

# Special Meeting Agenda Tuesday, July 22, 2025 – 5:00 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     | 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. Motions for Approval

#### 1. Personnel

a. To approve the following new hires for the 2025-2026 School Year, as attached:

| Term     | Employee        | Job Title       | FY26      | FY26 Stipend(s) | Total     | Start Date |
|----------|-----------------|-----------------|-----------|-----------------|-----------|------------|
|          | Name            |                 | Salary    |                 | Salary    |            |
| 12 Month | Ariselys Rolon- | HS Principal of | \$132,000 | None            | \$132,000 | 8/1/25     |
|          | Cruz            | Humanities and  |           |                 |           |            |
|          |                 | Culture         |           |                 |           |            |

Location: 544 Chestnut Ave

Trenton, NJ 08611

| Term     | Employee  | Job Title       | Job Title FY26 FY26 Stipend(s) |      | Total     | Start Date |  |
|----------|-----------|-----------------|--------------------------------|------|-----------|------------|--|
|          | Name      |                 | Salary                         |      | Salary    |            |  |
| 12 Month | Michael   | Chief Operating | \$150,000                      | None | \$150,000 | TBD        |  |
|          | Nicholson | Officer         |                                |      |           |            |  |

| 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. Policy/Misc.

a. To approve the 2025-2026 Achievers ECP Remote Learning Plan, 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 |        |     |    |         |        |

## V. Public Comment

# VI. Reports / Look Ahead / Miscellaneous

1. Next Regular Board Meeting: August 14, 2025

# VII. Adjourn Public Session/End Meeting

|                       |        |     |    |       | _         |                   |        |     |    |         |        |
|-----------------------|--------|-----|----|-------|-----------|-------------------|--------|-----|----|---------|--------|
| <b>Voting Members</b> | Motion | Yes | No | Absta | in Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
| Alescia Teel          | ,      |     |    |       |           |                   |        |     |    |         |        |
| Imebet Stewart        |        |     |    |       |           | Larry Patton      |        |     |    |         |        |
| Elizabeth Murphy      |        |     |    |       |           | Meredith Pennotti |        |     |    |         |        |

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