle

Nays: None

- 7. Closed Session:** On a motion made by Linda A. Brand and seconded by Matthew Heinle, the Board of Trustees approved going into Closed Session at 12:15 PM to discuss confidential personnel matters, by Roll Call Vote.

Roll Call Vote:

Ayes: Dr. Dominick Potena
Douglas B. Groff
Linda A. Brand
Matthew Heinle

Nays: None

8. Return to Public Session: 12:20 PM

9. New/Old Business:

- (a) Staff Reappointments for the 2019-2020 School Year:** On a motion made by Matthew Heinle and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal/Lead and appointed the individuals to the positions, terms and salaries, as set forth on the attached, for the 2019-2020 School Year.

Roll Call Vote:

Ayes: Dr. Dominick Potena
Douglas B. Groff
Linda A. Brand
Matthew Heinle

Nays: None

- (b) Termination:** On a motion made by Linda A. Brand and seconded by Matthew Heinle, the Board of Trustees accepted the recommendation of the Principal/Lead and approved the termination of Maria Datillo, Teacher, effective May 10, 2019, for the reasons set forth on the attached.

Roll Call Vote:

Ayes: Dr. Dominick Potena
Douglas B. Groff
Linda A. Brand
Matthew Heinle

Nays: None

10. Public Comment: The following individuals were in attendance:

Chakeeta Thomas
Yudelca Garcia
Norma Miranda
Monique Doggett
Maria Ortiz-Dabney
Darrell Dabney, Sr.
Ramirah Lassiter
Ivan Lassiter
Ashley Johnson
Maria Dattilo
Michele Moody

Some parents expressed concerns relative to the school operations, as well as revisions to existing procedures.

The next Regular Meeting will be held on Thursday, May 30, 2019.

- 11. Adjournment:** There being no further business to discuss, a motion was made by Linda A. Brand and seconded by Matthew Heinle, and the Board of Trustees approved, by Voice Vote, to adjourn the meeting at 1:15 PM.

Voice Vote:

Ayes: Dr. Dominick Potena
Douglas B. Groff
Linda A. Brand
Matthew Heinle

Nays: None

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joseph Cappello".

**Dr. Joseph Cappello, Board Secretary
Atlantic Community Charter School**