



ATLANTIC COMMUNITY CHARTER SCHOOL

Board of Trustees **Special Virtual Meeting** **Date: Wednesday, October 12, 2022** **Time: 4:00 PM**

Location: Atlantic Community Charter School
112 South 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 4:00 PM and welcomed everyone.

2. Open Public Meetings Act Notice:

In compliance with the Open Public Meeting Act, the date and time of this Special Virtual 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
Linda A. Brand, Vice-President
Marlene D. Frayne
Douglas B. Groff
Matthew Heinle
Dr. Kenneth King
Peter Damon Seltzer

Absent: None

Also Present: Donella Edwards, Board Secretary
Mr. Mel Persi, MAP Educational Consultants, LLC
Dr. Shelly Ward Richards, Lead Person, ACCS
Seth N. Broder, Esquire – Attorney for the Board
Jake Der Hagopian – President, CSMI, LLC
William Zarrilli – Chief Financial Officer and Executive Vice-President, CSMI, LLC
Barbara Kotcamp, Corporate Controller, CSMI, LLC
Craig Wigley – Vice-President of Academics and Curriculum, CSMI, LLC
Ryan Bragg, IT Specialist, CSMI, LLC

5. Correspondence: None.

6. Approval of Revised Charter Renewal Application: Whereas, the New Jersey Department of Education, Office of Charter and Renaissance Schools has requested a Revised Charter Renewal Application; and

Now therefore resolved: On a motion made by Marlene D. Frayne and seconded by Dr. Kenneth King, the Atlantic Community Charter School Board of Trustees approved the attached Revised Charter Renewal Application, and that said application be transmitted to the Office of Charter and Renaissance Schools and the Constituent School Districts, by Roll Call Vote.

Roll Call Vote:

Ayes: Marlene D. Frayne
Douglas B. Groff
Matthew Heinle
Dr. Kenneth King
Peter Damon Seltzer
Linda A. Brand, Vice-President
Dr. Dominick Potena, President

Nays: None

7. New/Old Business: None.

8. Public Comments: None.

The next Regular Meeting will be held on Thursday, October 20, 2022.

9. **Adjournment:** There being no further business to discuss, a motion was made by Marlene D. Frayne and seconded by Peter Damon Seltzer, and the Board of Trustees approved, by Voice Vote, to adjourn the meeting at 4:04 PM.

Voice Vote:

Ayes: Marlene D. Frayne
Douglas B. Groff
Matthew Heinle
Dr. Kenneth King
Peter Damon Seltzer
Linda A. Brand, Vice-President
Dr. Dominick Potena, President

Nays: None

Respectfully submitted,



**Donella Edwards, Board Secretary/SBA
Atlantic Community Charter School**



**Dr. Dominick Potena, Board President
Atlantic Community Charter School**