

THE QUEEN CITY ACADEMY CHARTER SCHOOL
815 West 7th Street
Plainfield, NJ 07063

Our Mission

The mission of The Queen City Academy Charter School is to provide a nurturing and cooperative learning community where each student can achieve his/her maximum academic, creative, and physical potential; develop a lifelong love of learning; develop respect for self and others in a multicultural world; develop self confidence and self esteem; function with high ethical standards; and accept responsibility.

AGENDA

October 20, 2014 – 6:30 p.m.

I. Call to Order **1 Minute**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, The Queen City Academy Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier News on October 17, 2014 and posted at the entrances of the school.

II. Roll Call **1 Minute**

Dr. Brian Kramer	_____	Ms. Andrea Silvershein	_____
Mr. Mark Sharp	_____	Ms. Cornethia McCloud	_____
Ms. Robin Pistorius	_____	Ms. Gail Bennett-Tafaro	_____
Ms. Jill Stolz	_____	Ms. Sherylyn Tucker	_____
Mr. Omowale Morgan	_____		

III. Flag Salute **1 Minute**

IV. Correspondence **15 Minutes**

V. New Business **10 Minutes**

- A. Board Retreat Proposals - November 14, 2014 (attachment)
- B. Emergency Management Plan (attachment)
- C. Cycle for Children Fundraiser – November 15-16, 2014

VI. Student Liaison – TBD **1 Minute**

VII. Teacher Liaison – Ms. L. Meyer **1 Minute**

VIII. Public Participation **10 Minutes**

Motion to Open Public Participation made by _____, seconded by _____, and approved at _____ P.M.

Motion to Close Public Participation made by _____, seconded by _____ and approved at _____ PM.

IX. Approval of Minutes

5 Minutes

A. September 15, 2014 Regular Meeting

Motion to Approve Items A was made by _____, seconded by Mr. _____, and approved at _____ P.M.

X. President’s Report

10 Minutes

XI. Chief Academic Officer/Director’s Report

30 Minutes

A. Director’s Report - October 2014 (attachment)

Motion to Approve Item A was made by _____, seconded by _____, and approved _____ P.M.

XII. Curriculum – Gail Bennett-Tafaro, Chairperson

10 Minutes

Resolution 15-102 “Resolved that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves the professional development for the 2014-2015 school year”

A. Staff Professional Development

- 12/8 A. Williamson NJAHPERD- Health Conference Monroe, NJ \$xxx
- 11/5-11/9 M. Miller National Dance Ed Organization Chicago, IL \$xxx
- 10/15 Jasmine Chiles Strauss Esmay Association Toms River, NJ \$xxx
- 10/15 Tanya Asbury- Ellis Strauss Esmay Association Toms River, NJ \$xxx
- 11/14 Shannon Turner Special Education Law in NJ Edison, NJ \$xxx

Resolution 15-102 “Resolved that The Queen City Academy upon the recommendation of the CAO/Director, approves the following field trips for the 2014-2015 school year”

Field Trips

- October 29, 2014 Kindergarten / 1st Grade Ort Farms, Long Valley, NJ
- November 5, 2014 4th Grade Drumthwacket State House, Trenton, NJ
- November 12, 2014 2nd /3rd Newark Museum, Newark, NJ
- November 14, 2014 5th /6th Grade National Museum of Mathematics NY, NY
- November 24, 2014 The Great Swamp OEC Morris Parks, NJ
- February 26, 2015 Montclair State University & Montclair Museum Montclair, NJ
- April 24, 2014 Kindergarten/ 1st Grade Crayola Factory Easton, PA
- April 29, 2015 4th Grade Wegman’s Eat Well, Live Well Grade Tour / Woodbridge Bowling Center

Motion to Approve Items A through B was made by _____, seconded by _____, and approved _____ P.M.

XIII. Finance

10 Minutes

- A. Motion to Approve the acceptance of \$xxxx donation from the *TRUiST* Company made on behalf of Dr. Brian Kramer and Nancy Rayhorn. Funds will be deposited in the Paula DeVinuto Scholarship Fund account.

Motion to Approve Items A was made by _____, seconded by _____, and approved _____ P.M.

XIV. Facilities – Brian Kramer, Chairperson

10 Minutes

- A. Facilities Report – October
- B. Kaboom playground build on October 25, 2014
- C. Zoning Board update – Update from the Plainfield Zoning Officer
- D. Promotional Piece for QCA completed
- E. Request for Use of Facilities

Motion to Approve Item E was made by _____, seconded by _____, and approved _____ P.M.

XV. Human Resources – Gail Bennett-Tafaro, Chairperson

10 Minutes

Stipend Positions

- A. **Upon the recommendation of the Chief Academic Officer/Director**, approve the recommended stipends for the 2014-15 school year:
 - i. Testing Coordinator-Jennifer Cheribini \$xxxx
 - ii. Dance Club Facilitator- Maribella Miller \$xxxx

Motion to Approve Item A was made by _____, seconded by _____, and approved _____ P.M.

XVI. Policy – Robin Pistorius, Chairperson

3 Minutes

XVII. Old Business

10 Minutes

XVIII. Executive Session

30 Minutes

Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matters related to the employment, appointment or termination of current or prospective employees.

Motion to Open Executive Session made by _____, seconded by _____, and approved at _____ PM.

Motion to Close Executive Session made by _____, seconded by _____, and approved at _____ PM.

XIX. Adjournment

1 Minute

Motion to Close the Meeting made by _____, seconded by _____, and approved at _____ PM.

- **Reminders:**

- “Build Day” this Saturday – October 25th!!
- Board Retreat – November 14th (6-10 P.M.)
- Cycle for Children Fundraiser – November 15th – 16th