

Minutes – Board of Trustees Meeting, August 20th, 2020

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, Absent
Sharon Hollander
Jeanmarie Lamme, Absent
Anita Raynes Lepelstat
Roxanne Martin
Reverend Juan Angel Monge-Santiago
Jim Muzikowski
Aase Marie Schults Hare

Also in attendance, Valarie Smith (Executive Director), Lorna Hassel (Head of School), Cindy Coughlin (School Business Administrator), David Hespe (Board Attorney), Tom McMahon (Facilities Consultant), David Block (Financial Consultant).

Meeting Location: 1650 Massachusetts Avenue, Lakewood, NJ 08701

Salute to the Flag – Meeting Called to Order by Marshall White

Valarie Smith informed the Board of the passing of Bill Hobday, one of the original members of Ocean Academy Charter School’s Founding Board.

Valarie Smith presented on health and safety precautions concerning the opening of the 2020-21 school year.

Action Agenda:

1. Approval of Minutes of July 14th Meeting. Motion made by Aase Hare and Second by Father Juan. Unanimously approved.
2. Lorna Hassel presents a resolution regarding the school’s Teacher Evaluation System.

RESOLUTION FOR TEACHER EVALUATION SYSTEM

Whereas the Ocean Academy Charter School Board of Trustees acknowledges that the purpose of evaluation is to improve teacher performance in the classroom and provide an assessment of the employees’ contribution to the school’s achievement of its mission and goals.

Whereas each teacher employed at the Ocean Academy Charter School should be supervised and evaluated; such supervision may include, but need not be limited to review of

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lesson plans, teacher observations, regularly scheduled curriculum conferences, and brief informal classroom observations.

Whereas Ocean Academy Charter School uses multiple measures of performance to evaluate teachers which include the following domains:

1. Planning & Preparation
2. Classroom Environment
3. Instruction
4. Professional Responsibilities

Now, therefore, Ocean Academy Charter School's Board of Trustees hereby resolves and authorizes this modified *Danielson Framework* evaluation system to be adopted by Ocean Academy Charter School.

Motion Made to Accept the Resolution as presented by Lorna Hassel, Head of School, made by Father Juan and second by Roxanne Martin.

Unanimously Approved by the Board.

3. David Hespe, Board Solicitor, presented to the Board regarding the election process – there are 3 seats up on the Board of trustees.
4. Cindy Coughlin, School Business Administrator, presented on financial matters.

Cindy Coughlin presented the current Bill List to the Board. Anita Lepelstat motioned to accept and to approve the Bill List. Roxanne Martin second the motion. Approved unanimously by the Board.

Cindy Coughlin also presented on the Federal ESSA Grant. Motion made by Father Juan to approve and accept the ESSA Grant, second by Aase Hare, unanimously approved by the Board.

5. Tom McMahan, Facilities Consultant, took Board Members on a tour of the new facility and answer all questions regarding the new facility.
6. No new business.
7. Motion to Adjourn made by Sharon Hollander, second by Father Juan, unanimously approved by the Board.