

CREATIVITY COLABORATORY CHARTER SCHOOL

Agenda
April 20, 2021

I. FLAG SALUTE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advanced notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Creativity Co Laboratory Charter School has caused notice of this meeting to be published by having the date, time, and place thereof posted on the office door of the Creativity Co Laboratory Charter School.

III. ROLL CALL

Mr. Daniel Rowan	Ms. Claire Riggs	Ms. Frances Fina
Mr. Robert Cimprich	Ms. Pamela Vanecek	

IV. MINUTES

It is recommended that the Board approve the minutes of the March 9, 2021, meeting.

V. CORRESPONDENCE

At this time anyone from the public who wishes to speak to the Board may do so regarding agenda items only. The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the school staff or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem. We ask that you please state your name, municipality of residence, and group affiliation, if applicable, for the record. You will have three minutes for the Board to hear your concerns. Also please know that when talking to the Board, the Board President is the only one permitted to speak and may direct further communication to be done through the Superintendent.

A. Open Public Comment

It is recommend that the Board of Trustees open the meeting to receive comment from the public present.

B. Close Public Comment

It is recommended that the Board of Trustees close the meeting for public comment and return to session.

VI. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORTS:

A. Revenue and Budgetary Summary

For your review, a Revenue Summary and a Budget Summary for March 31, 2021. (See pages 3-4)

B. Warrants

CREATIVITY COLABORATORY CHARTER SCHOOL - April 20, 2021

It is recommended that the Board approve the warrants for March 1, 2021 through March 31, 2021 (See pages 5-6)

C. Cash Reconciliation Report

Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2021. The Cash Reconciliation Report and Secretary's Reports are in agreement for the months of February 2021. (See pages)

D. Board Secretary's Report

Board Secretary's Report: February, 2021, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6 A:23A-16.10 (c)3. (see pages)

Richard Pressler, Board Secretary

Date

E. Certification

It is recommended the Board of Trustees certify pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or funds has been over expended in violation of N.J.A.C. 6A:23-16.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

VII. ADMINISTRATOR'S REPORT (Handout)

A. Contract for Lead Person – Camden's Promise

It is recommended that the Board of Trustees approve a contract with Camden's Promise Charter School for Lead Person Administrative Services to commence July 1, 2021 until June 30, 2022, at an annual contracted fee of \$120,000 for the 2021-2022 school year. (First reading.)

VIII. APPEL FARM LIAISON REPORT

IX. NETWORK REPORT

X. RECESS INTO EXECUTIVE SESSION

It is recommended that the Board of Trustees adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached if permitted by law.

XI. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XII. ADJOURNMENT