



## Special Meeting Minutes

**Thursday, September 12, 2024 – 5:00 pm**

**I. Call to Order – 5:04pm**

**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)           | x       |        |       |
| 2. Elizabeth Murphy  | Trustee, (8/4/2026)         | x       |        |       |
| 3. Mayokun Oshin     | Trustee, (3/2026)           |         | x      |       |
| 4. Larry Patton      | Trustee, (3/2026)           | x       |        |       |
| 5. Imebet Stewart    | Trustee, President (3/2026) | x       |        |       |
| 6. Meredith Pennotti | Trustee (4/2026)            | x       |        |       |

**Also Present**

| Non-Voting      | Role                                    | Present | Absent | LA/ED |
|-----------------|---|---------|--------|-------|
| Osen Osagie     | Director                                | x       |        |       |
| Joshua Solow    | SBA, School Business Office             |         | x      |       |
| Elizabeth Neary | Board Secretary, School Business Office | x       |        |       |
| Shannon Wright  | Director of Operations/ Assistant SBA   | x       |        |       |
| Hope Blackburn  | Board Attorney                          |         | x      |       |

**IV. Public Comment - NONE**

**V. Adjourn Public Session and Begin Executive Session - 5:10pm**

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Alescia Teel     |        | x   |    |         |        | Mayokun Oshin     |        |     |    |         | x      |
| Imebet Stewart   |        | x   |    |         |        | Larry Patton      | 2      | x   |    |         |        |
| Elizabeth Murphy | 1      | x   |    |         |        | Meredith Pennotti |        | x   |    |         |        |

- a. **Board Discussion** – The board discussed contracts & personnel

**VI. Adjourn Executive Session and Reconvene Public Session – 6:15pm**

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Alescia Teel     | 1      | x   |    |         |        | Mayokun Oshin     |        |     |    |         | x      |
| Imebet Stewart   | 2      | x   |    |         |        | Larry Patton      | 1      | x   |    |         |        |
| Elizabeth Murphy |        | x   |    |         |        | Meredith Pennotti | 2      | x   |    |         |        |

**VII. Reports / Look Ahead / Miscellaneous**

1. Next Board Meeting: Thursday, September 12, 2024 at 6:00pm

**VIII. Adjourn Public Session/End Meeting - 6:16pm**

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Alescia Teel     |        | x   |    |         |        | Mayokun Oshin     |        |     |    |         | x      |
| Imebet Stewart   |        | x   |    |         |        | Larry Patton      | 1      | x   |    |         |        |
| Elizabeth Murphy |        | x   |    |         |        | Meredith Pennotti | 2      | x   |    |         |        |