



Regular Monthly Meeting Minutes Thursday, June 11, 2026 – 6:00 pm

I. Call to Order 6:09PM

This was noted as the annual re-organization meeting.

II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Open Public Meetings Act was enacted to ensure the public's right to have advance notice of and to attend meetings of public bodies in accordance with N.J.S.A. 10:4-6 et seq. In compliance with this Act and P.L. 2025, c. 72, notice of this meeting has been provided through the Achievers Early College Prep Charter School's website under "Public Notices." Formal action may be taken at this meeting.

III. Roll Call

Trustees	Role (Term Expires)	Present	Absent	LA/ED
1. Alescia Teel	Trustee, (2/2029)		x	
2. Elizabeth Murphy	Trustee, (8/4/2026)	x		
3. Larry Patton	Trustee, (3/2029)	x		
4. Imebet Stewart	Trustee, President (3/2029)	x		
5. Meredith Pennotti	Trustee (4/2029)	x		ED 7:14PM

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Nava Coppin	Executive Director	x		
Joshua Solow	SBA, School Business Office		x	
Elizabeth Neary	Board Secretary, School Business Office	x		
Michael Nicholson	Chief Operating Officer		x	
Hope Blackburn	Board Attorney	x		
Katheryne Ralph	Director, Human Resources	x		
Yereilis Martinez	Student Representative to the Board of Trustees		x	

IV. Nomination and Election of Board Officers

Board President

Nominee	Nominated By	Yes	No	Abstain	Absent
Imebet Stewart	Meredith Pennotti	4	0	0	1

Board Vice President

Nominee	Nominated By	Yes	No	Abstain	Absent
Elizabeth Murphy	Imebet Stewart	4	0	0	1

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **June 11, 2026**, meeting.

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

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **May 14, 2026**, Regular Board Meeting.

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

VII. Public Comment – NONE

VIII. Committee Reports

1. Finance Committee -
Liz Murphy provided an update from the June meeting, noting the school will end the year in a very good financial standing with a healthy fund balance to add.
2. Curriculum, Instruction, and Student Support Committee-
Meredith Pennotti explained that the committee did not formally meet this month but had discussions. Larry was unable to meet due to a family event.

IX. Head of School Report

-Ms. Coppin – Did not have slides available to show but noted steady enrollment and an increase in student applications. NJSLA data will be shared in July. She mentioned 8th grade graduation occurred today, and the High School graduation will take place at the NJ State Museum tomorrow. She explained the new Nursing Program agreement with Preferred Care and potential to hire students upon completion.

-Ms. Eley – Spoke about the very first Achievers High School Graduation occurring tomorrow, and that it will be magical with students being excited and nervous.

-Ms. Miller – Noted 8th grade graduation occurred today, a science related artist visited students twice, and the summer bridge work rolled out today to keep students on track over the summer.

-Kathy Ralph – Reviewed current open positions, and noted the school is at a 88% retention rate.

-Meredith Pennotti – Commented that the nursing 2-week program will be great for students to get credentials and potentially be hired by the facility. She also noted such respect for the school to have booked the NJ State Museum to hold the HS graduation ceremony because it's a great spot.

X. Reorganization Motions

1. Regular Meeting Dates – 2026/2027 School Year

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2026/2027 school year in accordance with 18A:10-6. Meeting location to be posted on the school's website. Executive session to be called as necessary during Regular Meeting.

2nd Thursday of every month

Day	Date	Regular Meeting	Notes
Thursday	July 9, 2026	6:00 PM	Regular Meeting
Thursday	August 13, 2026	6:00 PM	Regular Meeting
Thursday	September 10, 2026	6:00 PM	Regular Meeting
Thursday	October 8, 2026	6:00 PM	Regular Meeting
Thursday	November 12, 2026	6:00 PM	Regular Meeting
Thursday	December 10, 2026	6:00 PM	Regular Meeting
Thursday	January 14, 2027	6:00 PM	Regular Meeting
Thursday	February 11, 2027	6:00 PM	Regular Meeting
Thursday	March 11, 2027	6:00 PM	Regular Meeting
Thursday	April 8, 2027	6:00 PM	Regular Meeting
Thursday	May 13, 2027	6:00 PM	Regular Meeting
Thursday	June 10, 2027	6:00 PM	Regular Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2026/2027 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location, and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appointments

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, hereby appoints the following for the 2026/2027 school year:

Position/Appointment	Name
Executive Director	Nava Coppin
Business Administrator	Joshua Solow
Board Secretary	Elizabeth Neary
Public Agency Compliance Officer (PACO)	Joshua Solow
Custodian of School Records	Joshua Solow
Asbestos Management/PEOSA Officer	Arthur Washington
Safety & Health Coordinator	Arthur Washington
Indoor Air Quality Coordinator	Arthur Washington
Integrated Pest Management Coordinator	Arthur Washington
Right to Know and Chemical Hygiene Coordinator	Daniel Aulisio (Middle School) TBD (High School)
Affirmative Action Officer	Katheryne Ralph
Title IX Compliance Officer	Katheryne Ralph
Substance Awareness Coordinator	TBD
Section 504 Administrator	Maria Hocker
Homeless Liaison	Maria Hocker
Section 504 Compliance Officer	Maria Hocker

HIB/Anti-Bully Coordinator & School Safety Team	Abigael Bocicaut (Middle School) TBD (High School)
School Safety Specialist	Jennifer Miller

4. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees approves the Resolution to appoint **Joshua Solow** as the Business Administrator and **Elizabeth Neary** as the Board Secretary for the 2026/2027 school year for \$0.00.

5. Authorized Role of Contracted School Business Administrator

RESOLVED, that the Board of Education designates the contracted School Business Administrator as a school official acting under the authority of applicable provisions of N.J.S.A. 18A and N.J.A.C. 6A solely within the scope of services authorized in the professional services agreement approved by the Board.

6. Adoption of Code of Ethics

RESOLVED, that the Achievers Early College Prep Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2026/2027 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

7. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees approves the Resolution to appoint **Joshua Solow** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2026/2027 school year.

8. Depository of Funds

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, approves **PNC Bank** as the depository of funds for the 2026/2027 school year.

9. Newspaper of Record

BE IT REOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates **Star Ledger** and **Trenton Times** as the official Newspapers of Record; be it Resolved the official website is www.achieverssecp.org for the 2026/2027 school year.

10. Authorize the School Business Administrator to Audit and Executive Director to Approve Bill Payments

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates the School Business Administrator/Board Secretary with the approval of Executive Director, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2026/2027 school year.

11. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, authorizes the Business Administrator to approve the **Payment of Bills** up to \$5,000, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2026/2027 school year.

12. Appoint a School Purchasing Agent

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby appoints **Joshua Solow** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$53,000 and \$7,950 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2026/2027 school year.

13. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2026/2027 school year.

14. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2026/2027 school year.

15. Resolution to authorize the Executive Director and Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby authorizes the Executive Director and Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2026/2027 school year.

16. Appoint Board Attorney

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **The Busch Law Group** to provide legal services for the 2026/2027 school year.

17. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the NJ Uniform Chart of Accounts for the 2026/2027 school year.

18. Resolution to Appoint Medical Consultants (School Doctor)

BE IT RESOLVED: that Achievers Early College Prep Charter School upon the recommendation of the Executive Director, hereby approves the appointment of **Dr. Alon Baker** as Medical Consultants for the 2026/2027 school year.

19. Cooperative Purchasing

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Educational Services Commission of New Jersey, & Hunterdon County Cooperative for 2026/2027 school year.

20. Approve Use of Facsimile Signatures

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, to approve use of facsimile signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders and Contracts and Letters for the 2026/2027 school year.

21. Approve Medical Broker of record for Medical, Dental and RX Insurance Coverage

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, to Contract with **Mike Kelly, Kelly & Associates** as the Medical Broker of record for Medical, Dental and RX Insurance Coverage for 2026/2027.

22. Approve Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance all

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, to approve **Giovanni Mancini, Treadstone Risk Management** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2026/2027 school year.

23. Auditor

BE IT RESOLVED that Achievers Early College Prep Charter School hereby approves the appointment of **Scott J. Loeffler** to prepare the district's Annual Comprehensive Financial Report and Auditors Management Report for the fiscal year ending June 30, 2026.

24. Authorize Hiring of Staff Between Meetings

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, authorizes the hiring of essential instructional staff as may be necessary between Board meetings, and present the aforementioned contracts to the Board for approval at the next regularly scheduled meeting through August 31, 2026.

25. Professional/EUS Services

BE IT RESOLVED: that the Achievers Early College Prep Charter School Board of Trustees has approved the following awarded contracts without competitive bidding as a professional and/or extraordinary unspesifiable service pursuant to N.J.S.A. 18A:18A-5 from July 1, 2026 to June 30, 2027: Approve renewal of the contract with Charter Schools Fund & Anthem BCBS, for medical insurance, for 2026-2027 school year, awarded at an amount of \$66,510 monthly. Approve renewal of the contract with Delta T, for professional staffing services, for the 2026-2027 school year, awarded at an amount of \$550 per evaluation. Approve renewal the contract with Scott J. Loeffler, for School Board Auditor services, for the 2026-2027 school year, awarded at an amount of \$52,400. Approve renewal of the contract with Delta Dental of New Jersey Inc., for dental insurance, for the 2026-2027 school year, awarded at an amount of \$3,086 monthly. Approve renewal of the contract with Aequor Healthcare Services LLC, for professional staffing services, for the 2026-2027 school year, awarded at an amount of \$75 hourly. Approve renewal of the contract with Swing Education Inc., for professional staffing services, for the 2026-2027 school year, awarded at an amount of \$36 hourly. Approve renewal of the contract with Diploma Joint Insurance Fund, for liability insurance, for the 2026-2027 school year, awarded at an amount of \$159,447. Approve renewal of the contract with SBO Management LLC, for school business administrator services, for the 2026-2027 school year, awarded at an amount of \$14,420 monthly. Approve renewal of the contract with Kaleidoscope Education Solutions, for OT/PT/Speech Services, for the 2026-2027 school year, awarded at an amount of \$99 hourly. Approve renewal of the contract with Busch Law Group, LLC, for legal services, for the 2026-2027 school year, awarded at an amount of \$230 hourly. Approve renewal of the contract with Treadstone Risk Management LLC, for liability insurance broker of record, for the 2026-2027 school year, awarded commission rate payable by insurer. Approve renewal of the contract with Kelly & Associates Insurance Services, for health insurance broker of record, for the 2026-2027 school year, awarded commission rate payable by insurer.

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

ROLL CALL VOTE

XI. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for May 2026, 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 May 2026, 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 May 15, 2026, to June 11, 2026.
- c. To approve the following payrolls:

May 15, 2026	\$216,832.84
May 31, 2026	\$217,527.95

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

2. Contracts

- a. To approve the contract with **SBO Management LLC** for the 2026-2027 school year to provide School Business Administrator services at a rate of \$14,420/month, as attached.
- b. To approve the contract with **Strauss Esmay Associates, LLP** for the 2026-2027 school year to provide school policy management services including Policy & Alert Support System (PASS), PUBLICACCESSOnline, and DISTRICTOnline, total \$6,515, as attached.
- c. To approve the agreement with **Kelvin Education Inc.** for the 2026-2027 school year to provide Pulse survey subscription services, total \$2,000, as attached.
- d. To approve the agreement with **Computer Solutions Inc.** for the 2026-2027 school year to provide budgetary accounting software, support, and data backup, total \$4,344, as attached.
- e. To approve the contract with **The Busch Law Group LLC** for the 2026-2027 school year to provide Legal Counsel services at a rate of \$230/\$95 per hour, as attached.
- f. To approve the engagement agreement with **Scott J. Loeffler** to provide Auditor services for the fiscal year ending June 30, 2026, total \$52,400, as attached.
- g. To approve the agreement with **LearnWell** for the 2026-2027 school year to provide inpatient academic tutoring services at a rate of \$65.90/hour, NTE 10 hours per week.

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

3. Buildings & Grounds - NONE

4. Personnel

- a. To accept the following resignations:

Employee	Title	Term	Resignation Date
Christina Dunn	Part-Time Lunch Aide	Hourly	5/18/26
Ebonique Price-Singh	Part-Time School Nurse	Hourly	5/22/26
Rebeccas Higgins	Social Worker	12 Month	6/30/26

- b. To approve the following new hires for the 2026-2027 School Year:

Term	Employee Name	Job Title	FY27 Salary	FY27 Stipend	Start Date
10 Month	Mark Larochelle	High School History Teacher	\$65,050	None	8/17/25
10 Month	Diana Bridgeforth	High School Nurse	\$83,000	None	8/17/25
12 Month	Deandrah Rodriguez	Operations Assistant	\$51,500	None	TBD
10 Month	Pralay K. Paul Chowdhury	High School Chemistry Teacher	\$65,050	\$2,500 STEAM	8/17/25

- c. To approve the following 2026 Summer School Programs and Staff Stipends, to be paid in the 7/31/26 payroll, NTE \$25,000:

Program Grade	Program Length	Program Schedule
High School	4 weeks, June 29 – July 24, 2026	4 days per week, Monday-Thursday, 7:45 AM to 1:00 PM
Middle School	4 weeks, June 29 – July 24, 2026	4 days per week, Monday-Thursday, 7:45 AM to 12:15 PM
MS & HS Deans	4 weeks	4 days per week, beginning 2 weeks prior to start of school year

Employee	Program Role	Days per Week	Weeks	Total Hours	Hourly Rate	Total Stiped
Candace Foltiny	HS Educator	4	4	84	\$35	\$2,940
Payton Kelly	HS Educator	4	4	84	\$35	\$2,940
Matthew Stewart	HS Educator	4	4	84	\$35	\$2,940
Chaya Bangalore	HS Educator	4	4	84	\$35	\$2,940
Sunil Laudari	HS Educator	4	4	84	\$35	\$2,940
Myra Bellamy	MS Educator	4	4	72	\$35	\$2,520
Julianna Nini	MS Educator	4	4	72	\$35	\$2,520
Ryan Lewis	HS Dean	4	4	80	\$35	\$2,800
Monique Whitaker	MS Dean	4	4	64	\$35	\$2,240

Grand Total = \$24,780

- d. To approve payment for the following Alternate Route Program courses, as attached.

Staff Name	College	Course Code	Course Dates	Cost
Obadiah Moore	Brookdale Community College	XCTPP-004-MAP02	5/30/26 – 6/20/26	\$332
Chaya Bangalore	Brookdale Community College	XCTPP-001-MAP01	5/30/26 – 7/18/26	\$396

- e. To approve/ratify the staff being applied under federal grants for 2025-2026 School Year:

Employee	Grant
Nabila Atta	ESEA - Title I
Darleny Pena Carela	ESEA - Title I
Robert Barone	ESEA - Title I
Wilson Ramos	ESEA - Title I
Matthew Stewart-Sajous	ESEA - Title I
Monique Whitaker	ESEA - Title I
Sully Mori	ESEA - Title I
Shamima Nasreen	ESEA - Title III

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

ROLL CALL VOTE

5. Curriculum/Special Education/Student Activities

- a. To approve the Clinical Affiliation Agreement with **Preferred Care at Mercer** to provide supervised clinical training for nurse aide students per the New Jersey Department of Health Nurse Aide Training and Competency Evaluation Program, for a one-year period, at no cost to school, as attached.
- b. To approve the following curriculum & quotes for the 2026-2027 school year:

Content Area	Course/Grade	Curriculum/Program	Vendor	Cost
ELA	Literature 6–8	Reading Reconsidered	Teach Like a Champion	\$2,400
ELA	Literature 6–8	Reading Reconsidered	Bulk Bookstore	\$7,771
ELA	Literature 9–12	Fishtank	Fishtank Learning	\$7,560
ELA	6-8 Reading Support	Lexia Reading	Lexia Learning Systems	\$5,520
ESL	ESL (All grades served)	Lexia	Lexia Learning Systems	\$5,520
Math	Math 6–8	Eureka Math	Great Minds	\$12,111.80
Math	Math 9–11	Illustrative Mathematics	Kendall Hunt Publishing Company	\$11,136.00
Math	Math 12 (Statistics)	The Practice of Statistics for the AP® Course	Amazon	\$130.12/copy
Social Studies	U.S. and World History 6–8	Middle School: Voices and Perspectives	McGraw Hill	\$20,471.91

Science	Science 6–8	Experience Science 6-8	Savvas Learning Company	\$41,222.69
Science	Biology 9-12	Science Dimensions Biology, Grades 9-12	Houghton Mifflin Harcourt (HMH)	\$2,900
Science	Chemistry 9-12	Science Dimensions Chemistry, Grades 9-12	Houghton Mifflin Harcourt (HMH)	\$2,900
Science	Physics 9-12	Science Dimensions Physics, Grades 9-12	Houghton Mifflin Harcourt (HMH)	\$2,900
Science	Science to Students Programming (Middle School)	Science 2 Students (MS)	Students 2 Science	\$3,189
Electives, Specials, CTE Pathways	Health/Physical Education	Glencoe Health & Teen Health	McGraw Hill	\$17,995.95
Electives, Specials, CTE Pathways	IT	TryHackMe Education User Tokens	TryHackMe	\$10,250.00
Electives, Specials, CTE Pathways	MAP	MAP Growth K-12	NWEA	\$10,148.00

Grand Total = \$164,126

- c. To approve the agreement with **DeansList** for annual student data intervention software licenses & services for the 2026-2027 school year, in the amount of \$16,165, as attached.
- d. To approve the following quotes from **CDW-G** for technology equipment for 2026-2027 SY, as attached.

Vendor	Items	Quantity	Cost
CDW-G	Promethean boards & mounts	5	\$10,900
CDW-G	HP ProBook Notebooks & accessories	10	\$12,607.47
CDW-G	Chromebooks	50	\$14,335.79

- e. To approve the quote from **Ben's Deli** for student refreshments at the Grade 6/7 Field Day on 6/10/26, in the amount of \$1,615, as attached.

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

6. Policy/Misc.

- a. To accept an anonymous donation in the amount of \$500 for the purpose of a student scholarship.
- b. To accept a donation from **Rise Wright Academy** in the amount of \$500 for the purpose of a student scholarship.

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

XII. Enrollment Report

Grade	Jul 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026
6	93	93	93	92	91	91	91	92	92	92	92	92
7	92	93	93	92	92	92	90	90	90	90	90	90
8	93	93	93	93	93	93	93	93	93	93	93	93
9	91	98	98	94	94	94	94	94	94	93	93	93
10	104	108	108	112	111	107	107	106	106	106	106	106
11	81	88	88	91	90	91	92	89	89	87	87	86
12	48	52	52	57	57	56	57	57	57	56	56	56
Total	602	625	625	631	628	624	624	621	621	617	617	616

XIII. HIB Reports

1. Motion to **accept** the HIB investigation report for June 2026, with the following findings:

Report	# of Cases	# Founded	# Unfounded
June 2026	3	1	2

2. Motion to **approve** the HIB investigation report for May 2026, with the following findings:

Report	# of Cases	# Founded	# Unfounded
May 2026	1	1	0

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

XIV. Public Comment - NONE

XV. Adjourn Public Session and Begin Executive Session 6:43PM

The Board discussed a personnel matter.

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

XVI. Adjourn Executive Session and Reconvene Public Session 7:15PM

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

XVII. Reports / Look Ahead / Miscellaneous

1. Next Board Meeting: Thursday, July 9, 2026
2. Summer Board Retreat -
The board agreed to target Thursday, August 13, time TBD, and combine with the regularly scheduled meeting.

XVIII. Adjourn Public Session/End Meeting 7:16PM

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