

OCEAN ACADEMY CHARTER SCHOOL BOARD OF TRUSTEES

Minutes – Board of Trustees Meeting, January 12, 2021 6:00 PM

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. Ocean Academy Charter School, 1650 Massachusetts Avenue, Lakewood, NJ. Attendance by virtual or in person. Virtual: [Join by phone](#) (US) +1 423-607-0084 PIN: 969 651 094#

Marshall White – President
Anita Raynes Lepelstat – Vice President
Thomas A. D’Ambola
Aase Marie Hare
Sharon Hollander
Jeanmarie Lamme - Absent
Roxanne Martin - Absent
Reverend Juan Angel Monge-Santiago – Left at 7:00 PM
Jim Muzikowski

Also in attendance, Valarie Smith (Executive Director), Lorna Hassel (Head of School), Cindy Coughlin (School Business Administrator) Absent, David Hespe (Board Attorney), Tom McMahon (Facilities Consultant), David Block (Financial Consultant).

Meeting to be Called to Order by Board President
Salute to the Flag

Action Agenda

1. Approval of the Board of Trustee Meeting Minutes of December 8th, 2020.

Motion to Accept the Minutes of the December 8th, 2020 made by Anita Lepelstat, second by Sharon Hollander. Motion carried unanimously by the Board.

2. David Block presented on overall financial matters and the Bill List for Board Approval.

Tom D’Ambola motioned to accept and approve the Bill List as presented.
Roxanne Martin seconded the motion. Motion carried unanimously by the Board.

Discussion ensued about the monthly Secretary Report and Treasurer’s Report.

3. Tom McMahon presented an update on facilities. There was a request about looking into getting “Drug Free School Zone” signs for the school.
4. Lorna Hassel presented on adopting a Teacher Tenure Policy. Board Member were given a draft policy to review, revise, and suggest points to be considered for the 2021-22 School Year. This policy will also have to have legal review.

**OCEAN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**

5. Valarie Smith will present on the school's participation in a nationally based Charter School study on student academic progress during Covid times.
6. New Business: Anita Lepelstat brought up an opportunity to obtain an upright piano for the school. The piano would be a donation. Discussion followed and Marshall White motioned that the School accept the donation. Roxann Martin seconded the motion and it unanimously passed.
7. Sharon Hollander motioned to close the meeting.
Roxanne Martin seconded the motion. Unanimously approved by the board.

Minutes of the January 12th, 2021 Board Minutes Approved, BOT Meeting on February 9, 2021