

DRAFT
THE GRAY CHARTER SCHOOL
Board of Trustees
Special Board Meeting Agenda *Virtual
October 7, 2020

CALL TO ORDER

The Special Board Meeting of the Gray Charter School, Board of Trustees will be called to order at 6:00 p.m. on Wednesday, October 7, 2020 by President, Mr. Paulo Dasilveira.

****Meeting called to Order at 6:01 p.m.**

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on October 5, 2020.

ROLL CALL – Board Secretary, Karen Milteer

Mr. Paulo Dasilveira	<input checked="" type="checkbox"/>	Ms. Jacquelyn Lake	<input checked="" type="checkbox"/>
Mr. Charles Hall, Jr.	<input checked="" type="checkbox"/>	Ms. Rashidah Abdus-Sabur	<input checked="" type="checkbox"/>
Ms. Anna Rezende	<input checked="" type="checkbox"/>	Mr. Abraham Asabor	<input checked="" type="checkbox"/>
Mr. Franklin Pachay	<input checked="" type="checkbox"/>		

Resolution #1007-01: Adoption of the Agenda

On the motion of C. Hall, Jr., seconded by R. Sabur, the Board of Trustees hereby accepts and approves the adoption of the agenda items for the October 7, 2020 special board meeting.

Roll Call: Mr. Paulo Dasilveira	<input type="checkbox"/>	Abstain	Ms. Jacquelyn Lake	<input checked="" type="checkbox"/>
Mr. Charles Hall, Jr.	<input checked="" type="checkbox"/>		Ms. Rashidah Abdus-Sabur	<input checked="" type="checkbox"/>
Ms. Ana Rezende	<input checked="" type="checkbox"/>		Mr. Abraham Asabor	<input checked="" type="checkbox"/>
Mr. Franklin Pachay	<input checked="" type="checkbox"/>			

Motion Carries: Yes
6=Yes....1=Abstain

REPORT OF THE CHAIRPERSON/BOARD OF TRUSTEES

1. School Ethic Complaint

Resolution #1007-02: Approval to Renew, Award or Permit to Expire Vendor Contracts

On the motion of A. Rezende, seconded by J. Lake, the Board of Trustees accept and approve Notice of Contract Award for Independent Contracts/Professional Services Vendors for school year 2020-2021. Pursuant to PL 2015, Chapter 47 the Gray Charter School, Board of Trustees intends to renew, award or permit to expire the following contract by the Board of Trustees. This contract is, has been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, NJAC Chapter 23 and Federal Uniform Administrative requirements 2 CFR, Part 200., N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. For all contracts exempt from public bidding, the Public Agency (Gray Charter School) shall include the following language in its solicitation: "If awarded a contract, your company/firm shall be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq."

Methfessel & Werbel, P.C. \$170/hour attorney rate & \$55/hour paralegal rate

Roll Call: Mr. Paulo Dasilveira	<u>Abstain</u>	Ms. Rashidah Abdus-Sabur	<u>X</u>
Ms. Jacquelyn Lake	<u>X</u>	Mr. Charles Hall, Jr.	<u>X</u>
Mr. Franklin Pachay	<u>X</u>	Ms. Ana Rezende	<u>X</u>
Mr. Abraham Asabor	<u>X</u>		

Motion Carries: Yes

PUBLIC INTERIM & COMMENT *five minute limit

No Visitors

ANNOUNCEMENTS

Our next virtual Regular Board Meeting is scheduled for the Gray Charter School, 55 Liberty Street, Newark, New Jersey, at 5:00 p.m., on Monday, October 12, 2020.

ADJOURNMENT

Resolution #1007-03: Adjournment

On the motion of C. Hall, Jr., seconded by F. Pachay, the Board of Trustees adjourns the meeting at 6:07 p.m.

Roll Call: Mr. Paulo Dasilveira X
 Ms. Jacquelyn Lake X
 Mr. Franklin Pachay X
 Mr. Abraham Asabor X

Ms. Rashidah Abdus-Sabur X
Mr. Charles Hall, Jr. X
Ms. Ana Rezende X

Motion Carries: Yes