

**BelovED Community Charter School
Board of Trustees Meeting
December 13, 2022 6PM
508 Grand Street Jersey City, NJ 07302**

Minutes

A. Welcome

B. Call to Order /Flag Salute/ Roll Call

C. Roll Call

Board Member	Term Dates	Present	Absent
Nicole Jackson	6/30/23	X	
Jessica Lisboa	6/30/22		X
Salvatore Risalvato	6/30/23	X	
Sheridan Bell	6/30/22	X	
Sam Mikhail	6/30/23	X	
Kathy Mone	6/30/23	X	
Maggie Johnson	6/30/23		X

Also in Attendance:

Ken Schultz – Executive Officer/Grades 6-10 Lead Person

Michele link – Principal Grades K – 5

Richard Raschdorf – School Business Administrator

Duanne Moeller - Director of Operations

Adam Hermans- Adams, Gutierrez & Lattiboudere LLC

Bret Schundler – School Partners, LLC

D. Vote on the Minutes of the Regular Board Meeting of December 13, 2022.

Motion: S. Risalvato

Seconded: Sheridan Bell

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, S. Risalvato

No: None

E. Human Resources

Roll Call Vote on Item 1 - 4

Motion: S. Risalvato

Seconded: Sheridan Bell

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, S. Risalvato

Absent: J. Lisboa, M Johnson

No: None

1. **22-12-13-01** Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section I for school year 2022 – 2023 effective as noted through 6/30/2023.
2. **22-12-13-02** Resolved, The BCCS Board of Trustees approves a revision of Salary and/or Title for Academic Staff and Administrative Staff as outlined in Appendix A, Section II.
3. **22-12-13-03** Resolved, The BCCS Board of Trustees approves the Athletic Coaching Stipends for SY 22-23 Winter Sports for the Middle School and High School Teams as outlined in Appendix A, Section III.. The Season for the High School Sports Team is anticipated to begin on November 21,2022 and end on February 25,2023.
4. **22-12-13-04** Resolved, The BCCS Board of Trustees reports the following Resignations:

Employee	Position	Resignation Date	Status
Employee ID 584	5 th Grade Teacher	11/18/2022	Voluntary
Employee ID 305	ES Spanish Teacher	11/21/2022	Voluntary
Employee ID 604	MS Teacher	12/5/2022	Voluntary

F. Business

Roll Call Vote on Item 1 - 4

Motion: S. Risalvato

Seconded: Sam Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, K. Mone, S. Risalvato

Absent: J. Lisboa, M Johnson

No: None

1. **22-12-13-05** Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$725,271.49 for the period 10/21/22 – 11/17/22
2. **22-12-13-06** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 12/31/22 and 1/15/23 each in the amount of \$700,000 and \$700,000, respectively. Payroll amounts include Employer Payroll Taxes.
3. I. Other Business/New Business

G. Adjournment

Submitted by:

Richard Raschdorf
School Business Administrator/Board Secretary