



Roseville Community Charter School

Regular Monthly Meeting Minutes

Tuesday, April 28, 2020

Board Goals

1. To develop a Board recruitment/onboarding process that will assist in building board capacity.
2. To participate in Board professional development by training together as a full Board two times this year.
3. To establish an effective committee structure.
4. To establish a supporting organization – Friends of the Roseville Community Charter School.

I. Call to Order by Board Secretary – 6:06 pm

II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend meetings of, public bodies as which any business effective their interests is discussed or acted upon. In accordance with the provisions of this act, the Roseville Community Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time and place thereof posted on the parents' notice board in the school, published and/or transmitted to the Star-Ledger newspaper, to the Essex County Superintendent of Schools and posted on the school's web site.

III. Roll Call

Voting Members	Role	Present	Absent
Rashon Hasan	Board Trustee, President	X	
Maria Andrade	Board Trustee	X	
Monica Darko	Board Trustee	X, 6:10 pm	X
Ana Farinha	Board Trustee	X	
Dr. Charity Dacey	Board Trustee	X	

Also Present

Non-Voting	Role	Present	Absent
Nadeisha Greene	RCCS	X	
Dionne Ledford	RCCS	X	
Steven	RCCS	X	
Marlon	RCCS	X	
Malika Jackson	RCCS	X	
Nefertiti Jackson	RCCS	X	

IV. Approve Meeting Agenda

Motion for Roseville Community Charter School Board of Trustees to approve the Agenda for the **Tuesday, April 28, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			

Maria Andrade	2 nd	X				Monica Darko					X
Dr. Charity Dacey	1 st	X									

V. Acceptance of Meeting Minutes

Motion for Roseville Community Charter School Board of Trustees to accept the minutes from the **March 24, 2020** board meeting:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan	2 nd	X				Ana Farinha		X			
Maria Andrade	1 st	X				Monica Darko					X
Dr. Charity Dacey		X									

VI. Public Comment - NONE

VII. Committee Update - NONE

VIII. Director's Report

1. Enrollment & Attendance
2. Teaching & Learning
3. Students and Families
4. Human Resources

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2019	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020	
Open Positions	-												-
Resignations	3	6	2	3	1	-	1	1	-	-	-	-	17
Terminations	1	-	-	2	-	-	-	-	-	-	-	-	3
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	2
New Hires	6	17	4	3	5	3	1	4	-	-	-	-	43
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	2	11	2	(2)	4	3	-	3	-	-	-	(2)	21

5. Operations
6. HIB Report (when applicable)

IX. Public Comment – NONE

X. Executive Session (if necessary) – Last Item

XI. Motions for Approval

1. Finance

- a. Board Secretary's Report and Bank Reconciliation Report: To approve the Board Secretary's Report and Treasurer's Report for **March 2020** as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the Roseville Community Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of **March 2020**, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year. Approve Board Secretary Report ending **March 2020**.
- b. Safety Grant: To approve the submission of the grant application for the 2020 Safety Grant Program in the amount of \$2,081.39
- c. Bills List: To approve Bills List for the period ending **April 28, 2020**.
- d. Payroll: To approve the following payrolls:

March 30, 2020	\$180,545.76
April 15, 2020	\$166,084.93

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			
Maria Andrade	2 nd	X				Monica Darko	1 st	X			
Charity Dacey		X									

2. Buildings & Ground

3. Personnel

- a. To approve the following employees as Title I staff for the 2019-2020 school year:

Noelle Borders	Kelysha Christian
Renee Boyd	Danielle Cofield
Eridania Cerda	Ebony Copeland
Nachi Del Sol	Joseph Galante
Elizabeth Raes	Pamela Fenty
Yvonne Mildon	Courtney Davis

- b. To approve the following RCCS Personnel for the 2020-2021 school year:

Last Name	First Name	Title
Ball	Lauren	Teacher
Borders	Noelle	Teacher
Boyd	Renee	Instructional Assistant
Calliste	Marlon	Data and Technology Coordinator
Cardona	Emelin	HR & Recruiting Manager
Cerda	Eridania	Instructional Assistant
Chan	Dorothy	Music teacher
Cheng	Molisa	Teacher
Christian	Kelysha	Instructional Assistant
Cofield	Danielle	Instructional Coach
Copeland	Ebony	Instructional Assistant
Davis	Courtney	Behaviorist
Del Sol	Nachi	Art Teacher
Edwards	Kareem	Instructional Assistant
Fenty	Pamela	Intervention Teacher
Galante	Joseph	Associate Teacher
Gamble	Latasia	Instructional Assistant
Garcia	Melissa	Instructional Assistant
Genius	Trecia	Teacher
Gray	Ashley	Teacher
Greene	Nadeisha	Director of Operations
Gusciora	Savy	Teacher
Harper	Quadeesha	Instructional Assistant
Hughes	Ryan	Special Education Teacher
Jackson	Malika	Director of Curriculum & Instruction (3-4)
Jackson	Nefertiti	Director of Curriculum & Instruction (k-2)

Johansen	Christina	Teacher
Kim	Christy	Instructional Coach
Klein	Brian	Psychologist
Kohli	Diane	Teacher
Lebon	Jayce	Instructional Assistant
Ledford	Dionne	Executive Director/ Principal
Luize	Anelise	Teacher
Maynard	Yunaisys	Spanish Teacher
McDaniels	Alicia	Custodian
McFadden	Shanteau	Operations Associate
Mendez	George	Health and PE Teacher
Mildon	Yvonne	ESL Teacher
Muttakim	Tasina	Instructional Assistant
Nkundikije	Sylvie	Special Education Teacher
Pacheco	Wilson	Instructional Assistant
Paulino	Natalia	Nurse
Predestin	Farrah	Teacher
Raes	Elizabeth	Intervention Teacher
Raves	Gabrielle	Special Education Teacher
Rodriguez	Gleny	Food Service
Samboy	Jessie	Office Assistant
Seely	Leah	Teacher
Shafer	Jesse	Social Worker
Singh (Ali)	Nazea	Teacher
Spohr	Marylou	LDTC
Stokes	Michael	Teacher
Torres	Maribel	Office Manager
Watson	Melvin	Head Custodian
Wicker	Khyree	PT Custodian
Williams	Dominique	Teacher
Woods	Terrell	Instructional Assistant

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha	2 nd	X			
Maria Andrade		X				Monica Darko		X			
Charity Dacey	1 st	X									

4. Curriculum & Instruction

5. Contracts

- a. To approve advertising contract through LAMAR billboards FY 21; Cost NTE \$26,000

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			

Maria Andrade		X				Monica Darko	1 st	X			
Charity Dacey	2 nd	X									

6. Policies

7. Other/Miscellaneous

XII. Enrollment Report

Grade	FY20 ENR	Jul 15, 2019	Aug 15, 2019	Sep 15, 2019	Oct 15, 2019	Nov 15, 2019	Dec 15, 2019	Jan 15, 2020	Feb 15, 2020	Mar 15, 2020	Apr 15, 2020	May 15, 2020	Jun 15, 2020	Wait List 2019/2020
K	66			60	51	52	51	53	52	52				
1	66			65	53	54	55	55	55	55				
2	66			55	54	55	54	54	54	54				
3	66			64	56	57	56	57	56	56				
4	66			57	53	53	52	53	54	54				
Total	330			301	267	271	268	272	271	271				

XIII. Public Comment - NONE

XIV. Adjourn Public and open Closed Session – 7:10 pm

Board adjourns to closed session to discussion the evaluation and evaluation timeline of the Executive Director.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan	1 st	X				Ana Farinha		X			
Maria Andrade		X				Monica Darko		X			
Charity Dacey	2 nd	X									

XV. Adjourn Closed Session and open Public Session – 7:42 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan	1 st	X				Ana Farinha		X			
Maria Andrade		X				Monica Darko		X			
Charity Dacey	2 nd	X									

XVI. Adjournment – 7:42 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan	1 st	X				Ana Farinha	2 nd	X			
Maria Andrade		X				Monica Darko		X			
Charity Dacey		X									