

Meeting Book - Foundation Academy August 11, 2021 Board Meeting

Foundation Academies Board Meeting

I. Opening Items

A. Call The Meeting to Order

Presented By: Ms. Kimme Carlos / Kimme Carlos called a meeting of the board of trustees of Foundation Academy Charter School to order on Wednesday, August 11, 2021 at 1:03 PM in Room 100 of 22 Grand St. Trenton, NJ 08611 . Present- Todd Kent, Grecia Montero, Jacqui Griffith, Carl Seiden, Stacy Denton, Kimme Carlos.

Presented
by: Ms.
Kimme
Carlos

B. Record Attendance and Guests

Staff present: Graig Weiss and Rachael Binz, in the capacity of secretary to the board. Public present: None

C. 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.
Kimme
Carlos

D. Public Participation

None

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. 2021-22 Salaried Positions

- a. Isabella Gonzalez Giraldo as Teacher Fellow
- b. Kevin White as Custodian
- c. Matthew Triolo as Career Teacher
- d. Lynwood Carmichael as Paraprofessional
- e. Leonardo Ramirez as Bus Driver/Facilities Associate
- f. James Nolan as Career Teacher
- g. Hugh Kesson as Career Teacher
- h. Deysi Martinez as Novice Teacher
- i. Jami Rios as School Nurse
- j. Jessica Gallup as Career Teacher

2. 2021-2022 Stipends/Non-Salaried positions

a. Erica Shulman as Head High School Girls Soccer Coach

b. Mayra Alejandra as Part-Time Custodian

c. Victoria Berry as Substitute School Bus Driver

d. Kingsley Abrokwah as Part-Time High School Mathematics Teacher

3. August 11, 2021 Talent Items

B. Approve Staff Travel for Professional Development

1. Lori Sroka to virtually attend Rediker master scheduling training for a total cost not to exceed \$1,200.00.

a. Sroka_PD.pdf

C. Accept the resignations of the following staff as presented and attached:

1. Accept the resignation of Erica Forrester, Senior Talent Operations Associate, effective August 23, 2021.

a. E.Forrester Resignation Letter.pdf

2. Accept the resignation of Patrice Garrison, School Social Worker, effective October 1, 2021.

a. P.Garrison Resignation.docx.pdf

3. Accept the resignation of Brianna Carson, Novice Teacher, effective August 9, 2021.

a. B.Carson Resignation Letter.pdf

4. Accept the resignation of Matthew Francis, Leader of Student Culture, effective August 13, 2021.

a. M.Francis Resignation Letter.docx

5. Approve the adjusted resignation date of Maurese Chandler, Paraprofessional, effective July 28, 2021.

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

1. Kelly Smith

2. Vincent Bello

3. August-FABOT Corrections.pdf

E. Approve training days for the following staff at the rate of \$100.00 per day.

1. Isabella Gonzalez Giraldo
2. Kevin White
3. Matthew Triolo
4. Leonardo Ramirez
5. James Nolan
6. Lynwood Carmichael
7. Hugh Kesson
8. Deysi Martinez
9. Jami Rios

III. Resolved/Motion/Roll Call Vote

Grecia Montero made a motion to RESOLVE that the Board of Trustees accept the recommendation to the Chief Executive Officer to approve the above- identified consent agenda items numbered 081121-II.A. through 081121-II.E. Jacqui Griffith seconded the motion. The board voted unanimously to approve the motion.

IV. Executive Session

WHEREAS, the Open Public Meetings Act authorizes a public body to meet in closed session under certain limited circumstances; and WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such closed session; now, therefore BE IT RESOLVED, by the Foundation Academies Board of Trustees, that it does hereby determine that it is necessary to meet in closed session prior to the adjournment of this meeting to discuss personnel matters. BE IT ALSO RESOLVED, that the matters discussed will be made public when the need for such confidentiality no longer exists. The Board may reconvene in public session at the conclusion of the closed session. Action may be taken by the Board when Open Session resumes.

Carl Seiden made a motion to enter executive session. Stacy Denton seconded the motion. The board voted unanimously to enter executive session. Executive session started at 1:08 PM and ended at 1:48 PM. Public session continued after the close of executive session.

V. Closing Items

There being no further business to be transacted the meeting was adjourned at 1:49 PM. Respectfully Submitted, R. Binz