**BelovED Community Charter School**

**Board of Trustees Meeting**

**Thursday, Jan. 21, 2021, 6:00 PM**

**508 Grand Street**

**Jersey City, NJ 07032**

**Agenda for Virtual Board Meeting**

**Join Regular Zoom Meeting at 6:00 pm**

<https://tinyurl.com/y4hqvgv7>

Meeting ID: 881 3478 1335

Passcode: 404496

**Agenda**

A. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Jersey Journal and the Jersey City Reporter, and by posting in the Public Library at 472 Jersey Avenue, Jersey City.

B. Call to Order / Flag Salute / Roll Call

C. Public Comment on Items on the Agenda

D. Vote on the Minutes of the Regular Board Meeting of December 17, 2020

E. Performance Dashboard Review

* 1. Students Goals Gr K-5 (Link)
  2. Students Goals Gr 6-9 (Schultz)
  3. Institutional Health Goals (Raschdorf)

F. HIB Report (Link)

* 1. Resolved, The BCCS Board of Trustees approves administering the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

G. Facilities Update

* 1. Multi-Purpose Room Expansion Update (Shundler)
  2. Gateway Recreation Center (Schundler)
  3. Signage (Schundler)

H. Human Resources

* 1. Resolved, The BCCS Board of Trusees approves the hiring of the following employees for the SY 2021, effective January 4, 2021 – June 30, 2021.

|  |  |  |  |
| --- | --- | --- | --- |
| Hire | Position | Salary | Start Date |
| Sarah Gilbert | Part-time teacher | $36,000 | January 4, 2021 |

* 1. Resolved, The BCCS Board of Trustees approves the following stipends for SY21, effective January 18 – June 30, 2021.

|  |  |  |  |
| --- | --- | --- | --- |
| Hire | Position | Annual Stipend | Start Date |
| Shaniqua Martin | MS Math Department Chair | $5000 (pro-rated) | January 18, 2021 |

* 1. Resolved, The BCCS Board of Trustees reports the following Resignations/Terminations.

|  |  |  |  |
| --- | --- | --- | --- |
| Employee | Position | Status | Effective Date |
| Laura Tosic | Assoc. SBA | **Termination** | March 10, 2021 |

I. Business

* 1. Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of $386,335.32 for the period 12/18/20 – 1/19/21.
  2. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 1/31/21 and 2/15/21 each in the amount of $538,109.14 and $538,211.85, respectively. Payroll amounts include Employer Payroll Taxes.
  3. Resolved, The BCCS Board of Trustees approves the December Board Secretary Report and its submission to the NJ DOE.
  4. Resolved, the BCCS Board of Trusees authorizes the School Business Administrator to purchase the Edgenuity learning program for summer session 2020 in the amount of $10,375.00.
  5. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to purchase the EduTyping license, 6-month renewal through July 2021, for $1,745.00.
  6. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to purchase student incentives from Pin-incentives for $1,242.00.
  7. Resolved, the BCCS Board of Trustees authorizes the School Business Administro to renew the Charter School Athletic League annual fees for the 2020-2021 school year for $3,600.00.
  8. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to purchase athletic uniforms from Phenom Sportswear for $2,000.00.
  9. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to hire Teacher Interns from New Jersey City University for $21,868 for the period September 2020 through December 2020.
  10. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to pay Elite Maintenance $7,050 for snow removal and de-icing services in December 2020.
  11. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to pay New Jersey Department of Labor and Workforce Development the amount of $18,780 to the NJ Unemployment Compensation Fund for 2Q-20.
  12. Resolved, the BCCS Board of Trusttes authorizes the School Business Administrator to renew the Pest Conrol Services Agreement with Bayonne Exterminating, Inc. for a on-year period beginning Jan. 1, 2021 at the annual cost of $660.00.
  13. Resolved, the BCCS Board of Trustees approves the monthly rent payment due to Friends 2 of $148,788.25 for the period of six months (January 10, 2021 through June 10, 2021).

J. Other Business

* 1. Resolved, the BCCS Board of Trustees approves a Winter Wellness Wednesday staff activity program for the 2020-2021 school year at a cost of $4,040.00.

K. Public Comment on Non-Agenda Items

Adjournment