

**DISCOVERY CHARTER SCHOOL
BOARD OF TRUSTEES**

May 31, 2018
MINUTES

Opening of Meeting

Called to order by: Albert Barre

Time: 6:05 pm

Roll Call:

Name	<u>Present/Y</u>	<u>Absent/N</u>
Irene Hall - Leader (non-voting)	Y	
Resa Drasin - Trustee	Y	
Daniel Berlin - Trustee		N
Tracey McNair - Trustee	Y	
Adam Padla - President	Y	
Michael Cruz	Y	
Seth Hiler		N
Seth Brown	Y	
ChidiUgwuh	Y	
Christian Anderson		N
Albert Barre – Business Administrator (non-voting)	Y	
Were any members of the public present?		N

Review of the call for the meeting:

This is a public meeting of the Board of Trustees of the Discovery Charter School. At the public meeting action will be taken on a variety of motions. In accordance with the requirements of the Sunshine Law this meeting was announced by advertisement in the Star Ledger. Call to order 6:15. Intro. of those present including one parent.

Report from Charter Leader:

Started a gofundme account for DNA project – primary purpose to learn we’re all the same and won’t feel negatively about different backgrounds. Also to teach about places people are from. Start with grade levels next year - \$300.00 per child was the initial cost seen. Amazon 23 + me maybe less expensive. We need to find out about options – register vs. background.

Staff for next year – the school can afford a 5% increase in salaries. Michael Cruz has compared our teachers salaries to Newark Public Schools, he stated all are on par. We agreed on a 3% increase and a bonus. This structure will provide flexibility in light of uncertain levels of school funding.

Public comment/question on agenda items for the meeting:

N/A

Report from Treasurer/Business Administrator:

Bank balances are a little ahead of last year in April by approximately \$12,000 Board Secretary Report and fund balance are healthy. School revenue is stated \$168,00 above the the original June estimate due to the Oct. 15 enrollment adjustment.

Consideration of Board Related Matters:

The Board voted and approved all resolutions:

Payroll Certificates
Bill List
Board Minutes from prior meeting
Renewal of School Insurance

Next Meeting:

Thursday 6/28/18 at 6:00pm

The meeting adjourned at 7:00pm.

Respectfully submitted,

Albert M. Barre
Business Administrator