

INTERNATIONAL CHARTER SCHOOL of TRENTON

105 Grand Street, Trenton, NJ 08611

Board of Trustees Minutes for May 25, 2023

Opening of meeting, 5:10 PM. Call to Order. Flag Salute/Pledge of Allegiance. All provisions of the Open Public Meeting Law of 1976 "Sunshine Law" NJ Public Law 231 had been met in the scheduling of the meeting. The purpose of the meeting is to conduct regular business of the public charter school. Present at ICST or virtually were Trustees Jason Briggs (JB), Rachel Binz (RB) and Bob Kull (BK, presiding). Also attending were ICST school principal April Nixon (AN), CSA Melissa Benford (MB), Peter Lanzi (PL). MB reported that members of the public had the opportunity to provide comments in person or in advance or to join the meeting but she had received no public comments for the Trustees and no requests to join the meeting.

1. Minutes and Public Comment. Review and adoption of minutes for the April 27, 2023 meeting.

Motion to approve: 2nd:

2. Governance, School management.

(a) Community Eligibility Program for school meals, discussion only.

(b) Comprehensive Equity Plan review to date has not exposed any inadequacies.

(c) Resolutions, see School Safety Grant from the NJ Schools Insurance Group.

Motion to approve: JB 2nd: RB Unanimous approval

3. Financial Report and Review of expenditures, income, budget. The reports of the Board Secretary and Treasurer of School Monies for April 2023 were reviewed. The reports agree and were arrived at independently.

Motion to approve: 2nd:

(a) May payroll @ \$114,441.04.

Motion to approve: 2nd:

(b-c) Review & approval of expenditures & resolutions to pay the bills list for May @ \$56,442.27

Motion to approve 2nd:

(d) No transfers

4. Grants.

(a) see June 22, 2023 agenda

ICST BOT Meeting May 25, 2023 (continued)

5. Report on Staffing, Personnel and Employee Issues. No issues.

See the June 22, 2023 agenda

6. Executive session (optional) None held.

7. Status Reports on Legislation, Regulations and significant Litigation. "Under the Gold Dome."

No discussion.

8. Report on School Days, Student Achievement, Attendance and Enrollment (a) No HIB reports. (b) Third, fourth and fifth grade testing NJSLA testing is complete. (c) SY22-23 attendance to date is 93%. (d) Enrollment of 109 students is 100%. The positive school culture continues to be strong.

9. Report on Facility. No report.

10. School Operations (a) Fire & emergency drills were conducted in May.

11. Old (unfinished) Business. (none)

12. Correspondence review N/A

13. Trustee business and announcements. Upcoming scheduled BOT 5:15 meetings in 2023: 6/22, 7/27, and 8/24.

14. BK adjourned the meeting at 5:15 PM.