



ATLANTIC COMMUNITY CHARTER SCHOOL

Board of Trustees Regular Monthly Meeting

Date: Thursday, June 25, 2020

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 Vice-President, Douglas B. Groff 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, 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. **In accordance with the New Jersey Department of Community Affairs Local Operations Guidance – COVID-19 Guidance for Remote Public Meetings in New Jersey, please note that the meeting location has been changed to a video conference format, until further notice from the Atlantic Community Charter School.*

3. Flag Salute:

4. Board of Trustees Roll Call:

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

Absent: Dr. Dominick Potena, Board President

Also Present: Melindo A. Persi – MAP Educational Consultants, LLC
Donella Edwards – Board Secretary/School Business Administrator
Seth N. Broder, Esquire – Attorney for the Board
Jake Der Hagopian - President, CSMI, LLC
William Zarrilli – Executive Vice-President & Chief Financial Officer, CSMI, LLC
Katherine Shilenok-Wright, Chief Human Resources Officer, CSMI, LLC
Michael J. Coskey, Esquire - Attorney for CSMI, LLC
Edmund Cetrullo - Principal/Lead, ACCS
Steve DiMatteo – Director of Special Education, ACCS

5. Correspondence: None.

6. Approval of Minutes: On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved the Minutes of the Regular Monthly Meeting held on May 28, 2020, as attached, by Voice Vote.

Voice Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

7. Principal/Lead's Report: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees accepted the Principal/Lead's Report dated June 25, 2020, as attached, by Voice Vote.

Voice Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

FINANCE: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved Finance Consent Agenda Items 8-13, as detailed below, by Roll Call Vote.

8. **Treasurer's Report – May 31, 2020:** The Board of Trustees accepted the Treasurer's Report for the month ending May 31, 2020, as attached.
9. **Budget Transfers 2019-2020 – May 31, 2020:** There were no budget transfers for the month of May 2020.
10. **Budget vs. Actual Report 2019-2020 – May 31, 2020:** The Board of Trustees approved the Budget vs. Actual Report 2019-2020 for the month ending May 31, 2020, as attached.
11. **Board Secretary's Report – May 31, 2020:** The Board of Trustees accepted the Board Secretary's Report for the month ending May 31, 2020, as attached.
12. **School Business Administrator's Certification of Accounts:** The Board of Trustees resolved that no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) (3) and those sufficient funds are available to meet the financial obligations of the school for the remainder of the fiscal year.
13. **Board Certification of Accounts:** The Board of Trustees has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over expended and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year, and hereby certifies the school's budget, as approved, is being followed as reflected in the financial reports.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

14. **Payment of Bills.** On a motion made by Matthew Heinle and seconded by Marlene D. Frayne, the Board of Trustees approved the payment of bills on the attached list, for the period of May 1, 2020 through May 31, 2020, totaling **\$213,263.74** from the Board of Trustees' General Account located at Fulton Bank, Cherry Hill, New Jersey, by Roll Call Vote.

(Payroll and taxes were paid during the same period, totaling **\$400,871.11** from the Board of Trustees' Payroll and Agency Accounts located at Fulton Bank, Cherry Hill, New Jersey.)

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Dr. Kenneth King
Douglas B. Groff

Nays: None

Abstain: Peter Damon Seltzer (with respect to CSMI payment)

FINANCE: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved Finance Consent Agenda Items 15-16, as detailed below, by Roll Call Vote.

15. Confirmation, Approval and Ratification of LinkIt! Pilot Memorandum of Understanding (MOU): The Board of Trustees confirmed, approved and ratified the LinkIt! Pilot MOU between Atlantic Community Charter School and Advanced Assessment Systems, Inc. (DBA LinkIt!), effective May 28, 2020 through June 30, 2020, as attached, previously reviewed by the Board's attorney.

16. Approval of LinkIt! Software License Agreement: The Board of Trustees approved the LinkIt! Software License Agreement between Atlantic Community Charter School and Advanced Assessment Systems, Inc. (DBA LinkIt!), for comprehensive student data integration, effective July 1, 2020 through June 30, 2021, at a cost of **\$6,975.00**, as attached, previously reviewed by the Board's attorney. (Note: Acquisition of this service is subject to budget funding, which has not yet been determined.)

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

17. Approval of Binding of Professional Liability Insurance: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the binding of professional liability insurance with New Jersey Schools Insurance Group (NJSIG), in addition to securing public officials security bonds for the School Business Administrator and School Treasurer, as attached, at a total cost of **\$96,013.00**, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- 18. Approval of Agreement to Provide Legal Services:** On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the Agreement to Provide Legal Services between Atlantic Community Charter School and Broder Law Group, P.C., effective July 1, 2020 to June 30, 2021, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- 19. Approval of Rejection of Title III Grant Funding:** Whereas the allocation for Title III Grant Funding for the 2020-2021 school year to the Atlantic Community Charter School is **\$2,583.00**; and in order to secure the funding, the school would be required to join a consortium as directed by regulations; and a consortium does not exist; and

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the rejection of Title III Grant Funding for the 2020-2021 school year, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

FINANCE: On a motion made by Peter Damon Seltzer and seconded by Matthew Heinle, the Board of Trustees approved Finance Consent Agenda Items 20-23, as detailed below, by Roll Call Vote.

- 20. Approval of the Submission of the Application for Title I Grant Funding for the 2020-2021 School Year:** The Board of Trustees approved the submission of the application for the Title I Grant Funding for the 2020-2021 school year in the amount of **\$250,144.00**. (These funds will be used to support our Aftercare Program/Teachers,

Summer Academy, Saturday Test Prep Program, and various professional development, reading and math supplies.)

21. **Approval of the Submission of the Application of Title I Re-Allocation Grant Funding for the 2020-2021 School Year:** The Board of Trustees approved the submission of the application for the Title I Re-Allocation Grant Funding for the 2020-2021 school year in the amount of **\$10,375.00**. (These funds will be used to support professional development expenses.)
22. **Approval of the Submission of the Application of Title I SIA Part A Grant Funding for the 2020-2021 School Year:** The Board of Trustees approved the submission of the application for the Title I SIA Part A Grant Funding for the 2020-2021 school year in the amount of **\$44,500.00**. (These funds will be used for the Instructional Strategist staff to improve student achievement.)
23. **Approval of the Submission of the Application of Title II-A Grant Funding for the 2020-2021 School Year:** The Board of Trustees approved the submission of the application for the Title II-A Grant Funding for the 2020-2021 school year in the amount of **\$24,186.00**. (These funds will be used for professional development training with Clements and Foss Delta, or other professional development, as needed.)

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

24. **Approval of the Submission of the Application of Title IV Part A Grant Funding for the 2020-2021 School Year:** On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the submission of the application for the Title IV Part A Grant Funding for the 2020-2021 school year in the amount of **\$19,952.00**, by Roll Call Vote. (These funds will be used toward professional development in technology training, and assemblies/programs for student well-being activities.)

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

25. **Payment of Outstanding Bills – June 30, 2020:** On a motion made by Matthew Heinle and seconded by Marlene D. Frayne, the Board of Trustees authorized the Administration to pay outstanding bills for the 2019-2020 fiscal year, and to report the transactions to the Board at the Board of Trustees' July 2020 meeting, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- 26. Approval of Master Services Agreement and Quote:** On a motion made by Peter Damon Seltzer and seconded by Matthew Heinle, the Board of Trustees approved the Master Services Agreement and Quote between Atlantic Community Charter School and PowerSchool Group LLC (“Schoolology”), for a comprehensive learning management system for remote/virtual learning, effective July 1, 2020 through June 30, 2023, at an initial cost of **\$6,500.00**, with an annual ongoing subscription fee of **\$3,500.00**, as attached, previously reviewed by the Board’s attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- 27. Approval of Services Agreement:** On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees the Services Agreement between Atlantic Community Charter School and Effective School Solutions, LLC for eight (8) trauma-informed professional development and support services sessions, effective September 1, 2020 through June 30, 2021, at a cost of **\$6,796.00**, as attached, previously reviewed by the Board’s attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

28. HUMAN RESOURCES:

- (a) Position Control Table:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees accepted the Position Control Table as of June 25, 2020, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (b) **Approval of Job Descriptions:** On a motion made by Dr. Kenneth King and seconded by Matthew Heinle, the Board of Trustees approved the job descriptions for a Board Certified Behavior Analyst (BCBA) and Learning Disabilities Teacher Consultant, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (c) **Approval of Appointments for Summer School Academy and Extended School Year (ESY) Program:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the following appointments for the virtual Summer School Academy and ESY Program, for four (4) days per week, from 9:00 AM to 1:00 PM, beginning July 6, 2020 and ending August 6, 2020, at the rate of **\$15.00** per hour, by Roll Call Vote:

Taylor Corbitt, Paraprofessional – Summer School Academy
Shameka Oliver, Paraprofessional – Summer School Academy
Dorothy Sheehan, Paraprofessional – Summer School Academy
Christopher Wells, Paraprofessional – Summer School Academy
Connie Biesecker, Paraprofessional – ESY Program
James Brown, Paraprofessional – ESY Program

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (d) **Approval of Extension of Leave of Absence:** Whereas, the Board of Trustees confirmed, approved and ratified a leave of absence for Ebony Mays-Dorris on April 28, 2020, with an expected duration of March 11, 2020 through April 30, 2020; and

Now therefore resolved: On a motion made by Matthew Heinle and seconded by Dr. Kenneth King, the Board of Trustees approved an extension of the leave of absence for Ebony Mays-Dorris, until May 27, 2020, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (e) **Appointment of Summer Child Study Team (CST) Case Manager:** On a motion made by Dr. Kenneth King and seconded by Peter Damon Seltzer, the Board of Trustees appointed Dr. Pamela Luke, Social Worker, as the Summer CST Case Manager, from June 22, 2020 to August 21, 2020, for up to fifteen (15) hours per week, at **\$35.00** per hour, and also approved Dr. Luke's participation in a three (3) day Resiliency Training, for a total of eighteen (18) hours, by Roll Call Vote. (This appointment will be rescinded if a full-time Learning Disabilities Teacher Consultant (LDT/C) or a School Psychologist is hired.)

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (f) **Resignation:** On a motion made by Dr. Kenneth King and seconded by Peter Damon Seltzer, the Board of Trustees accepted the resignation of Lindsay Schwartz, Teacher, effective June 24, 2020, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

29. BUILDINGS AND GROUNDS:

- (a) **Approval of Landscape Maintenance Contract 2020-2021:** On a motion made by Dr. Kenneth King and seconded by Peter Damon Seltzer, the Board of Trustees approved the Landscape Maintenance Contract 2020-2021 between Atlantic Community Charter School and Macchione Property Management LLC,

effective July 1, 2020 through June 30, 2021, as attached, previously reviewed by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

(b) Approval of Contract Agreement: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the Contract Agreement between Atlantic Community Charter School and Education Facility Management, LLC, for janitorial services, effective July 1, 2020 through June 30, 2021, as attached, previously reviewed by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

30. CURRICULUM AND REGULAR/SPECIAL EDUCATION:

(a) Approval of School Staffing Agreement: On a motion made by Peter Damon Seltzer and seconded by Matthew Heinle, the Board of Trustees approved the School Staffing Agreement between Atlantic Community Charter School and Preferred Home Health Care & Nursing Services, Inc., effective July 1, 2020 through June 30, 2021, as attached, previously approved by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

(b) Approval of Addendum to Extend Agreement and Exhibit "A" Pricing Plan: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the Addendum to Extend Agreement and Exhibit "A" Pricing Plan between Atlantic Community Charter School and ESS

Northeast, LLC, effective July 1, 2020 through June 30, 2021, as attached, subject to review by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (c) **Approval of Master Collaborative Educational Services Agreement:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the Master Collaborative Educational Services Agreement between Atlantic Community Charter School and the Educational Services Commission of New Jersey, effective July 1, 2020 through June 30, 2021, as attached, subject to review by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (d) **Approval of Itinerant Services Agreement:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the Itinerant Services Agreement between Atlantic Community Charter School and the Cape May Special Services School District, effective July 1, 2020 through June 30, 2021, as attached, subject to review by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (e) **Approval of Itinerant/Shared Services Agreement:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the Itinerant/Shared Services Agreement between Atlantic Community Charter School and the Atlantic County Special Services School District, effective July 1, 2020 through June 30, 2021, as attached, subject to review by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- 31. POLICY / GOVERNANCE / OPERATIONS / MISCELLANEOUS:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved Consent Agenda Items 31(a) and 31(b), as detailed below, by Roll Call Vote.

(a) Approval of Revised Policy 8210: The Board of Trustees approved the revised Policy 8210, titled “School Year”, for first read, as attached.

(b) Approval of Revised Policy 8220 and Regulation R 8220: The Board of Trustees approved the revised Policy 8220, titled “School Day”, and Regulation R 8220, titled “School Closings”, for first read, as attached.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

POLICY / GOVERNANCE / OPERATIONS / MISCELLANEOUS: On a motion made by Dr. Kenneth King and seconded by Matthew Heinle, the Board of Trustees approved Consent Agenda Items 31(c), 31(d), and 31(e), as detailed below, by Roll Call Vote.

(c) Approval of Annual Facility Approvals 2020-2021: The Board of Trustees approved the Annual Facility Approvals for the 2020-2021 school year, as attached.

(d) Approval of Dual Use Classrooms: The Board of Trustees authorized the Principal/Lead and Board Secretary to make an application to the Executive County Superintendent of Schools for Atlantic County for the dual use of the following classrooms for the 2020-2021 school year, as attached:

- Room 19: Grades K-2 Pull Out and Grades 3-5 Pull Out
- Room 20: English as a Second Language (ESL) and Pull Out
- Room 21: Grades 3-5 Pull Out and Grades 6-8 Pull Out

(e) Approval of Alternative Method of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms: The Board of Trustees authorized the Principal/Lead to make an application to the Executive County Superintendent of Schools for Atlantic County for an alternate method of compliance for toilet room facilities for Early Intervention,

Pre-Kindergarten and Kindergarten Classroom Numbers 15 and 17, for the 2020-2021 school year, as attached.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

- (f) **Approval of Regular Board Meeting Dates from July 1, 2020 to June 30, 2021:** On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the Regular Board Meeting Dates for the 2020-2021 school year, effective July 1, 2020 through June 30, 2021, as attached, by Roll Call Vote.

Roll Call Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays: None

32. Informational Items:

- (a) **Management Fees:** The Chief Financial Officer of CSMI, LLC presented the attached report concerning management fees.
- (b) **Report to Board on May School District Contracts:** Pursuant to N.J.S.A. 18A:18A-42.2, the attached cumulative report was provided to the Board of Trustees regarding school contracts, and does not require any action to be taken by the Board.
- (c) **New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights – District and School Grade Report 2018-2019.**
- (d) **Special Education Medicaid Initiative (SEMI) District Snapshot from Public Consulting Group.**

(e) **Change in Enrollment:**

ADA Percentage from May 10, 2020 – June 16, 2020 = 100%			
District	By	# of Students	Transferred Out/In
Kindergarten		44	
1 st Grade		47	
2 nd Grade		66	
3 rd Grade		56	
4 th Grade		36	
5 th Grade		41	
6 th Grade		27	
7 th Grade		21	
8 th Grade		19	
TOTAL		357	

- 33. **HIB Reports:** None.
- 34. **Public Comments:** None.
- 35. **Closed Session:** None.
- 36. **Return to Public Session:** N/A.
- 37. **New/Old Business:** None.

The Annual Reorganization Meeting and next Regular Board Meeting will be held on Thursday, July 23, 2020.

- 38. **Adjournment:** There being no further business to discuss, a motion was made by Peter Damon Seltzer and seconded by Marlene D. Frayne, and the Board of Trustees approved, by Voice Vote, to adjourn the meeting at 4:28 PM.

Voice Vote:

Ayes: Linda A. Brand
Marlene D. Frayne
Matthew Heinle
Peter Damon Seltzer
Dr. Kenneth King
Douglas B. Groff

Nays:

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Donella Edwards', with a stylized flourish extending to the right.

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