

# Meeting Book - Foundation Academy August 14, 2019 Board Meeting

## Foundation Academies Board Meeting

### I. Opening Items

#### A. Call The Meeting to Order

Presented By: Ms. Jacqui Griffith / Jacqui Griffith called a meeting of the board of trustees of Foundation Academy Charter School to order on Wednesday, August 14, 2018 at 1:02 PM in Room G36 (Basement) of 363 West State Street, Trenton, NJ 08618. Present-Todd Kent, Grecia Montero, Paris McLean, Jacqui Griffith, Patrick Hall, Allan Kehrt. Absent - Stephen Silverman, Lauren Ira

Presented  
by: Ms.  
Jacqui  
Griffith

#### B. Pledge Of Allegiance

Presented  
by: Ms.  
Jacqui  
Griffith

#### C. Record Attendance and Guests

Staff present: Graig Weiss, and Rachael Binz, in the capacity of secretary to the board.

#### D. Sunshine Law

In accordance with the New Jersey Open Public Meetings Act, notice of this meeting of the Foundation Academy Charter School Board of Trustees has been given by having the date, time and place thereof posted in the Trenton Times and Trentonian newspapers. Formal action may take place at this meeting.

Presented  
by: Ms.  
Jacqui  
Griffith

#### E. Public Participation

### II. Consent Agenda Items

#### A. Approve Staff Hires

Approve all new hires assuming successful completion of criminal and background clearances, as presented and attached:

Vote

Lolade  
Onashile

1. Naquan McAllister as Paraprofessional
2. Robert Paul Stewart as Novice Teacher
3. Rudolph Williams as Leader of Student Culture
4. Kyle Hoffman as Novice Teacher
5. August 14th Talent Items

#### B. Approve the maternity leave extension for Sheria McRae, Chief Academic Officer, starting September 23, 2019 and ending January 3, 2020.

1. S. McRae - Maternity Leave.pdf

#### C. Approve title and salary adjustments for the following staff as presented and attached:

1. Correction: Approve the title and salary change of Suliman Brown from Novice Teacher and \$52,709 to Career Teacher and \$56,572, effective August 12, 2019.

2. Correction: Approve the stipend end date of Shea Lightfoot, School Summer Coordinator, from July 26, 2019 to August 2, 2019, effective July 1, 2019.
3. Correction: Approve the stipend end date of Isabel Goss, School Summer Coordinator, from July 26, 2019 to August 2, 2019, effective July 1, 2019.
4. Correction: Approve the title and salary change of Caleif Brown, from Paraprofessional and \$26,645 to Teacher Assistant and \$35,000, effective August 2, 2019.

D. Accept the resignations from the following staff as presented and attached:

1. Accept the resignation of Shafiqah Berry, Teacher, effective August 12, 2019.

E. Approve Damon Peoples as Substitute Teacher through the Delta-T staffing agency from August 19, 2019 to October 25, 2019 at the rate of \$30.00 per hour.

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### III. Resolved/Motion/Roll Call Vote

Patrick Hall made a motion to RESOLVED that the Board of Trustees accept the recommendation to the Chief Executive Officer to approve the above- identified consent agenda items numbered 081319-II.A. through 081319-II.E. Paris McLean seconded the motion. The board voted unanimously to approve the motion.

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### IV. Closing Items

Grecia Montero made a motion to Adjourn Meeting. Paris McLean seconded the motion. The board VOTED unanimously to approve the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:06 PM. Respectfully Submitted, R. Binz