

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

Tuesday, May 20, 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 5:00pm 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 Williams President	Tamara Childs Board Secretary	Norma Villanueva Community Representative	Tameko Webster Community Representative	Tamara Powell Community Representative	Zenaida Sanchez Parent 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 COMMENT*

Start Time: _____ End Time: _____

*If there is public present, the Board Secretary will read the public comment statement.

FIRST READ ON THE FOLLOWING POLICIES:

- 1112.4 Spectator Code of Conduct Charter Final
- 3320, 3230 State Funds, Federal Funds CL
- 3570 School Records and Reports CL
- 9200 Orientation and Training of Board Members CL
- 6142.11 P Artificial Intelligence Charter Final

APPROVAL OF MINUTES AND AGENDA

Motion to accept the meeting minutes from the April 15, 2025 general meeting as presented.

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

Motion to approve the agenda as presented.

	Lakisha Williams President	Tamara Childs Board Secretary	Norma Villanueva Community Representative	Tameko Webster Community Representative	Tamara Powell Community Representative	Zenaida Sanchez Parent Representative
1 st	X					
2 nd		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 May 2025 Bills List in the total of \$227,566.14 and also ratifying bills in the amount of \$0 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 Williams President	Tamara Childs Board Secretary	Norma Villanueva Community Representative	Tameko Webster Community Representative	Tamara Powell Community Representative	Zenaida Sanchez Parent Representative
1 st		X				
2 nd	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to accept the Board Secretary's Reports as presented for April 2025.

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

Motion to accept the Internal Cash Reports as presented for April 2025.

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

Motion to accept the April 30th and May 16th payroll.

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

NEW BUSINESS

Motion to approve the Pace Charter School of Hamilton Needs Assessment (Appendix B) and the Comprehensive Equity Plan Corrective Action forms, if applicable (Appendix C) for the 2025-2026 through 2027-2028 school year.

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

Motion authorizing the submission of the Comprehensive Equity Plan for the 2025-2026 through the 2027-2028 school year.

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

Motion to submit the approved LEA Virtual or Remote Plan to the County Office for the 2025-2026 school year.

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

Motion to approve the Summer School Program for the weeks of June 30th -July 24th, Monday-Thursday,
8:15 – 12:30.

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

ADJOURNMENT

Time: 5:35PM

Motion to adjourn the meeting.

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

***Pace Charter School of Hamilton
Board of Trustees***

Tamara Childs

Tamara Childs, Board Secretary