



**Regular Monthly Meeting Minutes**  
**Saturday March 2, 2019 – 9:00 am**

- I. **Call to Order – 9:36 am**
- 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, President (3/2020)	X		
Christina Tapper	Trustee, (3/2020)	X, 10:17 pm	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 to approve Mr. Mayokun Oshin as a Board Member for a 1-Year term from March 2, 2019 through February 28, 2020.

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

- V. **Acceptance of Meeting Agenda**

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **March 2, 2019** meeting.

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

**VI. Acceptance of Meeting Minutes**

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

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

**VII. Public Comments – NONE**

**VIII. Committee Reports - NONE**

**IX. Co-Head(s) of School Report**

- Selection and Recruitment (Staff) to Date: March 14th, March 28th, & April 12th and other group interview dates
- PARCC Readiness Efforts: IT
- Saturday School
- Princeton Blairstown Camp July 8th-12th
- Meeting with Verizon, Mayors' Office, Superintendent McDowell, Exec County Sup
- STEAM Program Changes
- Student Recruitment Updates: Facebook Ads, Postcard Mailer to 08611, Billboard, Person to Person. 2 Blitz' Scheduled for April and May, Parent Liaison/Incentives

**X. Trustees Comments**

**XI. Motions for Approval**

**1. Finance**

- a. Bills List: To approve bills and check list for the period February 8, 2019 to March 1, 2019.
- b. To approve the following payrolls:

February 14, 2019	\$ 31,956.08
February 28, 2019	\$ 31,593.62

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

**2. Contracts - NONE**

- 3. Buildings & Grounds - NONE
- 4. Personnel - NONE
- 5. Curriculum/Special Education - NONE
- 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	71	70				
<b>Total</b>	<b>90</b>		<b>90</b>	<b>73</b>	<b>71</b>	<b>72</b>	<b>71</b>	<b>71</b>	<b>71</b>	<b>70</b>				

**XIII. Board Agenda**

- 1. Board Reminders: Criminal background checks, ethics disclosures, Governance Training
- 2. Next Board Meetings: Thursday, April 4, 2019

**XIV. Adjourn Public Session – 10:20 pm**

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