

## Board of Trustees Meeting – Ocean Academy Charter School

### Minutes – Tuesday, December 11, 2018

In accordance with NJSA 10:4-7 and NJSA 10:4-9 of the Open Public Meetings Act, all board meetings will be open to the public, regularly scheduled, and publicized with at least forty-eight hours' notice.

7:08 PM - Meeting Called to Order

Salute to the Flag

Marshall White – President

Ken Seda – Vice President

Anita Raynes Lepelstat

Roxanne Martin -

Reverend Juan Angel Monge-Santiago

Jim Muzikowski

Aase Marie Schults Hare

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#### **1. Vote on the October 9<sup>th</sup>, 2018 BOT Minutes, Minutes Reviewed**

Motion to Accept & Approve the October 9<sup>th</sup> Minutes by Ken Seda, Second by Aase Hare, unanimous vote in the affirmative.

#### **2. Marshall White – Presents on Board Self-Evaluation Survey (School Boards Association) as required by law (yearly). Actual evaluation to be done at January Board Meeting.**

#### **3. Valarie Smith – Gave an update on Facility and Lease progress. And an update regarding various areas of partnerships with Georgian Court University.**

#### **4. Federal Title 1 Early Learning Transition Grant - Presented by Valarie Smith**

We need to have formal Board Approval in order to apply for a Federal Discretionary Grant as administered by the NJ Department of Education, Office of Innovation. Grants are open to Title 1 schools with poverty rates of over 35%.

Ocean Academy Charter School is applying for the Early Learning Transitional Programs Grant.

### **Board Resolution Approval for Application of The Early Learning Transitional Programs Grant**

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

The Early Learning Transitional Programs Grant will allow an LEA/school to use its Title 1 funds for an early learning transitional program to improve cognitive, health, social-emotional outcomes for eligible children. It is anticipated that these funds will be used by schools in an innovative manner to bridge transitions from early learning experiences to support success in future educational endeavors for all eligible children.

**Motion:** The Board of Trustees approves of Ocean Academy Charter School, under the direction of Angela McCarty, to apply for the Federal Title 1 Early Learning Transition Grant.

Motion: Father Juan    Second: Roxanne Martin    Vote: unanimous in the affirmative

**5. Lorna Hassel presents to have a special fund, \$2,000, to allow for teachers/staff stipends for extra special assignments.**

**Motion:** To set aside a fund of \$2,000 for teacher/staff stipends for special assignments. Stipend amounts to be determined by the School Principal.

Motion: Father Juan    Second: Anita Lepelstat    Vote: unanimous in the affirmative

**6. Cindy Coughlin presents on the Budget, Cash Flow, and Bill List**

Monthly Bill List Presented

Motion to Approve the Board List: Anita Lepelstat,    Second: Ken Seda,

Vote: unanimous in the affirmative

**7. No New Business**

Motion to Close the Meeting Made by Ken Seda, Second by Anita Lepelstat

Vote: unanimous in the affirmative