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

Wednesday, July 16, 2025 5:00 PM

# **MEETING MINUTES**

# **CALL TO ORDER:**

A meeting of the Pace Charter School of Hamilton, Board of Education is called to order at \_500pm\_ in the Pace Charter School of Hamilton multi-purpose room located at 52 Lafayette Ave. in Hamilton, NJ 08610.

# **OPEN MEETING:**

Adequate notice of this meeting has been provided in the local news media and placed on the public notice located at the Pace Charter School of Hamilton Main Office at each location as required in the Open Public Meeting Act, Chapter 231, P.L. 1975.

# **ROLL CALL:**

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
Present	X	X	X	X	X	X
Absent						
LA/ED						_

#### **Administrators Present:**

Deborah A. Pontoriero, Chief School Administrator; Donna Torres, School Business Administrator

PUBLIC COMMEN	PUBLIC COMMENT*							
Start Time:	End Time:							
*If there are members of th	ne public present, the Board Secretary will read the public comment statement.							

# APPROVAL OF MINUTES AND AGENDA

Motion to accept the meeting minutes from the June 17, 2025 general meeting as presented.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1st	X					
2nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve the agenda as presented.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>	X					
2nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

# **FINANCE**

The following financial reports pursuant to N.J.A.C. 6A:23, 11©3 that no line-item account has encumbrances and expenditures which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23-2.11(a) as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-2.11(c)4 that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-02.11 (b) as contained in the Board Secretary's Report, and/or Internal Cash Report.

Motion to approve the July 2025 Bills List in the total of \$93,603.64 and also the ratifying bills for June 2025 in the amount of \$67,621.72 including the approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1st	X					
2nd			X			
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to accept the June 30th and July 16th payroll.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>	X					
2nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

# **NEW BUSINESS**

Motion to approve the FMLA leave request for SMID 66143496.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1st	X					
2nd				X		
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve the following new hires with a start date of 9/1/2025

Wu, Katie (Inter BS),

Scleza, Arabella (Lower Sub) Wells, Anaya (Middle ELA)

Lagumen, Earline (Kinder Aide)

Barrera, Cindy (Lower Secretary)

Marmur, Alan (Middle Math)

Esposti, Mathew (Middle Gym)

Wochjik, Lisa (Middle)

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>		X				
2nd	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve the Annual Report for the 2024-2025 School Year.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>	X	•				
2nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve submission of the IDEA grant to NJ homeroom and the acceptance of the funds: Basic in the amount of \$104,876 and Pre-K in the amount of \$1,650.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>		X				
2nd			X			
Aye	X	X	X	X	X	X
Nay						
Abstain						

# **ADJOURNMENT**

Time: 5:35

Motion to adjourn the meeting.

	Lakisha	Tamara	Norma	Tameko	Tamara	Zenaida
	Williams	Childs	Villanueva	Webster	Powell	Sanchez
		Board	Community	Community	Community	Parent
	President	Secretary	Representative	Representative	Representative	Representative
1 <sup>st</sup>	X					
2nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Pace Charter School of Hamilton Board of Trustees

Yamara Childs

Tamara Childs, Board Secretary