

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

Tuesday, July 7, 2015
5:00 PM

Meeting Minutes

Call to order: Norma Villanueva

Time: 5:00 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 st			X		
2 nd				X	
Aye	X	X	X	X	X
Nay					
Abstain					

BOARD SECRETARY'S REPORT

Motion to accept the Board Secretary's Reports as presented for June 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 st			X		
2 nd				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 submit the Annual Report 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 st			X		
2 nd				X	
Aye	X	X	X	X	X
Nay					
Abstain					

ADJOURNMENT

Time: 5:30 PM

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 st			X		
2 nd				X	
Aye	X	X	X	X	X
Nay					
Abstain					

*Pace Charter School of Hamilton
Board of Trustees*

*Paul DeWitt
Board Secretary*