

**BelovED Community Charter School
Board of Trustees Meeting
February 16, 2023
508 Grand Street Jersey City, NJ 07302**

Board Minutes

In-person meeting in the 508 Grand Street Multi-Purpose Room with Virtual Zoom Meeting at 6 PM

<https://belovedccs-org.zoom.us/j/88904612170>

Or join meeting with the following methods	
Phone one-tap	
Phone one-tap:	US: +13017158592 ., 88904612170 # or +13092053325 ., 88904612170 #
Join by Telephone	
For higher quality, dial a number based on your current location.	
Dial:	US : +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000
Meeting ID:	889 0461 2170
Passcode:	128843

- A. This is a regular meeting of the BelovEd Community Charter School Board of Trustees. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notice of the time and place of this meeting was provided, and copies of that resolution were forwarded to the official newspapers, Jersey Journal, and the Jersey City Reporter, as designated by the Board and by posting in the Public Library at 472 Jersey Avenue, Jersey City. Due to the public health emergency in the State of New Jersey, the Board will be offering virtual access to the in-person board meeting.

Directions for accessing the public meeting were posted on the school website: www.belovedccs.org. We very much welcome input from the public. Public comment will be handled in accordance with Board procedure.

- B. Call to Order /Flag Salute/ Roll Call

C. Vote on the Minutes of the Regular Board Meeting of January 19, 2023.

Motion: S. Risalvato
Second: S. Bell

Yes: S. Risalvato, N. Jackson, S. Bell, M. Johnson, K. Mone
No: None
Absent: J. Lisboa, S. Mikhail

D. Human Resources

Roll Call Vote on Items 1 - 6

Motion: S. Risalvato
Second: S. Bell

Yes: S. Risalvato, N. Jackson, S. Bell, M. Johnson, K. Mone
No: None
Absent: J. Lisboa, S. Mikhail

1. 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. Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section II for school year 2023-2024 effective as noted through 6/30/2024.
3. Resolved, The BCCS Board of Trustees reports the following Resignations:

Employee Name	Position	Resignation Date or Other Date	Status
Employee ID 652	Security Guard	1/11/2023	Voluntary
Employee ID 620	Teacher	2/5/2023	Voluntary
Employee ID 604	Security Guard	2/6/2023	Voluntary
Employee ID 579	Teacher	1/31/2023	Voluntary

4. Resolved, the BCCS Board of Trustees approves the additional job responsibilities of an existing employee as outlined in Appendix A, Section III.
5. Resolved, the BCCS Board of Trustees approves the current and retroactive notice of leave for Employees as outlined in Appendix A, Section IV.
6. Resolved, the BCCS Board of Trustees approves the stipends for Instructional Staff as outlined in Appendix A, Section IV.

E. Business

Roll Call Vote on Items 1 - 6

Motion: S. Risalvato

Second: S. Bell

Yes: S. Risalvato, N. Jackson, S. Bell, M. Johnson, K. Mone

No: None

Absent: J. Lisboa, S. Mikhail

1. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 1/31/23 and 2/15/23 each in the amount of \$700,000 and \$700,000, respectively. Payroll amounts include Employer Payroll Taxes.
2. Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$681,068.85 for the period 1/20/23 – 2/16/23.
3. Resolved, The BCCS Board of Trustees approves the January,2023 Board Secretary Report.
4. Resolved, the BCCS Board of Trustees approves the SY23 Revised Budget and its submission to the NJDOE.
5. Resolved, the BCCS Board of Trustees approves the expenditure of \$2,280 for a Resource Office on a two-week trial period.
6. Resolved, the BCCS Board of Trustees approves the expenditure of \$375,000 for the purchase of three buses.

Adjournment 7:50pm