

Ocean Academy Charter School Board of Trustees

Minutes – Board of Trustees Meeting, May 26th, 2020

By way of Conference Call as per DCA guidance – May 26, 2020 7:00 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.

Marshall White – President
Ken Seda – Vice President
Sharon Hollander
Jeanmarie Lamme
Anita Raynes Lepelstat
Roxanne Martin
Reverend Juan Angel Monge-Santiago
Jim Muzikowski
Aase Marie Schults Hare

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

Salute to the Flag

Action Agenda:

1. Approval of Minutes of the BOT Meeting of April 28th, 2020
Motion to Accept the Minutes Made by Father Juan, Second by Anita Lepelstat, unanimously approved.
2. Tom McMahon gives updates on the New Building.
3. Lorna Hassell gives updates on the following: distant learning, our teachers, our students.
4. Valarie Smith gives updates on 1) communications/parent outreach 2) Kindergarten registration and 3) NJ DOE guidance for the next 6 months
5. Valarie Smith presents on consulting contracts need to be renewed for the 2020-21 School Year:
 1. Student Data Management – Sikemia Wright
 2. Supervisor of Financial Administration – David Block
 3. Shared Services Agreement for IT Services – Rich Primavera

Motion made by Father Juan to vote for All Three Contracts Together, Second by Anita Lepelstat, unanimously approved.

Motion made to approve all contracts for the 2020-21 School Year by Anita Lepelstat, second by Sharon Hollander, unanimously approved.

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6. New Business

Marshall White presents on the National Alliance of Public Charter Schools' Virtual Convention and asks who would like to sign up for the Virtual Convention.

Motion made by Father Juan for the Board to participate in the virtual convention as presented by the National Alliance of Public Charter Schools, second by Sharon Hollander, unanimously approved.

7. Bill list as Presented by Cindy Coughlin.

Motion made by Father Juan to Accept the Bill List as presented by the SBA, Sharon Hollander seconds, unanimously approved.

8. Public Input – No Public Input

9. Motion to adjourn meeting by Father Juan, Second by Jim Muzikowski, unanimously approved.