



Regular Monthly Meeting Minutes
Thursday, February 14, 2019 – 5:00 pm
Call In Number:

- I. Call to Order – 5:18 pm**
- 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 500 Smith Street, Trenton NJ 08611. Formal action will take place at this meeting.

- III. Roll Call**

Trustees	Role (Term Expires)	Present	Absent	LA/ED
Lindi Ashton	Trustee, (3/2020)	X		
Nadia Bennett	Trustee, (3/2020)		X	
Larry Patton	Trustee, (3/2020)	X		
Imebet Stewart	Trustee, Vice-President (3/2020)	X		
Christina Tapper	Trustee, (3/2020)		X	

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Efe Odeleye	Co-Head of School	X		
Osen Osagie	Co-Head of School	X		
Michael Falkowski	SBA/Board Secretary	X		

- IV. Board Business**

Motion for appoint Imebet Stewart as Board President effective immediately.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton	2 nd	X				Imebet Stewart		X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	1 st	X									

- V. Acceptance of Meeting Agenda**

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **February 14, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Imebet Stewart	2 nd	X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	1 st	X									

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the minutes from the **January 10, 2019** Board meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton						Imebet Stewart					
Nadia Bennett						Christina Tapper	2 nd				
Larry Patton	1 st										

VII. Public Comments - NONE

VIII. Committee Reports

IX. Co-Head(s) of School Report

- Winter MAP Testing Complete
- Honor Roll Breakfast/Celebration held: 25 students on Honor Roll; High Honor Roll 4 students; 27 students jumped 5 points on the RIT scale
- Fire Drills: Thurs Feb 14th
- Security Drill: Friday, Feb 8th 1:10 pm -1:17 pm
- Enrollment Report: 71
- Student Recruitment Update
- Staff Recruitment Update-- Demo Days on Wed Feb 27th and March 14th
- Lottery, Friday, March 1
- Strategic Planning Meeting: Sat. March 2
- Rescheduled Visit of Superintendent Hernandez
- Trenton Charter Leaders Meeting: Realy Graduate School of Education Partnership
- Re-invitation to Superintendent McDowell
- Real Estate interests: Parker Annex (District Building); 225 Grand Street (3 Story Catholic school building) and Downtown Locations: i.e. Riverview Plaza and East State Street)
- Budgeting/Year 2 Planning work: Sat, March 2
- Suspension/Student Behavior --Special Case (Executive Session)

X. Trustees Comments

XI. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for January 2019, 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 January 2019, 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. Bills List: To approve bills and check list for the period January 11, 2019 to February 7, 2019.
- c. Transfers: To approve transfers for the month of January 2019.
- d. To approve the following payrolls:

December 15, 2018	\$ 31,298.87
December 21, 2018	\$ 32,481.83

- e. WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year; and
 WHEREAS, the Achievers Early College Prep Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2019-2020 school year, and
 NOW THEREFORE BE IT RESOLVED, that the Achievers Early College Prep Charter School Board of Trustees hereby authorizes the School Leader to submit to the Executive County Superintendent of Schools in the County of Mercer an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2019-2020 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Imebet Stewart	2 nd	X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	1 st	X									

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To rescind the offer to Ms. Fatimah Mughal-Ahsan as the Assistant Math Teacher.
- b. To approve Mr. William Cook as the Math Teaching Assistant, effective February 20, 2019, \$150 per diem rate at 8.5 hours per day, 3 days a week, and \$25/hr up to 3hrs a week for PARCC prep.
- c. To approve a \$25/hr rate for PARCC Prep for additional staff not to exceed a total up to \$2,500.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Imebet Stewart	1 st	X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	2 nd	X									

5. Curriculum/Special Education

- a. To approve the Strategic Plan DRAFT for the Achievers Early College Prep Charter School 2019-2024.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Imebet Stewart	2 nd	X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	1 st	X									

6. Policy/Miscellaneous - NONE

XII. Enrollment Report

Grade	2019	Jul 2018	Aug 2018	Sep 2018	Oct 2018	Nov 2018	Dec 2018	Jan 2019	Feb 2019	Mar 2019	Apr 2019	May 2019	Jun 2019	Wait
6	90		90	73	71	72	71	71						
Total	90		90	73	71	72	71	71						

XIII. Board Agenda

1. Board Reminders: Criminal background checks, ethics disclosures, Governance Training
2. Next Board Meetings: Saturday, March 2, 2019 – Strategic Planning/Board Meeting

XIV. Adjourn Public Session – 6:37 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Imebet Stewart	2 nd	X			
Nadia Bennett					X	Christina Tapper					X
Larry Patton	1 st	X									