

# Regular Monthly Meeting Agenda Thursday, May 8, 2025 – 6:00 pm

#### I. Call to Order –

### II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Achievers Early College Prep Charter School has caused notice of this meeting by publicizing the date, time, and place, of the regularly scheduled meeting in the Public Notice Section of the Star Ledger and Trenton Times and Posted at the Achievers Early College Prep Charter School located at 544 Chestnut Ave, Trenton NJ 08611. Formal action will take place at this meeting.

#### III. Roll Call

Trustees	Role (Term Expires)	Present	Absent	LA/ED
1. Alescia Teel	Trustee, (2/2026)			
2. Elizabeth Murphy	Trustee, (8/4/2026)			
3. Larry Patton	Trustee, (3/2026)			
4. Imebet Stewart	Trustee, President (3/2026)			
5. Meredith Pennotti	Trustee (4/2026)	\		

#### **Also Present**

Non-Voting	Role	Present	Absent	LA/ED
Nava Coppin	Acting Executive Director			
Joshua Solow	SBA, School Business Office			
Elizabeth Neary	Board Secretary, School Business Office			
Shannon Wright	Director of Operations/ Assistant SBA			
Hope Blackburn	Board Attorney			

### IV. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **May 8, 2025,** meeting.

Location: 544 Chestnut Ave

Trenton, NJ 08611

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

#### V. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **April 10**, **2025**, Regular Board meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

- VI. Public Comment
- VII. Committee Reports NONE
- VIII. Interim Executive Director Report
- IX. Motions for Approval
  - 1. Finance
    - a. <u>Board Secretary's and Treasurer's Report:</u> To approve the Secretary's and Treasurer's Reports for <u>April, 2025</u>, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Achievers Early College Prep Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of <u>April, 2025</u>, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.
    - b. <u>Bills List and Check Journal:</u> To approve the bills list and check journal for the period April 11, 2025, to May 8, 2025.
    - c. To approve the following payrolls:

April 15, 2025	\$158,195.15
April 30, 2025	\$159,546.55

#### d. Vended Meals Renewal:

BE IT RESOLVED: that Achievers Early College Prep Charter School, upon the recommendation of the School Director, hereby approves the 1-year renewal of the Commercial Vendor Contract with Karson Food Service for the 2025-2026 school year. The total estimated cost of the contract is \$376,704.00. Per meal prices listed below:

Breakfast = \$2.22

Lunch = \$3.51

Snack = \$1.08

e. To approve the reimbursement to **Nava Coppin** for round trip airfare to San Francisco for the New Schools conference in May 2025 (previously approved), in the amount of \$540.36 as attached.

Location: 544 Chestnut Ave Trenton, NJ 08611 f. To approve the reimbursement to **Payton Kelly** for the following two Alternate Route courses at Rutgers University; total amount \$830, as attached.

Alternate Route Course	Cost
ALT02282, 45 - Hour Literacy Across the Curriculum	\$415
Online Course	
ALT10282, 45 - Hour Math Across the Curriculum	\$415
Online Course	

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

#### 2. Contracts

- a. To approve the High School Partnership agreement with **Stockton University** for university dual credit courses for the 2025-2026 school year, as attached
- b. To approve the Agreement with **Princeton Healthcare System d/b/a Penn Medicine Princeton Health**, for the Provision of Onsite Education Instruction Services for inpatient student ID# 3723374170 at a rate of \$65 per hour for 10 hours per week through June 30, 2025, as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

#### 3. Buildings & Grounds

a. To approve the final lease quote from **Mobilease Modular Space, Inc** for six 98`X 64` Modular Classrooms Buildings with the following scope of work, based on ESCNJ co-op member pricing, as attached.

Leasing of 98 X 64` Modular Classrooms Buildings	Total Cost
(6 total)	
36-Month Operating Lease	\$10,700 per month
General conditions/delivery/install /engineering	\$145,000
Aluminum deck/ramps/steps	\$26,500
Building and deck foundations, if required	\$34,390
Electrical/data/comm connections per scope	\$237,360
Plumbing connections per scope	\$194,350
Teardown and removal if lease option is chosen	\$65,000

b. To approve the rejection of the Time & Materials bid held on May 1, 2025, as the sole submission had an error in their proposed numbers. The school will re-advertise for these services.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

#### 4. Personnel

- a. To accept the resignation of Martha Thabit Abdelmalak Marzouk, Middle School Math Teacher, effective 4/11/25, as attached.
- b. To approve the following employee to obtain Certificate of Eligibility through the Alternate Route Program via Achiever's Agreement for Substitute Teachers to Obtain Teaching Certification via Alternate Route Program, fully funded by Achievers, up to a maximum of \$5,000, as attached.

Employee	College
Sunil Laudari	Rutgers University

c. To approve the following disability/maternity leave of absence request, as attached:

Name	Position	Leave Dates Requested	Job Protection Eligibility	Tentative Return Date
Yaklin Alvarez	Operations Assistant	6/5/25 - 8/28/25 (12 weeks)	None	8/29/25

Voting Members	Motion	Yes	No	<b>Abstain</b>	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

### 5. Curriculum/Special Education/Student Activities

a. To approve the quotes from Jerry's Pizza for student refreshments at the following events, as attached:

Student Event	Date	Cost
NJSLA Tutoring Lunch	5/8/25	\$700.92
Sports Banquet	5/28/25	\$700.92

- b. To approve the 8<sup>th</sup> Grade field trip to **Six Flags Great Adventure** on 6/12/25 with admission funded by students, and round-trip transportation from **Sheppard Bus Service** funded by school, in the amount of \$1,480, as attached.
- c. To approve the High School field trip to **Dorney Park** on 6/9/25 with admission funded by students, and round-trip transportation from **Student Transportation Inc**, funded by school, in the amount of \$2,685, as attached.
- d. To approve student uniforms for the 2025-2026 school year from **French Toast** in the amount of \$5,682.46 as attached.

Location: 544 Chestnut Ave Trenton, NJ 08611

- e. To approve the quote from **K2 Awards** for end-of-year academic plaques/trophies in the amount of \$1,365.05, as attached.
- f. To approve the following quotes for High School supplies & equipment for the new modular classrooms, with reimbursement to be requested through the CSP Grant, as attached.

Supplies/Equipment	Vendor	Cost
Staff/Administrator Laptops	CDW-Government	\$19,533.12
Promethean Boards w/ service agreement	CDW-Government	\$9,480.00

Total Cost = \$29,013.12

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

### 6. Policy/Misc.

a. To approve the revised 2024-2025 school calendar to include the following early dismissal days for NJSLA testing, as attached:

School	2025 NJSLA Early Dismissal Dates
Middle School	Tuesday, May 13
	Friday, May 16
High School	Monday, May 19
	Tuesday, May 20
	Thursday, May 22
	Friday May 23

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

### X. Enrollment Report

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	2025-2026 Pre-Registration
Grade	2024	2024	2024	2024	2024	2022	2025	2025	2025	2025	2025	2025	Tre-Registration
6			92		91	90	91	91	91	89	88		71
7			92		92	91	91	91	90	89	89		52
8			92		92	90	90	91	91	91	91		27
9			110		114	113	114	113	113	112	112		64
10			99		99	98	98	96	96	94	94		23
11			56		56	56	54	52	50	49	49		14
12													11
Total			541		544	538	538	534	531	524	523		262

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### XI. HIB Reports

1. Motion to *approve* the previously accepted HIB investigation report for April 2025 with the following findings:

Report	# of Cases	# Founded	# Unfounded
April 2025	1	1	0

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel											
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

### XII. Public Comment

# XIII. Reports / Look Ahead / Miscellaneous

1. Next Regular Board Meeting: June 12, 2025

## XIV. Adjourn Public Session/End Meeting

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Teel					)						
Imebet Stewart						Larry Patton					
Elizabeth Murphy						Meredith Pennotti					

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