

OCEAN ACADEMY CHARTER SCHOOL BOARD OF TRUSTEES

Minutes – Board of Trustees Regular Meeting, August 31, 2021

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.

Marshall White – President
Anita Raynes Lepelstat – Vice President
Thomas A. D’Ambola
Aase Marie Hare
Sharon Hollander
Roxanne Martin - Absent
Reverend Juan Angel Monge-Santiago
Jim Muzikowski

Valarie Smith (Board Secretary), Lorna Hassel (Principal), Dawn Dobb-Fossness (Middle School Principal), David Block (School Business Administrator), Thomas McMahon (Facilities Consultant), and David Hespe (Board Attorney).

Meeting to be Called to Order by the Board Secretary at 6:25 PM

Salute to the Flag

Action Agenda

Open Public Forum: Agenda Items Only No public comment

Old Business:

Update on Facilities (parking lot / play area + other) presented by Tom McMahon

Update on Re-Organization & Facilities presented by Valarie Smith

Update on business Issues presented by David Block

Principal’s Report Schoolwide presented by Lorna Hassel:

HIB Report – 0 reported, 0 investigated, 0 confirmed
Staff Attendance Report – start of new year
Student Attendance Report – start of new year
Student Discipline Report - 0
Enrollment – 391 students

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Election of Board Members

Jeanmarie Lamme will not seek another term. Both Jim Muzikowski and Sharon Hollander seek another term. We have one opening on the Board.

Whereas, the Board of Trustees of Ocean Academy Charter school has a proved charter from the NJ Department of Education that provides for a nine (9) member Board;

Whereas, there are three (3) expired terms of office this August 2021;

Whereas, all three (3) current Board Members (Jim Muzikowski, Jeanmarie Lamme, and Sharon Hollander) desire to continue to serve in another three (3) year term ending in August 2024;

Now Therefore be it resolved by the Board of Trustees of Ocean Academy Charter School, County of Ocean, State of New Jersey to reelect Jim Muzikowski and Sharon Hollander to another three-year term ending in August 2024.

Motion by Anita Lepelstat Seconded by Father Juan Vote: Unanimously in Favor

Election of Board Officers

WHEREAS, the Board of Trustees of Ocean Academy Charter School has an approved charter from the Department of Education that provides for the creation and appointment of the following Board Officers: President and Vice-President and;

WHEREAS, the following named individuals have been deemed qualified to fill the positions of officers to Ocean Academy Charter School and are willing to serve in said positions;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Ocean Academy Charter School, County of Monmouth, State of New Jersey that the officers and terms of office are approved as listed below.

Marshall White for President: Term of Office 8/31/21 to 8/31/24

Anita Lepelstat for Vice President: Term of Office 8/31/21 to 8/31/24

Motion by Jim Muzikowski Seconded by Aase Hare Vote: Unanimously in Favor

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Recommendation of the Executive Director – Actions for the 2021-22 School Year

1. Reappoint Valarie M. Smith as Secretary to the Board (one year term)
 Motion by Father Juan Second by Jim Muzikowski Vote: Unanimously in Favor

2. Reappoint Board Attorney, David Hespe, of the firm Porzio, Bromberg, & Newman for the 2021-22 School Year.
 Motion by Aase Hare Second by Sharon Hollander Vote: Unanimously in Favor

3. Appoint Auditor, Jump, Perry, & Company, at an annual cost not to exceed \$15,000
 Motion by Jim Muzikowski Second by Anita Lepelstat Vote: Unanimously in Favor

4. Appointment of the Public Agency Compliance Officer (P.A.C.O.) David P. Block
 Motion by Aase Hare Second by Sharon Hollander Vote: Unanimously in Favor

5. Motion to appoint David P. Block the Districts Qualified purchasing agent, authorization to award contracts up to bid threshold (currently \$44,000 bid threshold) and set quote threshold (\$6,600 quote threshold). Bid & Quote Thresholds are ruled by DCA.
 Motion by Father Juan Second by Aase Hare Vote: Unanimously in Favor

6. Motion to approve the Board’s Critical Policy Manual and Ocean Academy’s curriculum.
 Motion by Aase Hare Second by Sharon Hollander Vote: Unanimously in Favor

Personnel – Changes & Additions

New Teachers and paraprofessionals presented by Lorna Hassel

STAFF MEMBER	POSITION	SALARY
Angela Carlo	Teacher	\$50,000
Dulce Rojas Hernandez	Para	\$24,000
Lisa Marie Oliver	Para	\$25,000
Lisa Zerner	Para 1on1 (OT & ABS)	\$28,000
Dulce Bravo	Para	\$23,000

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Faith Sabik	Para	\$23,000
Jennifer Pinto	Para	\$24,000
Nicole Regan	Teacher Middle School	\$50,000
Grace Leatherman	Teacher Middle School	\$50,000
Samantha Mancuso	Teacher Middle School	\$52,000
Quency Hill	Para	\$24,000
Shannon Pustae	Special Ed Teacher	\$52,000
Lara Matias	Special Ed Para	\$32,000
Melissa Logan	Reading Intervention	\$50,000
Luis Guevara	Physical Ed Teacher	\$55,000
Avery Matsysik	Science / STEM Teacher	\$50,000
Dan Haase	Music Teacher	\$50,000

Resolution to accept the hiring of new school staff, teachers and paraprofessionals, on the recommendation of Lorna Hassel.

Motion by Anita Lepelstat Second by Father Juan Vote: Unanimously in Favor

Adjustments (salaries) for Support Staff due to Change in Administration presented by Valarie Smith

		<u>Original Approved Salary</u>	<u>Revised Salary</u>
Mr. Primavera	Technology Coordinator	\$24,000	\$36,000
Ms. Wright	Business Office Clerical Support	\$12,000	\$18,000

Motion to approve the changes in the Technology Coordinator’s salary (Rich Primavera) from \$24,000 to \$36,000 and the Business Office Clerical Support Salary (Sikemia Wright) from \$12,000 to \$18,000.

Motion by Tom D’Ambola Second by Anita Lepelstat Vote: Unanimously Approved

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Motion to approve the hiring of Michelle Shah as Human Resource Assistant / Business Clerk effective September 8th, 2021 at a salary of \$57,000.

Motion by Aasa Hare Second by Anita Lepelstat Vote: Unanimously Approved

Contracts

Presented by Valarie Smith
Teachers' Contract:

**OCEAN ACADEMY CHARTER SCHOOL
CERTIFICATED EMPLOYEE CONTRACT: 2021-22**

Our Mission

“ to provide elementary students with a high quality and student-centered education in a safe, nurturing, and challenging environment so that all students achieve their highest level of academic success.”

This Agreement is made by and between Ocean Academy Charter School, a New Jersey public charter school and non-profit corporation, (hereinafter referred to as the “Employer” and or OACS) and

_____ hereinafter referred to as “Employee”) as of the _____ day of _____, 2021.

It is mutually covenanted and agreed by and between the parties hereto as follows:

Offer of Employment:

The Employer hereby engages the employee to perform the services of ELEMENTARY SCHOOL TEACHER on a full-time basis and employee hereby accept such employment in accordance with the terms and conditions of this Employment Contract.

Your term of employment shall be July 1, 2021 to June 30, 2022 for 188 school contact days and 10 extra professional development days pursuant to the school calendar adopted annually by the Board of Trustees.

The Employer shall pay you an annualized salary of _____. Employee salaries will be paid in 20 equal installments on the 15th and the last day of each month beginning with the first payment on September 15th of that school year and the last payment on the last day of June of that school year. This schedule aligns with the TPAF contribution schedule as outlined by the state. Additional income such as stipends will be paid in accordance with school policy.

This Employment Contract is subject to your holding a valid instructional certificate in good standing, as stated below, issued by the New Jersey State Board of Education.

CERTIFICATION(S)/DEGREE(S)/CRIMINAL BACKGROUND CHECK REQUIRED:

The employee represents and warrants to Employer by signing this contract that he or she is properly licensed and certified to teach in the public schools of the State of New Jersey, and that he or she possesses the particular certifications, endorsements and licenses required by the laws of the State of New Jersey for the particular assignment of the employee at Ocean Academy

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Charter School. It is the affirmative duty of an employee to advise the school within 24 hours of receipt of any notice received from the state of New Jersey pertaining to a defect, suspension, revocation or termination of their certification or license. It is expressly understood that Ocean Academy Charter School is relying upon the employee's representations pursuant to this provision and that it is the exclusive responsibility of the employee to know and be familiar with the State laws referenced in this provision and governing their employment as public school teacher in the State of New Jersey.

You must present satisfactory completion of background and reference check; provision of complete and accurate employment and educational history; and provision of a completed physical examination, obtained at your own expense, including the test for tuberculosis, rendering you fit for full time employment. Failure to perform these required steps within 30 days after the execution of this Employment Contract, without good cause as determined by the Board of Trustees, may result in immediate rescission of this offer of employment.

In the event you are unable to provide your aforementioned instructional certificate and/ or your certificate is suspended, revoked or withdrawn, this Employment Contract and your employment hereunder shall be terminated immediately. You hereby agree to furnish the appropriate certificate to the Employer, the County Superintendent of Schools, or any other agency designated by the Employer within seven (7) days of the execution of this Employment Contract, and to provide your current certification when such is renewed.

Every employee of Ocean Academy Charter School shall submit to a criminal background check and provide fingerprints in a time frame directed and mandated by the Lead Person of Ocean Academy Charter School. It is expressly understood that by signing this Agreement an employee is representing and warranting to Ocean Academy Charter School that they have no adult convictions for crimes or offenses, or felonies or misdemeanors in the State of New Jersey or any other state of the United States. Further it is expressly understood that the obligation for a criminal history background check as contained in this provision is mandated by the laws of the State of New Jersey pertaining to the operation of the public schools. In addition to this mandate, pursuant to the policies of the Board of Ocean Academy Charter School and for the mutual promises and covenants contained in this Agreement, by signing this Agreement the employee undertakes a continuing duty to disclose to The Ocean Academy Charter School any arrest and/or conviction of any crime or offense or felony or misdemeanor (not traffic or local ordinance offenses); and therefore, it is expressly understood by the employee that if at any time after passing the initial criminal history check, the employee is charged or convicted of a crime or offense or felony or misdemeanor of any nature, the employee will *immediately* disclose the event to the Lead Person of Ocean Academy Charter School. Failure to disclose to the Lead Person shall constitute a basis for immediate termination.

JOB DESCRIPTION AND DUTIES

JOB DESCRIPTION: EMPLOYEE HEREBY ACCEPTS SUCH EMPLOYMENT AND AGREES TO FAITHFULLY DO AND PERFORM ALL DUTIES INCLUDING:

1. Deliver effective, high-quality, rigorous instruction in the content areas that produce high levels of student achievement, both academic and linguistic; as given to you in the school curriculum and planned for in your lesson plans;
2. Deliver exceptional aligned and standards-based instruction in assigned content area(s) and grade level(s) that ensure academic growth for all students; as evidenced in your lesson planning from the school curriculum;
3. Develop daily and unit lesson plans that are thoughtful, thematic, goal-oriented, and aligned with curriculum, and carefully plan lessons for substitutes when unable to attend school;
4. Possess and maintain a mastery of the content knowledge area and skills to successfully teach assigned content area(s) and grade(s);
5. Participate actively in curriculum development;
6. Be responsible for all school materials that are given to you for school use (computers, curriculum biner, etc.) Lack of care may result in financial penalty;
7. Develop relevant materials and adapt existing curricula to meet the needs of students;
8. Possess a high level of technological understanding and a willingness to take advantage of professional development opportunities in the area of technology and assessment, as well as immersion education and related areas;

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9. Maintain adequate records of students' achievement on school's online management system and behavioral performance and complete report card promptly as scheduled; and keep a record of those communications;
10. Maintain adequate records of students' achievement on school's online management system and behavioral performance and complete report card promptly as scheduled; and keep a record of those communications;
11. Be available for parent/teacher conferences, parent/student orientations, award nights, and Graduations;
12. Check homework and assist students in any areas that show a lack of understanding of homework assignments;
13. Plan and chaperone field trips;
14. Establish a good working relationship with other teaching professionals for integration of best practices into the classroom and the curriculum;
15. Implement the school-wide discipline policies in the classroom and throughout the school; and attend disciplinary hearings as needed;
16. Maintain a neat, clean classroom environment that enhances learning;
17. Attend, as needed, Child Study Team meeting & Intervention & Referral Team Meetings;
18. Attend regular faculty meetings, PLC meetings, Departmental meetings and trainings and professional development sessions;
19. Differentiate instruction for children of different linguistic, cultural and academic backgrounds, as well as for children with different learning styles including English Language Learners, students with special needs and identified struggling students with the same high expectations you have for all students. Further, you commit to diligently provide them with accommodations and/or modifications outlined in their learning plans, such as an IEP, ELL Plan, and tiered intervention plan. This will ensure the highest level of effective learning for each student you serve; and
20. To follow all rules set forth in school policy as well as other communicated directives, both verbal and written, and to carry out all other duties as assigned by the Head of School and Executive Director.

DUTIES: You shall perform all duties as outlined in the job description for your position, set forth above. You shall also perform such additional work as may be required by the Lead Person or his/her designee from time to time under the terms and conditions and according to the directions, instructions and control of the Lead Person or his/her designee. Certain duties may include, but are not limited to, attending state testing, cafeteria duties; and any additional school-wide community duties as may be needed.

CHANGE OF DUTIES: You acknowledge the right of the Employer to reassign you to a different job assignment consistent with your certification and education, and consistent with the Employer's needs. Your duties may be changed from time to time without having any effect upon any other terms of this Employment Contract.

EMPLOYER'S RULES & REGULATIONS: You shall strictly adhere to all of the rules and regulations of the Employer which are presently in force, or which may be established hereafter with respect to your conduct as an employee. You shall also strictly follow the directions of the Employer with respect to the methods to be used in performance of your duties. You are responsible for continuing and maintaining the Employer's standards of professionalism, uniformity and quality, with regard to teaching methods.

HOURS OF WORK

This is a 10-month position full time position and Employee is expected to be at work from 7:15—3:45 on Mondays through Fridays except one meeting per week will require attendance until 4:30. Hours may be subject to change according to the operational needs of the school at the discretion of the Administration and Board of Trustees. It is expected that this work will take place on the school site, although certain circumstances (e.g. COVID protocols, field trips, service projects, conferences and outreach activities) will take the employee off-site and may occur during evening or weekend hours.

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BENEFITS

Holidays: You are not required to work on holidays as set forth in the school year calendar, and there is no reduction to your salary for the holidays on the school calendar.

Leave: Employee is entitled to three (3) personal days annually, pre-approved by the Principal which expire at the end of each year on June 30th, and to use ten (10) personal sick days which may be accumulated if not used during the course of the current school year pursuant to law and board policy. All time off must be taken in accordance with school policy. Personal leave requests must be submitted one (1) week in advance, except in an emergency. A request for personal leave may be denied if the Employee's absence on the date specified would hinder school operations. You will also be granted up to two (2) days of absence without loss of salary due to death in your immediate family. Such bereavement days include, if appropriate, holidays and other days when school is closed, but do not include weekends. "Immediate family" shall be defined as spouse, partner in a civil union, son, daughter, stepson, stepdaughter, parent, stepmother, stepfather, brother, sister, stepbrother, stepsister, grandson, granddaughter, grandparent, mother or father of an employee's spouse or partner in a civil union, son-in-law, or daughter-in-law.

Professional Development: You may be granted up to two (2) days, upon approval by the Administration, for the purpose of professional development during the term of your employment under this Employment Contract. A written report must be provided to the Head of School for any professional development attended by the employee and paid for by the school, summarizing the new knowledge acquired by the employee and what was learned in the professional development can be utilized in the classroom by the employee for the benefit of Ocean Academy Charter School Students.

Health Benefits You and your family members will be eligible for health insurance coverage as provided to eligible staff under terms determined by the Employer. Each employee will have health benefit contributions deducted from his or her paychecks in accordance with NJ Chapter 78.P.L.2011. Employer may modify or cancel its benefit plan(s) at its sole discretion, at any time, with or without notice, consistent with the requirements of state and federal law. Benefit coverage will begin on September 1st for eligible employees hired for day 1 of the school year. Benefit coverage will start on the 1st of the month following the hire date for eligible employees hired after the first day of school. Any discrepancy between the benefits discussion here and the actual plan documents, the plan documents shall prevail.

Pension Employee will be enrolled in the New Jersey teacher pension and annuity fund (TPAF) as outlined by program guidelines. TPAF is administered solely by the state of New Jersey and all decisions about the program are made solely by the state of New Jersey, not Employer. The Ocean Academy Charter School will withhold from the employee's pay and facilitate payments to the New Jersey Teachers' Pension and Annuity Fund (TPAF) in the amounts required by law. An employee will sign an acknowledgement that they have registered with the New Jersey Member Benefit Online System (MBOS) and reviewed the obligations for contributory and non-contributory life insurance prior to commencing duties pursuant to this Agreement.

EQUIPMENT

You are required to return any and all materials, documents, equipment, real property, badges, credentials, keys, products, charge cards, telephones, pagers, computer and any other equipment supplied to you by the Employer. You are responsible for all materials, supplies, and equipment supplied to you and loss of any item will result in a pay deduction to compensate for cost of replacement.

TERMINATION AND SUSPENSION OF EMPLOYMENT – GENERAL PROVISIONS

Employee's employment may be terminated by Employer at any time **for cause** without advance notice. Employee's employment may be terminated by Employer **without cause** upon 30 days written notice. Employee may terminate employment upon

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Ocean Academy Charter School is an Equal Opportunity Employer, and shall not Discriminate based on gender, race, ethnic background, religion, disability or other protected category.

PLEASE NOTE THAT THIS CONTRACT MUST BE EXECUTED BY YOU AND RETURNED TO OCEAN ACADEMY CHARTER SCHOOL BEFORE JUNE 1, 2021 OR THE OFFER OF EMPLOYMENT CONTAINED HEREIN SHALL BE CONSIDERED REJECTED BY YOU, AND OCEAN ACADEMY CHARTER SCHOOL WILL POST YOUR POSITION AS OPEN AND SEARCH FOR A REPLACEMENT. IN SUCH EVENT YOU MAY RE-APPLY FOR YOUR POSITION, BUT IN NO EVENT WILL OCEAN ACADEMY CHARTER SCHOOL BE OBLIGATED TO RE-OFFER YOU THE POSITION OR THE SAME TERMS PROVIDED HEREIN.

Motion to approve the school's basic Teacher Contract for the 2021-22 School Year.

Motion by Jim Muzikowski Second by Father Juan Vote: Unanimously in Favor

Approval of Minutes of the June 8th, 2021 Board of Trustee Meeting

Be it hereby resolved by the Board of Trustees of Ocean Academy Charter School to accept and approve the minutes of the June 8th, 2021 Board of Trustees meeting.

Motion by Aase Hare Second by Father Juan Vote: Unanimously Approved by the Board

Resolution for the Purchase of 1650 Massachusetts Avenue

Presented by Tom McMahon

Resolution providing for Approval of all contracted services for the purchase of our school.

OCEAN ACADEMY CHARTER SCHOOL - (A New Jersey Nonprofit Corporation)

UNANIMOUS WRITTEN CONSENT OF - THE BOARD OF TRUSTEES

Dated: AUGUST 31, 2021

The undersigned, being all of the members of the Board of Trustees (the "Board") of Ocean Academy Charter School, a New Jersey nonprofit corporation (the "School"), do hereby consent to the adoption of the following resolutions:

WHEREAS, the School currently leases certain real property and improvements known as 1650 Massachusetts Avenue, Lakewood, New Jersey and shown as Block 524.27 Lot 126 on the tax map of the Township of Lakewood, County of Ocean and State of New Jersey ("Property") from 1650 Massachusetts Ave LLC, a New Jersey limited liability company ("Seller"); and

WHEREAS, the School has determined that it is in the best interests of the School to purchase the Property from Seller for the sum of \$15,000,000 pursuant to the form of Purchase and Sale Agreement ("Agreement") attached hereto as **Exhibit A**; and

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WHEREAS, in order to finance the acquisition of the Property Seller for the sum of \$15,000,000, the School desires to issue long-term bonds through the Wisconsin Public Finance Authority (“PFA”) in an amount not to exceed [\$17,500,000] (the “Financing”); and

WHEREAS, in furtherance thereof, School has made application to PFA for the issuance of conduit bonds and the making of a loan or loans with the proceeds thereof in the aggregate amount of approximately seventeen million five hundred thousand dollars (\$17,500,000) (the “PFA Loan”) to acquire the Property; and

WHEREAS, it is expected and intended that the PFA will fund the PFA Loan with the proceeds of its approximately \$17,500,000 Revenue Bonds (Ocean Academy Charter School Project) Series 2021 (the “Bonds”) issued under an Indenture of Trust between the PFA and a to be determined trustee, as trustee (the “Indenture”); and

WHEREAS, it is expected and intended that the Bonds will be sold through a public offering by Truist Securities (the “Underwriter”) pursuant to the terms of a Bond Purchase Agreement (the “Bond Purchase Agreement”) to be entered into among the PFA, the School and the Underwriter and financial, operating and other information concerning the School will be included in a preliminary official statement (the “Official Statement”); and

WHEREAS, the proceeds of the Bonds will be loaned to the School from the PFA pursuant to (i) a Loan Agreement and secured with a first priority mortgage, security agreement and assignment of leases and rents in the Property, and (ii) other related bond and loan documents, including a Continuing Disclosure Agreement (collectively, with the Indenture, Bond Purchase Agreement and Official Statement, the “Bond Documents”); and

WHEREAS, in accordance with the requirements of charter school law, the PFA Loan will be non-recourse to the School and secured solely by the Property and rights under the mortgage; however is expected and intended that gross revenues of the School will be sufficient to make debt service payments in connection with the Bonds; and

WHEREAS, in furtherance thereof, the School now desires in connection with the acquisition of the Property to: (i) authorize the issuance of the Bonds and the execution and delivery of any documents necessary to market and issue the bonds, including entering into all the Bond Documents.

NOW THEREFORE, LET IT BE:

RESOLVED, The School hereby authorizes (i) making application to the PFA for the Bonds, (ii) appointing Truist Securities as Underwriter, (iii) the issuance of the Bonds by the PFA and (iv) entering into the Bond Documents. Each Authorized Officer is hereby authorized to acknowledge, execute and deliver the Bond Documents in form and substance approved by an Authorized Officer in consultation with counsel and any documents, agreement, certificates or instruments as such Authorized Officer may deem necessary or appropriate with the advice of counsel to effectuate the issuance of the Bonds. Such Authorized Officer’s signature on any of the foregoing shall be conclusive evidence of such approval.

RESOLVED, Each Authorized Officer is hereby further authorized to execute, acknowledge and deliver on behalf of the School any further certificates, agreements, instruments or other documents as such Authorized Officer may deem necessary or desirable to consummate the transactions authorized by this Resolution, each containing such terms and provisions as such Authorized Officer shall deem appropriate in consultation with counsel, and to do such other things and take any actions determined, in consultation with counsel, to be necessary or desirable and consistent with carrying out the purpose and intent of this Resolution and to effectuate the transactions contemplated by this Resolution in accordance with the terms hereof. The execution and delivery of any of the foregoing documents or the doing of any act or thing being conclusive evidence as to the appropriateness thereof and as to the authority of such Authorized Officer to so execute and deliver any such document and do any such act or thing.

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RESOLVED, Any actions taken prior to the date hereof with respect to the authorizations set forth in this Resolution are hereby ratified and affirmed in all respects.

RESOLVED, that it is in the best interests of the Company to purchase the Property from Seller for the sum of \$15,000,000.

RESOLVED, that the School execute any and all documents relating to the purchase of Property from Seller and the Financing and all actions related thereto hereinabove described and that Valarie Smith, as Executive Director of the School, be and is hereby empowered to execute all documents relating to same in order to consummate the transactions described herein and together with related transactions be, and hereby are, adopted.

RESOLVED, that Valarie Smith as Executive Director of the School is hereby empowered and where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments or other documents, as in her judgment shall be necessary or advisable in order to effectuate the intent and purposes of the foregoing resolutions, and any or all of the transactions contemplated thereby, and any action theretofore taken by her to effectuate the foregoing is hereby ratified, confirmed and approved.

RESOLVED, that this Unanimous Written Consent may be executed in counterparts, and each such counterpart shall be an original and all shall together constitute but one and the same Consent.

Motion by Jim Muzikowski Second by Sharon Hollander Vote: Unanimously Approved

Additional Reports & Discussion

Presented by David Block

FY22 IDEA Grant

RESOLUTION TO ACCEPT AND APPLY FOR THE FY22 IDEA GRANT

WHEREAS, the Board of Trustees of the Ocean Academy Charter School (hereinafter “Board”) has reviewed the Grant Application for IDEA FY 22 in the following amounts:

Basic Grant Award	\$74,042
Preschool Grant Award	<u>\$1,065</u>
Total Award	\$75,107

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Ocean Academy Charter School, County of Ocean, State of New Jersey that Ocean Academy Charter School agrees to accept the IDEA - B allocation.

Motion by Aase Hare Second by Tom D’Ambola Vote: Unanimously Approved

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FY22 ESEA - RESOLUTION TO ACCEPT AND APPLY FOR THE FY22 ESEA GRANT

WHEREAS, the Board of Trustees of the Ocean Academy Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 22 in the following amounts:

Title I Award	\$235,835
Title IIA Award	\$24,213
Title III Award	<u>\$43,862</u>
Total Award	\$303,910

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Ocean Academy Charter School, County of Ocean, State of New Jersey that Ocean Academy Charter School agrees to accept the FY22 ESEA Grant Awards for Title I & Title IIA.

Motion by Tom D’Ambola Second by Jim Muzikowski Vote: Unanimously Approved

RESOLUTION TO APPROVE THE 2020-2021 OCEAN ACADEMY CHARTER SCHOOL ANNUAL REPORT

WHEREAS, the Board of Trustees has reviewed the 2020 - 2021 Annual Report as prepared by the Director: and

WHEREAS, the Board of Trustees finds the Report to be a factual and accurate depiction of the 2020 - 2021 school year at Ocean Academy Charter School;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Ocean Academy Charter School, County of Ocean, State of New Jersey that the Annual Report is accepted and approved.

Motion by Sharon Hollander Second by Anita Lepelstat Vote: Unanimously Approved

Recommendations of the School Business Administrator

Approval of Monthly Financial Reports

Be it hereby resolved by the Ocean Academy Charter School Boards of Trustees, to approve the following reports:

Secretary’s Report – May 2021 & June 2021

Bill Lists for Fy21 & FY22

Motion by Tom D’Ambola Second by Aase Hare Vote: Unanimously Approved

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Resolution to retroactively approve the amending of the consulting agreement with Thomas McMahon as recommended by the Executive Director and School Business Administrator to reflect a \$4,000 fee per month, previously at \$1,500.

Motion by Anita Lepelstat Second by Jim Muzikowski Vote: Unanimously Approved

Resolution to approve Treadstone Risk Management LLC as Broker of Record for all liability and property insurance.

Motion by Father Juan Second by Aase Hare Vote: Unanimously Approved

Approval of Food Service Management Company for the 2021-22 School Year (Maschio's) on recommendation of the Executive Director – as the school's FSMC procured through COVID Emergency contracting.

Motion by Anita Lepelstat Second by Sharon Hollander Vote: Unanimously Approved

Public Comments - none

Board Comments – Aase Hare mentioned that we should compare salary guides regarding Paraprofessionals.

Announcement

The next Board of Trustees meeting is scheduled for Tuesday, October 12, 2021 at 6:00 PM

Adjourn

Motion to Adjourn by Tom D'Ambola Second by Father Juan Vote: Unanimously Approved