

Hatikvah International Academy Charter School

7 Lexington Avenue
East Brunswick, NJ
MEETING Minutes
December 13, 2018

7:00 P.M. Meeting

Meeting called to order by Daniel Gresack at 7:27 PM.

Sunshine Law Notice: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance 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 Hatikvah International Academy Charter School has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Home News Tribune and the East Brunswick Sentinel.

Name	Title	Voting/Non-Voting	Present	Absent
Mr. Daniel Gresack	President	Voting	x	
Mr. Harish Hathiramani	Vice President	Voting		x
Mrs. Pamela Mullin	Trustee; Chair of Education Committee	Voting	x-by phone	
Mr. Eli Schaap	Trustee; Chair of Finance Committee; Nominating Committee	Voting	x	
Mr. Marc Herman	Trustee	Voting		x
Dr. Marcia Grayson	Director; Ex Officio	Non-voting	x	
Mrs. Kathy Mone	SBA; Ex Officio	Non-voting		x
Ms. Claudia Fiel	Teacher Representative;	Non-voting	x	
Mrs. Nicole Disporto	Alternate Board Teacher Representative	Non-voting	x	

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

Public Discussion: A 15-minute period of time is provided for the public to ask questions on agenda items or to make statements to the Board of Trustees. If there are many speakers, the chair will ask for a 3-minute speaking limit per speaker. The board may extend the public comment portion if necessary.

No public.

BOARD OF TRUSTEES COMMITTEES

Education Committee: no report.

Chairperson: Ms Pamela Mullin
Administrative Liaison: Dr. Marcia Grayson
Committee Members: Mrs. Hindie Weissman

Financial Committee: no report.

Chairperson: Mr. Eli Schaap
Administrative Liaison: Dr. Marcia Grayson
Committee Member: Mr. Daniel Gresack

Nominating Committee: no report.

Chairperson: Mr. Eli Schaap
Administrative Liaison: Dr. Marcia Grayson

Director's Report: Call from Mayor of East Brunswick, Dr. Brad Cohen, to invite school to partner with two schools in Israel; successful K-2 concert last week and tonight's concert is instrumental.

SBA: Mrs. Kathy Mone

ITEM 1: Motion to approve the minutes from the November 15, 2018 Board meeting

Motion: Dan

Second: Eli

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee	x			
Pam Mullin	Trustee			x	
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 2-0; 2 absent; 1 abstention.

ITEM 2: Motion to approve the bills list dated 12/11/18 in the amount of \$194,535.92 except for ITEM 6462 in the amount of \$50,833.33; to approve the secretary's report dated 12/11/18.

Motion: Eli

Second: Dan

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee	x			
Pam Mullin	Trustee	x			
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 3-0; 2 absent; no abstentions.

ITEM: 3: Motion to approve ITEM 6462 each in the amount of \$50,833.33 on the bill's list dated 12/11/18.

Motion: Pam

Second: Dan

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee			x	
Pam Mullin	Trustee	x			
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 2-0; 2 absent; 1 abstention.

ITEM 4: Motion to approve the following personnel items:

Substitutes:

Carol Winter, substitute teacher, effective today.

Resignation:

April Wunder, receptionist, for personal reasons, effective end of the day on December 6, 2018.

Motion: Pam

Second: Dan

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee	x			
Pam Mullin	Trustee	x			
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 3-0; 2 absent; no abstentions.

ITEM 5: Motion to approve participation in fieldtrip to U.S. Holocaust Memorial Museum and monuments for seventh grade students on January 21, 2019 hosted by the Daniel Pearl Education Center.

Motion: Dan

Second: Eli

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee	x			
Pam Mullin	Trustee	x			
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 3-0; 2 absent; no abstentions.

ITEM 6: Motion to adjourn at 7:31 PM.

Motion: Eli

Second: Pam

Board Member	Voting	Yes	No	Abstain	Absent
Daniel Gresack	Trustee	x			
Eli Schaap	Trustee	x			
Pam Mullin	Trustee	x			
Marc Herman	Trustee				x
Harish Hathiramani	Trustee				x

Passed 3-0; 2 absent; no abstentions.