

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes



**April 14, 2023
12:00PM**

In accordance with the Open Public Meetings Act, notice of this Special Meeting of the Hope Academy Charter School Board of Trustees was given on April 12, 2023 to the Asbury Park Press and the Asbury Park Municipal Hall, and posted at the school. A copy of this notice is available upon request.

I. MEETING CALLED TO ORDER 12:07PM.

Flag Salute

Public present: L. Mambelli

Roll Call: The Board of Trustees meet hybrid @ Hope Academy Charter School and via live stream WebEx, available to the public via our school website.

A	P (R)	P (R)	P (R) @ 12:15pm	P (R)	P (R)	P (R) @ 12:26pm	P (R)	P (IP)
Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanasha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member	DaVisha Pratt Superintendent/ CSA	Felicia Kennedy SBA/Board Secretary

The Board adopts the agenda of April 14, 2023: Motions and votes

Moved by (1st) and seconded (2nd)			2nd		1st		
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:		Y	Y		Y	Y	

II. MINUTES: Minutes of the Board Meetings on **March 29, 2023 & April 14, 2023** will be presented at the April 26, 2023 Board Meeting

III. COMMITTEE REPORTS

- **Executive**—Claudia Morgan, Kanesha Jones, DaVisha Pratt, Felicia Kennedy
- **Personnel**- Jakora Holman, Kanesha Jones, DaVisha Pratt, Felicia Kennedy
- **Finance & Building**-Claudia Morgan, DaVisha Pratt, Linda Mambelli, Sheree Sanders-Jones, Felicia Kennedy, Estelle Cadet
- **Curriculum**-DaVisha Pratt, Sheree Sanders-Jones, Kristin Zink, Jasmine Marshall-Butler, Nyema Roddy
- **Policy**-Claudia Morgan, Jakora Holman, DaVisha Pratt, Felicia Kennedy
- **Attendance/Discipline**- Kevin Elam, Shanna Armour, Kristin Zink, Nyema Roddy
- **Nominating Committee**-Claudia Morgan, Angela Martinez, Kevin Elam, DaVisha Pratt, Felicia Kennedy

IV. NEW BUSINESS:

A. DISCUSSION/INFORMATION ITEMS:

1. 2021-22 ACFR Presentation by Auditor, Phil Meshinsky

2. Sick Day Donation Policy# 4151.1/4251.1
3. PreBid Meeting takes place April 10, 11:00am; Bid Opening Meeting May 5, 2023 @ 11:00am

Closed Executive Session:

Moved by (1st) and seconded (2nd)							
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:							

Go into a Closed Executive session at PM.

Moved by (1st) and seconded (2nd)							
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:							

Go into the Open Public session at PM.

Resolution(s) resulting from executive session, voted separately.

Move to approve and adopt Resolution resulting from Closed session: SP-04-23 _____

Moved by (1st) and seconded (2nd)							
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:							

V. RESOLUTIONS:

A. Financial:

1. **Resolution SP-04-23A1:** Approval of the **Final** results of the **2021-22 financial audit** disclosing no findings, including the ACFR and Auditor’s Management Report as **presented by Meshinsky & Associates, LLC.** (Previously approved Resolution 03-23A6 only included synopsis).
2. **Resolution SP-04-23A2:** Approval of the **Final electronic submission** of the Annual Comprehensive Financial Report (**ACFR**), Auditor’s Management Report (**AMR**), and the **Auditor’s Peer Review Letter** to ACFR Repository in NJHomeroom. (Previously approved Resolution 03-23A7 only included the peer review letter).

B. Personnel:

C. Miscellaneous:

1. **Resolution SP-04-23C1:** Approval of the NJ Dept of Agriculture **Revised School Nutrition Program procurement procedures (Form 326)** for school food authorities revised January 2022.

D. Vendor Contracts:

E. Policies/Curriculum:

	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:							

Comments by Board:

MEETING ADJOURNED AT 12:51PM

Moved by (1st) and seconded (2nd)			2nd		1st		
	Claudia Morgan President	Sheree Sanders-Jones Vice President	Kevin Elam Board Member	Jakora Holman-Thompson Board Member	Kanesha Jones Board Member	Jasmine Marshall-Butler Board Member	Estelle Cadet Board Member
Vote:		Y	Y	Y	Y		Y