

*Pace Charter School of Hamilton  
Board of Trustees – Regular Meeting*

Tuesday, August 4, 2015  
5:00 PM

**Meeting Minutes**

**Call to order:** Maritza Raimundi-Petroski

**Time:** 5:14 PM

**Roll Call**

	Nichole Pollard-Alford <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
Present	X	X	X	X	X
Absent					
LA/ED					

**Open Public Meeting Act Statement:**

This meeting is held in accordance with NJ Public Law 231, also known as the Sunshine Law. Notice of this meeting was published in the Public Notice section of the *Times*.

**Public Agency Compliance Statement:**

“If any contracts were awarded this meeting or prior to the next meeting of the Pace Charter School of Hamilton, the awarded company/firm will be required to comply with the requirements of Public Law 1975, c.127”

**Public Comment Statement:**

The public shall be reminded that they should attempt to resolve any issues through the initial contact with the appropriate staff of the school. Matters should only be brought to the Board of Trustees, once all avenues within the administrative chain of command of the school have been exhausted.

**Pledge of Allegiance**

**Approval of Agenda**

**A motion to approve the Agenda as presented.**

	M. Nichole Pollard-Alford <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>			X		
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					



## BOARD SECRETARY'S REPORT

### Motion to accept the Board Secretary's Reports as presented for July 2015.

	M. Nichole Pollard-Alford  <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>			X		
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					

## PRINCIPAL'S FORUM

Presented by Deborah Pontoriero, Head of School and Wendy Smith, Principal

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### Motion to accept to extend lease term to 2020 with change that taxes to be paid by landlord.

	M. Nichole Pollard-Alford  <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>					X
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					

### Motion to approve Rachael Lebo as Kindergarten Teacher at \$38,000 for 2015-2016 year.

	M. Nichole Pollard-Alford  <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>	X				
2 <sup>nd</sup>		X			
Aye	X	X	X	X	X
Nay					
Abstain					

### Motion to accept the resignation of Kristin Varvar.

	M. Nichole Pollard-Alford  <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>			X		
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					

**Motion to accept the resignation of Laura Nissen.**

	M. Nichole Pollard-Alford <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>			X		
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					

**Motion to accept the resignation of Lois Nicolini.**

	M. Nichole Pollard-Alford <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>			X		
2 <sup>nd</sup>	X				
Aye	X	X	X	X	X
Nay					
Abstain					

**ADJOURNMENT**

**Time: 5:48PM**

**Motion to adjourn the meeting.**

	M. Nichole Pollard-Alford <i>President</i>	Ingrid Trotman <i>Vice President</i>	Lakisha Williams <i>Community Representative</i>	Norma Villanueva <i>Corresponding Secretary</i>	Maritza Raimundi-Petroski <i>Parent Representative</i>
1 <sup>st</sup>	X				
2 <sup>nd</sup>		X			
Aye	X	X	X	X	X
Nay					
Abstain					

*Pace Charter School of Hamilton  
Board of Trustees*

---

*Paul DeWitt  
Board Secretary*