

**Ocean Academy Charter School  
Board of Trustees**

Minutes – March 12, 2019

**Ocean Academy Charter School - Board of Trustees Meeting Minutes**

**678 5<sup>th</sup> Street, Lakewood, NJ – Meeting Started at 7:05**

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  
Reverend Vincent Coppola  
Anita Raynes Lepelstat  
Rosanne Martin  
Reverend Juan Angel Monge-Santiago  
Jim Muzikowski  
Aase Marie Schults Hare

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Salute the Flag – Board President Opens the Meeting

1) Valarie Smith, Board Secretary, advises that we have two candidates to fill an open Board of Trustees position. Sharon Hollander and Jeanmarie Lammie

Sharon Hollander is here to observe Board Proceedings and to be interviewed.

Jeanmarie Lammie had to reschedule to the April meeting due to a family matter.

2) Tom McMahon, our facilities consultant, presents on Facility Issues; Update on New Building progress, lease with Christ United, and lease with Georgian Court.

3) Approval of Minutes of February 19<sup>th</sup> Meeting

Motion: Father Juan            Second: Jim            Vote: Unanimously Approved

4) Financial Issues – Presented by Cindy Coughlin

- a) Budget Update
- b) Bill List

Motion to Approve of Board List: Ken Seda  
Second: Jim Muzikowski  
Vote: Unanimous in the Affirmative

## Ocean Academy Charter School Board of Trustees

### 5) Individual Interview of Candidates of Board of Trustee

Sharon Hollander – interview presentation

Ken Seda motions to Go into Executive Session to Discuss issue of Administration and Personnel matters.  
Jim Muzikowski Seconds the motion. Unanimously Approved.

### 6) Executive Session – Presentation of Administrative Reorganization for Upcoming New Building

Jim Muzikowski motions to move out of Executive Session. Second by Father Juan. Unanimously Approved.

### 7) Motion to Approve Tom McMahon, contracted services for New Building / Move, as a consultant.

Ken Seda motions to Approve, Second by Jim Muzikowski, Vote: Unanimously Approved

### 8) Motion to Approve David Block as a consulting Supervising SBA

Marshall White motions to Approve, Roxanne Martin Seconds, Vote: Unanimously Approved

Motion to adjourn Meeting by Jim Muzikowski, Second by Ken Seda, Vote: Unanimously Approved

## Bill List

### March Board of Trustees Meeting 3/12/19

#### Already Paid

Houghton Mifflin – \$436.25

Petty Cash – \$486.29

Georgian Court – \$20,833.33 , \$850.00

CUMC – \$19,484.17

Alejandra Morales – \$1,485

Jersey Shore Pirates – \$246.60

One Call Now – \$527.00

#### Recurring

Wright – \$2,428.02

Markel – \$2,091.11

Lakewood Public Schools – \$18,514.00

Horizon Blue Cross – \$20,232.36

Action Data – \$277.64

Optimum – \$386.37

Atlantic – \$691.48

**Ocean Academy Charter School  
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Staples – \$2,400.00  
Academy Charter High School \$6,000.00

**New**

Machree Paul \$1,520  
Gordon Francis – \$357.85  
Tazmo Enterprises – \$587.50  
NJTESOL/NJBE, Inc – \$558.00  
Cindy Coughlin – \$57.00  
Valarie Smith – \$530.64  
Valarie Smith – \$63.91  
Arturo Hernandez – \$104.95

**APPROVED BY THE BOT – APRIL 9, 2019**