

## Ocean Academy Charter School

### Board of Trustees Meeting Minutes – Tuesday, September 12, 2017

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.

The regular monthly meeting of the Ocean Academy Charter School Board of Trustees was held at 678 5<sup>th</sup> Street, Lakewood, New Jersey, on September 12, 2017.

**In Attendance: Rev. Juan Angel Monge-Santiago, Aase Schults, Jim Muzikowski, Marshall White, and Roxanne Martin. Ken Seda by Phone**

1. Valarie Smith Reported on the Busing situation with Lakewood Public Schools. The bottom line is that the state auditor has hired a special consultant to fix the busing crises. He will be working strictly with Ocean Academy Charter School in refining busing routes.
2. Lorna Hassel reported on general issues regarding the opening of school. Ocean Academy Charter School currently has 158 students enrolled.
3. Valarie Smith reported on the status of finger printing for all employees. She requested a motion for the Board to pay for the finger printing fees of the following staff: Lora Campos (after school program), Millie Tuche (secretary), Elizabeth Martinez (kitchen), Mary Nuguera Gomez (kitchen), and Sandra Lopez (maintenance).

Motion made by Rev. Jean, Second by Marshall White, unanimously approved.

4. An emergency action was taken for Pre-Board approval to Hire an IT team - one person for technical review and the other for all social media updates. The Board has previously approved a web designer (Machree Paul) and we are now interviewing for IT consultant.

Motion made by Jim Muzikowski, Second by Father Juan, unanimously approved.

5. Ken Seda volunteered and was nominated for Vice President of the Board of Trustees.

Motion made by Father Juan, Second by Marshall White, unanimously approved.

6. Presentation of the Bill List from Cindy Coughlin, SBA

Motion to approve the Bill List made by Aase Schults, second by Roxanne Martin, unanimously approved.

Motion to adjourn made by Jim Muzikowski, second by Father Juan, all in favor.