

**BelovED Community Charter School
Board of Trustees Meeting
January 19, 2023 6PM
508 Grand Street Jersey City, NJ 07302**

Minutes

A. This is a regular meeting of the BelovEd Community Charter School Board of Trustees. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notice of the time and place of this meeting was provided, and copies of that resolution were forwarded to the official newspapers, Jersey Journal, and the Jersey City Reporter, as designated by the Board and by posting in the Public Library at 472 Jersey Avenue, Jersey City. Due to the public health emergency in the State of New Jersey, the Board will be offering virtual access to the in-person board meeting.

Directions for accessing the public meeting were posted on the school website: www.belovedccs.org. We very much welcome input from the public. Public comment will be handled in accordance with Board procedure.

B. Call to Order /Flag Salute/ Roll Call

Board Member	Term Dates	Present	Absent
Nicole Jackson	6/30/23	X	
Jessica Lisboa	6/30/22		X
Salvatore Risalvato	6/30/23		X
Sheridan Bell	6/30/22	X	
Sam Mikhail	6/30/23	X	
Kathy Mone	6/30/23	X	
Maggie Johnson	6/30/23	X	

Also in Attendance:

Ken Schultz – Executive Officer/Grades 6-10 Lead Person
Michele link – Principal Grades K – 5
Richard Raschdorf – School Business Administrator
Duanne Moeller - Director of Operations
Adam Hermans- Adams, Gutierrez & Lattiboudere LLC
Bret Schundler – School Partners, LLC

C. Vote on the Minutes of the Regular Board Meeting of December 13, 2022.

Motion: K. Mone

Seconded: S. Bell

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, M. Johnson

Absent: J. Lisboa, S. Risakvato

No: None

D. Facilities

Roll Call Vote on Item 1 - 2

Motion: K. Mone

Seconded: S. Bell

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, M. Johnson

Absent: J. Lisboa, S. Risalvato

No: None

1. Resolved, the BCCS Board of Trustees approves the revision to BelovED's Pre-Development and Lease Commitment Agreement with Friends of Quality Education for the Canal Crossing Campus. This revision assigns 76% of the pre-development costs to BelovED Community Charter School which is commensurate with BelovED's share of student occupancy at the campus.
2. Resolved, the BCCS Board of Trustees approves payment to the Friends of Quality Education of \$50,000 for reimbursement of its cost to purchase property adjacent to its Canal crossing Charter School Campus site that is to be consolidated into the site

E. Human Resources

Roll Call Vote on Item 1 - 7

Motion: K. Mone

Seconded: S. Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, M. Johnson

Absent: J. Lisboa, S. Risalvato

No: None

1. Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section I for school year 2022 – 2023 effective as noted through 6/30/2023.
2. Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section II for school year 2023-2024 effective as noted through 6/30/2024.
3. Resolved, The BCCS Board of Trustees reports the following Resignations:

Employee ID	Position	Resignation Date	Status
Employee ID 531	Bus Driver	1/3/2023	Voluntary
Employee ID 333	Teacher	12/22/2022	Voluntary
Employee ID 668	Bus Aide	1/17/2023	Voluntary
Employee ID 667	Bus Aide	1/17/2023	Voluntary
Employee ID 630	Bus Aide	12/12/2022	Voluntary
Employee ID 394	Teacher	1/11/2023	Termination
Employee ID KY	Bus Aide	10/15/2022	Voluntary
Employee ID 442	Teacher	1/12/2023	Voluntary
Employee ID 590	Teacher Assistant	1/17/2023	Voluntary

4. Resolved, The BCCS Board of Trustees approves the Bonus Amounts for Bus Drivers for performance due to No Accidents for November and December as outlined in Appendix A, Section III.
5. Resolved, the BCCS Board of Trustees approves expenditures for Saturday School for the scheduled number of Saturdays, Classes, and Rate per hour for staff as outlined in Appendix A, Section IV.
6. Resolved, the BCCS Board of Trustees approves a revision to the SY2023-24 Teacher Contract modifying the Attendance Bonuses as outlined in Appendix A, Section V.
7. Resolved, the BCCS Board of Trustees approves a stipend for Theresa DellaVecchia for live animal care services and support as outlined on Appendix A, Section VII.

F. Business

Roll Call Vote on Item 1 - 7

Motion: K. Mone

Seconded: S. Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, M. Johnson

Absent: J. Lisboa, S. Risalvato

No: None

1. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 1/31/23 and 2/15/23 each in the amount of \$700,000 and \$700,000, respectively. Payroll amounts include Employer Payroll Taxes.
2. Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of

\$805,994.67 for the period 12/13/22 – 1/19/23.

3. Resolved, The BCCS Board of Trustees approves of the July - December Board Secretary Reports
4. Resolved, the BCCS Board of Trustees approves the four (4) school trips for the first, second, seventh, and eighth graders for SY 22-23 as outlined in Appendix A, Section VI.
5. Resolved, the BCCS Board of Trustees approves the revision for the High School Graduation expense budget for SY22-23 to include the tent rental which shall cost \$3,000. Total revised expense budget is summarized and included as an attachment.
6. Resolved, the BCCS Board of Trustees approves the Middle School Graduation budget for SY22-23 which is \$14,211.00. Total expense budget is summarized and included as an attachment.
7. Resolved, the BCCS Board of Trustees accepts from the Emergency Connectivity Fund (ECF) \$281,120.72 for additional technology as follows:
 1. Akaveil Technologies Tablets Students \$120,000.00
 2. CDW Government Tablets Non-Educational Staff \$ 40,220.16
 3. Vivacity Tech PBC Tables \$120,000.00
 4. T-Mobile FRN Service/Tablets \$ 7,900.56

G. Adjournment