

Ocean Academy Charter School - Minutes

Board of Trustees Meeting – June 12, 2018

678 5th Street, Lakewood, NJ

In Accordance with the Open Public Meetings Act: Public Notice of this Meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the Asbury Park Press – Paper of Record.

Marshall White – President

Ken Seda – Vice President

Christopher Leddy

Anita Raynes Lepelstat

Roxanne Martin

Reverend Juan Angel Monge-Santiago

Jim Muzikowski

Aase Marie Schults Hare – by phone

Cindy Coughlin, School Business Administrator, on Vacation

Meeting Open and the President of the Board Leads the Salute to the Flag.

APPROVE MINUTES - Motion to Approve Minutes of May 8th, 2018

Roxanne Martin motions, Aase Hare seconds, unanimous vote in the affirmative

ACTION AGENDA

1. Update on Facilities – Valarie Smith
2. Health Insurance Update – Valarie Smith
3. Update on Academics, Teachers, & Staff – Lorna Hassel

- a. Motion to Renew Contracts for Existing Staff

Ken Seda motions to renew contracts for the Existing Staff, Chris Leddy seconds, Unanimous Vote in Favor

4. New Payroll Company – Valarie Smith

- a. Motion to not renew contract with PayChecks and to contract with Action Data Services.

Ken Seda motions not to renew with PayChecks and to contract with Action Data Services for the 2018-19 school year, Chris Letty seconds, unanimous vote in favor.

5. Renewal of IT Contracts: Machree & Rich – Valarie Smith

- a. Motion to renew IT contracts with technology consultant Rich Primavera and with IT Social Media Consultant Machree Paul.

Chris Letty motions in favor, Ken Seda seconds. Aase Hare abstains. Unanimous vote in favor.

6. Renewal of contracting with Tom McMahon for Facility Consulting. – Valarie Smith

a. Motion to continue contract with Tom McMahon for Facility Consulting.

Ken Seda motions, Chris Letty seconds, unanimous vote in favor.

7. Contracts for Possible “Summer” loans – Valarie Smith

a. Motion to approve of contracts for possible loans if there is a need for the summer months – end time of September 15, 2018.

Chris Letty motions, Ken Seda seconds, unanimous vote in favor

8. Bill List presented to the Board for Approval - Motion to Approve Bill list – Valarie Smith

Chris Letty motions to approve of the Board List and Roxanne Martins seconds, unanimous vote in favor.

9. Motion for **Executive Session** for Chief School Administrator’s Evaluation of Valarie Smith

Chris Letty motions to go into executive session for the annual review of the Executive Director, Valarie Smith.
Ken Seda seconds, unanimous vote in favor.

End of Executive Session – Marshall White Motions, Ken Seda Seconds, unanimous vote in favor.

Motion to close the meeting – Chris Letty Motions, Ken Seda Seconds, Unanimous Vote in favor.