



ATLANTIC COMMUNITY CHARTER SCHOOL

Board of Trustees Regular Monthly Meeting **Date: Monday, September 20, 2021** **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 4:01 PM and welcomed Dr. Shelly Ward Richards as the ACCS Lead Person.

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.

3. Flag Salute:

4. Board of Trustees Roll Call:

Dr. Dominick Potena, President
Dr. Kenneth King, Vice-President
Linda A. Brand
Douglas B. Groff
Peter Damon Seltzer

Absent: Marlene D. Frayne
Matthew Heinle

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
Barbara Kotcamp – Corporate Controller, CSMI, LLC
Craig Wigley – Vice-President of Academics and Curriculum, CSMI, LLC
Bob Parsons, ACCS Technology Director, CSMI, LLC
Michael J. Coskey, Esquire – Attorney for CSMI, LLC
Dr. Shelly Ward Richards – Lead Person, ACCS
Steve DiMatteo – Principal/Director of Special Education, ACCS
Sharon Mauriello – Supervisor of Elementary Education, ACCS

5. Correspondence:

Letter from Cooper Levenson, Attorneys at Law, dated August 23, 2021 regarding Principle Academy Charter School/City of Pleasantville School District.

Letter (undated) from Lonniyell Sykes, ACCS Parent Coordinator Regarding Outreach for School Supplies.

Parent-Teacher Organization (PTO) Accomplishments 2020-2021

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 August 19, 2021, as attached, by Voice Vote.

Voice Vote:

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

Nays: None

7. Principal's Report: On a motion made by Douglas B. Groff and seconded by Peter Damon Seltzer, the Board of Trustees accepted the Principal's Report dated September 13, 2021, as attached, by Voice Vote.

Voice Vote:

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

Nays: None

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

- 8. Treasurer's Report – August 31, 2021:** The Board of Trustees accepted the Treasurer's Report for the month ending August 31, 2021, as attached.
- 9. Budget Transfers 2021-2022 – August 31, 2021:** The Board of Trustees approved the Budget Transfers 2021-2022 for the month ending August 31, 2021, as attached.
- 10. Budget vs. Actual Report 2021-2022 – August 31, 2021:** The Board of Trustees approved the Budget vs. Actual Report 2021-2022 for the month ending August 31, 2021, as attached.
- 11. Board Secretary's Report – August 31, 2021:** The Board of Trustees accepted the Board Secretary's Report for the month ending August 31, 2021, 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
Douglas B. Groff
Peter Damon Seltzer
Dr. Kenneth King, Vice-President
Dr. Dominick Potena, President

Nays: None

- 14. Payment of Bills.** On a motion made by Linda A. Brand and seconded by Douglas B. Groff, the Board of Trustees approved the payment of bills on the attached list, for the period of August 1, 2021 through August 31, 2021, totaling **\$584,479.42** 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 **\$283,937.47** from the Board of Trustees' Payroll and Agency Accounts located at Fulton Bank, Cherry Hill, New Jersey.)

Roll Call Vote:

Ayes: Linda A. Brand
Douglas B. Groff
Matthew Heinle
Dr. Kenneth King, Vice-President
Dr. Dominick Potena, President

Nays: None

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

- 15. Bids for Student Transportation Services – School Related Activities 2021-2022 (Late Buses):** Whereas, a bid specification package for Student Transportation Services – School Related Activities (Late Buses) at Atlantic Community Charter School during the 2021-2022 school year was developed and subsequently advertised in the Atlantic City Press and Philadelphia Inquirer on August 30, 2021 for a bid opening on September 9, 2021; and whereas, a sole bid from Integrity Transportation was opened and read aloud by the Pro-Tem Board Secretary on September, 9, 2021 at 10:00 AM, as detailed below and as attached:

Route LR-01: **\$190.00** per day (plus **\$50.00** per Aide) – Monday-Thursday, effective October 4, 2021 through April 7, 2022

Route LR-02: **\$175.00** per day (plus **\$50.00** per Aide) – Monday-Thursday, effective October 4, 2021 through April 7, 2022

Route LR-03: **\$175.00** per day (plus **\$50.00** per Aide) – Monday-Thursday, effective October 4, 2021 through April 7, 2022

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved the award of transportation contract ACCS-LR1-1922 to Integrity Transportation of Egg Harbor City, New Jersey at the per diem rate of **\$690.00** for ninety-seven (97) days, for an estimated annual cost of **\$66,930.00**, subject to review by the Board's attorney, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- 16. Approval of Tuition Reimbursements:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved tuition reimbursements in the amount of **\$2,000.00** each for the following staff members, upon successful completion of continuing education courses, as detailed below and as attached, by Roll Call Vote.

Staff Member	Position	Course
Michelle Orlowski	Teacher, Special Education (SPED) Resource Room	“Survey of Moderate and Severe Disabilities” at Stockton University
Leighann Miller	Teacher, 4 th Grade	“Developmental Reading Instruction and Diagnosis of Reading and Language Abilities” at Stockton University

(Reimbursement is subject to the Board Secretary’s confirmation of a grade of “B” or higher. Documentation showing proof of grade, completion of coursework, and proof of tuition payment must be submitted to the school Principal prior to any reimbursement.)

(Staff are required to remain employed at the school for one (1) year after the receipt of tuition reimbursement or be subject to returning the tuition reimbursement monies to the school.)

Roll Call Vote:

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

Nays: None

- 17. Approval of DocuVault Records Management and Service Agreement:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved the Records Management and Service Agreement between Atlantic Community Charter School and DocuVault Delaware Valley, LLC, effective October 1, 2021, as attached, previously reviewed by the Board’s attorney, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- 18. Acceptance of Donations:** On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees accepted a donation of **\$500.00** from the Chapman Ford car dealership of Egg Harbor Township, New Jersey, and a donation of seventy-five (75) bookbags from the South Jersey Family Medical Center of Atlantic City, New Jersey, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

19. HUMAN RESOURCES:

- (a) Position Control Table:** On a motion made by Dr. Kenneth King and seconded by Peter Damon Seltzer, the Board of Trustees accepted the Position Control Table as of September 20, 2021, as attached, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (b) Appointment of Staff:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of staff for the 2021-2022 school year, as set forth on the attached, contingent upon receipt of all required documentation by Human Resources, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (c) Approval of Appointment to Additional Positions:** On a motion made by Douglas B. Groff and seconded by Dr. Kenneth King, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of Noel Hartman, Social Worker, to the additional positions of Foster Care Liaison, Homeless Liaison, and Substance Awareness Coordinator, at no additional compensation, by Roll Call Vote.

(This change is required due to the resignation of Dr. Pamela Luke.)

Roll Call Vote:

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

Nays: None

- (d) Approval of Appointment as COVID-19 Testing Coordinator:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of Mary Seddon, School Nurse, as the COVID-19 Testing Coordinator for the 2021-2022 school year, in conjunction with the New Jersey K-12 School COVID-19 Testing Program, at no additional compensation, by Roll Call Vote.

(ACCS has selected to participate in Option 1: End-to-end screening/testing will be provided on-site at schools by a state-contracted vendor at no cost to the Local Educational Agencies (LEA) and non-public schools, until federal funds are expended.)

Roll Call Vote:

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

Nays: None

- (e) Approval of Practicum Preceptor Placement:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and approved the Practicum Preceptor Placement for Michelle Johnson, for forty (40) clinical hours, to work alongside the School Nurse, Mary Seddon, as attached, by Roll Call Vote.

(Ms. Johnson is pursuing her BSN through the University of Arkansas.)

Roll Call Vote:

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

Nays: None

- (f) Confirmation, Approval and Ratification of After Care Program Appointments:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of staff to the After Care Program, as set forth on the attached, for two (2) hours daily from 4:00 PM to 6:00 PM, starting September 13, 2021 through June 17, 2022, by Roll Call Vote.

(The staff listed on the attached will work on a rotating basis; not every staff member will work every day.)

Roll Call Vote:

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

Nays: None

- (g) Approval of After School Tutoring/Activities/Clubs Appointments:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of staff to After School Tutoring/Activities/Clubs, as set forth on the attached, for 1.25 hours per day (Monday-Thursday), starting October 4, 2021 and ending on April 7, 2022, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (h) Approval of Saturday Remote Tutoring Program Appointments:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and approved the appointment of staff to the Saturday Remote Tutoring Program, as set forth on the attached, for two (2) hours per Saturday, effective October 2, 2021 through May 28, 2022, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (i) Confirmation, Approval, and Ratification of Bus Aide Appointments:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the recommendation of the Principal and confirmed, approved and ratified the appointment of staff as Bus Aides, as set forth on the attached, effective September 1, 2021 through June 30, 2022, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (j) **Approval of Return from Leave of Absence:** On a motion made by Douglas B. Groff and seconded by Dr. Kenneth King, the Board of Trustees approved the return from Leave of Absence for Sharon Mauriello, Supervisor of Elementary Education, effective September 7, 2021, by Roll Call Vote.

(Ms. Mauriello has utilized four (4) weeks of her twelve (12) weeks allowable under the Family and Medical Leave Act (FMLA) and is intending to work while fully recovering, as her job is partially sedentary in nature.)

Roll Call Vote:

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

Nays: None

- (k) **Approval of Fourth Extension of Leave of Absence:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved a fourth extension of a leave of absence under FMLA for James Brown, Paraprofessional, due to a physician's note requesting additional leave through September 27, 2021, after which Mr. Brown may return with no restrictions, by Roll Call Vote.

(Mr. Brown had one (1) week of his twelve (12) weeks of FMLA left at the beginning of the 2021-2022 school year; this extension will have exhausted Mr. Brown's remaining FMLA time. Mr. Brown has been notified of this by the Human Resources Manager.)

Roll Call Vote:

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

Nays: None

- (l) **Abandonment of Position:** Whereas, the Board of Trustees approved the appointment of Michael Vandenberg as a Substitute Teacher at the Regular Monthly Meeting held on August 19, 2021; and whereas, Mr. Vandenberg did not remain in contact with Human Resources to process his new hire paperwork, has not yet worked for ACCS, and has not responded to calls or emails; and

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees accepted the recommendation of the Principal and approved this as an abandonment of position by Michael Vandenberg, Substitute Teacher, effective August 26, 2021, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (m) Resignations:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees accepted the resignations of the following staff members, as detailed below and as attached, by Roll Call Vote.

Name	Position	Effective Resignation Date
Vikki Perry	Paraprofessional	August 26, 2021
Corey Emmons	Teacher, 4 th Grade	October 1, 2021

Roll Call Vote:

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

Nays: None

20. BUILDINGS AND GROUNDS:

- (a) Bids for Snow Removal Management 2021-2022:** Whereas, a second bid specification package for Snow Removal Management at Atlantic Community Charter School during the 2021-2022 school year was developed and subsequently advertised in the Atlantic City Press and Philadelphia Inquirer on August 13, 2021 (due to no bidders upon first advertisement); and whereas, no bids were received; and

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved that the School Business Administrator, pursuant to law and code, is authorized to negotiate with a vendor for a snow removal management contract, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

21. CURRICULUM AND REGULAR/SPECIAL EDUCATION:

- (a) Approval to Rescind Resolution Regarding One-on-One Aide Agreement:** Whereas, the Board of Trustees approved the Agreement to Provide One-on-One Aide Services for one resident student of Atlantic City enrolled for the 2021-2022 school year at ACCS at the Regular Monthly Meeting held on May 27, 2021; and whereas, said student transferred out of ACCS before the start of the 2021-2022 school year due to a change in the location of the student's foster home; and

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the resolution of May 27, 2021 approving the Agreement to Provide One-on-One Aide Services is rescinded, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (b) Approval of Homebound Instruction:** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved up to ten (10) hours of homebound instruction for a Special Education student (#200067) who is currently enrolled in the Children's Hospital of Philadelphia (CHOP) Intensive and Behavioral Program, to be provided by Mina Marruso, Special Education Teacher (Self Contained Grades 4-5), at an hourly rate of **\$35.00**, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

- (c) Approval of Homebound Instruction by Delta-T Group:** On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees

approved that Delta-T Group provide homebound instruction, at the rate of **\$40.00** per hour, as set forth below, by Roll Call Vote.

Student ID#	Reason	Number of Hours
190021	Medical	Approx. 25 hours (5 hours per week for the month of September)
180090	Behavioral	10 hours per week (Pending outcome of manifestation determination meeting)

Roll Call Vote:

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

Nays: None

- 22. POLICY / GOVERNANCE / OPERATIONS / MISCELLANEOUS:** On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees approved Policy/Governance/Operations/Miscellaneous Consent Agenda Items 22(a) through 22(c), as detailed below, by Roll Call Vote.

- (a) Approval of New Policy 1648.11:** The Board of Trustees approved the new Policy 1648.11, titled “The Road Forward COVID-19 – Health and Safety”, for first read, as attached.
- (b) Approval of New Policy 1648.13:** The Board of Trustees approved the new Policy 1648.13, titled “School Employee Vaccination Requirements”, for first read, as attached.
- (c) Approval of Revised Policy 2422:** The Board of Trustees approved the revised Policy 2422, titled “Comprehensive Health and Physical Education”, for first read, as attached.

Roll Call Vote:

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

Nays: None

- (d) Approval of Local Educational Agency (LEA) Guidance for Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2021-2022 School Year (SY) and COVID-19 Plan (Revision 3):** On a motion made by Peter Damon Seltzer and seconded by Linda A. Brand, the Board of Trustees approved the signed Approval of Local Educational Agency (LEA) Guidance for Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2021-2022 School Year (SY) and COVID-19 Plan (Revision 3), as attached, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

POLICY / GOVERNANCE / OPERATIONS / MISCELLANEOUS: On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees approved Policy/Governance/Operations/Miscellaneous Consent Agenda Items 22(e) and 22(f), as detailed below, by Roll Call Vote.

- (e) **Approval of Special Education and Related Services Manual:** The Board of Trustees approved the Special Education and Related Services Manual, as attached.
- (f) **Approval of Intervention and Referral Services Manual:** The Board of Trustees approved the Intervention and Referral Services Manual, as attached.

Roll Call Vote:

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

Nays: None

- (g) **Approval of Acceptance into New Jersey Department of Education (NJDOE) Restorative Justice in Education Pilot Program:** On a motion made by Douglas B. Groff and seconded by Peter Damon Seltzer, the Board of Trustees approved the acceptance of ACCS into the NJDOE Restorative Justice in Education Pilot Program, as attached, and accepted the **\$12,000.00** per year in funding available during the three (3) year duration of this pilot program, by Roll Call Vote.

Roll Call Vote:

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

Nays: None

23. Informational Items:

- (a) **Management Fees:** The Chief Financial Officer of CSMLI, LLC presented the attached report concerning management fees.

- (b) **Report to Board on August 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) **Change in Enrollment:**

ADA Percentage: September 1, 2021 – September 10, 2021: 85.45%		
District By Grade	# of Students	Transferred Out/In
Kindergarten	36	
1 st Grade	25	
2 nd Grade	46	
3 rd Grade	42	
4 th Grade	59	
5 th Grade	43	
6 th Grade	30	-1
7 th Grade	30	
8 th Grade	22	
TOTAL	333	

24. **HIB Reports: None.**

25. **Public Comments: None.**

26. **Closed Session: None.**

27. **Return to Public Session: None.**

28. **New/Old Business: None.**

29. **Adjournment:** There being no further business to discuss, a motion was made by Peter Damon Seltzer and seconded by Linda A. Brand and the Board of Trustees approved, by Voice Vote, to adjourn the meeting at 4:28 PM.

Voice Vote:

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

Nays: None

The next Regular Monthly Board Meeting will be held on Thursday, October 21, 2021. Note: The Board Meeting scheduled for October 2021 will be an “in person” meeting and will be held in the School’s Conference Room.

Respectfully submitted,



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



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