

Regular Monthly Meeting Agenda Thursday, June 12, 2025 – 6:00 pm

I. Call to Order – 6:10 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 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)		Х	
2. Elizabeth Murphy	Trustee, (8/4/2026)	Х		
3. Larry Patton	Trustee, (3/2026)	Х		
4. Imebet Stewart	Trustee, President (3/2026)	Х		
5. Meredith Pennotti	Trustee (4/2026)			LA 6:13 PM

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Nava Coppin	Acting Executive Director	x		
Joshua Solow	SBA, School Business Office		Х	
Elizabeth Neary	Board Secretary, School Business Office	х		
Shannon Wright	Director of Operations/ Assistant SBA	х		
Hope Blackburn	Board Attorney	Х		

IV. Nomination and Election of Board Officers

Board President

Nominee	Nominated By	Yes	No	Abstain	Absent
Imebet Stewart	Liz	3			2

Board Vice President

Nominee	Nominated By	Yes	No	Abstain	Absent
Elizabeth Murphy	Ime	3			2

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **June 12, 2025**, meeting.

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

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **May 8**, **2025**, Board Meeting and the **May 19**, **2025**, Special Board Meeting.

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

VII. Public Comment - None

VIII. Committee Reports

1. Finance Committee: Liz Murphy provided an update from the June 5 finance committee meeting and mentioned ongoing hiring efforts for HR Director and Chief Operating Officer. She also explained the school doctor on record is providing services at no charge.

IX. Head of School Report

Nava Coppin provided an update on student academic progress, noting excellent student stamina and effort during standardized testing and that results will be released at the end of June. She proudly explained that 88% of staff are returning for the next school year, and that this is the highest retention rate to date. Lastly, she noted the meeting with the City of Trenton would be tonight following the Board meeting for site approval of the modular classrooms. Meredith Pennotti praised Nava for her ability to compliment her team/staff regularly.

X. Reorganization Motions

1. Regular Meeting Dates – 2025/2026 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 2025/2026 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.

Location: 544 Chestnut Ave

Trenton, NJ 08611

2nd Thursday of every month

Day	Date	Regular Meeting	Notes
Thursday	July 10, 2025	6:00 PM	Regular Meeting
Thursday	August 14, 2025	6:00 PM	Regular Meeting
Thursday	September 11, 2025	6:00 PM	Regular Meeting

Thursday	October 9, 2025	6:00 PM	Regular Meeting
Thursday	November 13, 2025	6:00 PM	Regular Meeting
Thursday	December 11, 2025	6:00 PM	Regular Meeting
Thursday	January 8, 2026	6:00 PM	Regular Meeting
Thursday	February 12, 2026	6:00 PM	Regular Meeting
Thursday	March 12, 2026	6:00 PM	Regular Meeting
Thursday	April 9, 2026	6:00 PM	Regular Meeting
Thursday	May 14, 2026	6:00 PM	Regular Meeting
Thursday	June 11. 2026	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 2025/2026 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 2025/2026 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	TBD
Safety & Health Coordinator	TBD
Indoor Air Quality Coordinator	TBD
Integrated Pest Management Coordinator	Arthur Washington
Right to Know and Chemical Hygiene Coordinator	TBD
Affirmative Action Officer	TBD
Title IX Compliance Officer	TBD
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
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 2025/2026 school year for \$0.00.

5. 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 2025/2026 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.

6. 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 2025/2026 school year.

7. 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 2025/2026 school year.

8. 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.achieversacademy.org for the 2025/2026 school year.

9. <u>Authorize the School Business Administrator to Audit and Executive Director to Approve Bill Payments</u>

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 2025/2026 school year.

10. 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 2025/2026 school year.

11. 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 \$44,000 and \$6,600 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 2025/2026 school year.

12. 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 2025/2026 school year.

13. 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 2025/2026 school year.

14. 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 lineitem budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2025/2026 school year.

15. Appoint Board Attorney

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, herby approves the appointment of **The Busch Law Group** to provide legal services for the 2025/2026 school year.

16. 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 2025/2026 school year.

17. 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 2025/2026 school year.

18. 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 2025/2026 school year.

19. 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 2025/2026 school year.

20. 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 2025/2026.

21. 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 2025/2026 school year.

22. 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, 2025.

23. 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, 2025.

24. 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 unspecifiable service pursuant to N.J.S.A. 18A:18A-5 retroactively from July 1, 2024 to June 30, 2026: Approve renewal of the contract with Horizon BCBS, for medical insurance, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$56,360 monthly. Approve renewal of the contract with Delta T, for professional staffing services, for the 2024-2025 and 2025-2026 school years, awarded at an amount

Location: 544 Chestnut Ave Trenton, NJ 08611

of \$550 per evaluation. Approve renewal of the contract with Gerald Longo, for School Board Auditor services, for the 2024-2025 school year, awarded at an amount of \$49,200. Approve the contract with Scott J. Loeffler, for School Board Auditor services, for the 2025-2026 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 2024-2025 and 2025-2026 school years, awarded at an amount of \$3,057 monthly. Approve renewal of the contract with Aequor Healthcare Services LLC, for professional staffing services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$105 hourly. Approve renewal of the contract with STEAM Works Studio LLC, for professional STEAM staffing services, for the 2024-2025 school year, awarded at an amount of \$42 hourly. Approve renewal of the contract with Swing Education Inc., for professional staffing services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$36 hourly. Approve renewal of the contract with Diploma Joint Insurance Fund, for liability insurance, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$117,206. Approve renewal of the contract with SBO Management LLC, for school business administrator services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$12,679 monthly. Approve renewal of the contract with Kaleidoscope Education Solutions, for OT/PT/Speech Services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$99 hourly. Approve renewal of the contract with Home Care Therapies, LLC, for nursing services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$72 hourly. Approve renewal of the contract with Busch Law Group, LLC, for legal services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$220 hourly. Approve renewal of the contract with Relay Graduate School of Education, for leadership professional development services, for the 2024-2025 school year, awarded at an amount of \$42,000. Approve renewal of the contract with Treadstone Risk Management LLC, for liability insurance broker of record, for the 2024-2025 and 2025-2026 school years, awarded commission rate payable by insurer. Approve renewal of the contract with Kelly & Associates Insurance Services, for health insurance broker of record, for the 2024-2025 and 2025-2026 school years, awarded commission rate payable by insurer.

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

• Larry Patton commented that Auditor fees have become increasing high in recent year, and requested that these be reviewed closely next year.

XI. Motions for Approval

1. Finance

- a. <u>Board Secretary's and Treasurer's Report:</u> To approve the Secretary's and Treasurer's Reports for <u>May 2025</u>, 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 <u>May 2025</u>, 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 9, 2025, to June 12, 2025.
- c. To approve the following payrolls:

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May 15, 2025	\$156,746.45
May 31, 2025	\$151,537.74

- d. To approve the mileage reimbursement to **Abigail Bocicaut** for travel to Atlantic City for the HIB conference, total amount \$90.24, as attached.
- e. To approve the reimbursement to **Jennifer Miller** for conference travel on NJ Transit, total amount \$37.30, as attached.
- f. To approve the reimbursement to **Nava Coppin** for round-trip taxi service for students & chaperones to attend the Teen Arts Festival at Middlesex County College on 6/3/25, total \$172.49, as attached.
- g. To approve the reimbursement to Nava Coppin for travel expenses and meals & incidentals at the New Schools Summit, May 2025 in San Francisco, previously approved at the March 13, 2025 Regular Board meeting, total \$395.76, as attached.

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

2. Contracts

- a. To approve the contract with **SBO Management LLC** for the 2025-2026 school year to provide School Business Administrator services at a rate of \$14,000/month, as attached.
- b. To approve the contract with **SBO Management LLC** for the 2025-2026 school year to provide HR Consultant Services at a rate of \$4,500/month until further action of the Board, as attached.
- c. To approve the contract with Strauss Esmay Associates, LLP for the 2025-2026 school year to provide school policy management services including Policy & Alert Support System (PASS), PUBLICACCESSOnline, and DISTRICTOnline, total \$6,514, as attached.
- d. To approve the agreement with **School Mint Inc.** for the 2025-2026 school year to provide subscription services for Grow-LD, a classroom observation and teacher feedback platform, total \$4,358.52, as attached.
- e. To approve the agreement with **DeansList Inc.** for the 2025-2026 school year to provide student data software licensing & services, total \$12,760, as attached.
- f. To approve the agreement with **Kelvin Education Inc.** for the 2025-2026 school year to provide Pulse survey subscription services, total \$2,000, as attached.
- g. To approve the agreement with **Computer Solutions Inc.** for the 2025-2026 school year to provide budgetary accounting software, support, and data backup, total \$4,308, as attached.
- h. To approve the agreement with **Parent Square Inc.** for the 2025-2026 school year to provide Remind Hub communication & messaging services, total \$2,397.60, as attached.
- i. To approve the agreement with **Reggie Wright Enterprise LLC** to provide a customized keynote speech titled "You Were Built for This" at Achievers Professional Development Day on 8/15/25, total \$5,500, as attached.
- j. To approve the consulting agreement with **Christopher Perpich** for the 2025-2026 school year to provide executive coaching and consulting services to Nava Coppin, at a rate of \$110 per hour, NTE \$15,840.
- k. To approve the contract with **The Busch Law Group LLC** for the 2025-2026 school year to provide Legal Counsel services at a rate of \$220/\$85 per hour, as attached.
- I. To approve the engagement agreement with **Scott J. Loeffler** to provide Auditor services for the fiscal year ending June 30, 2025, total \$52,400, as attached.

m.

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

3. Buildings & Grounds

- a. To approve the quote from **Network Information Technologies Inc.** for the purchase of three 1-year annual Verkada camera security licenses, total \$3,510, as attached.
- b. To approve the awarding of Achievers Early College Prep Charter School's Time and Materials RFP to **JMM Cleaning Services LLC** as the sole bidder. The allowable charges of this contract will be at the proposed rate of \$23.00 per hour for all work and an allowable 10% increase on materials and overhead charged to the school, as attached.

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

4. Personnel

a. To approve the following disability/maternity leave of absence requests, as attached:

Name	Position	Leave Dates Requested	Job Protection Eligibility	Tentative Return Date
Eunice Bonnette	High School Math Teacher	5/28/25 – 8/20/25 (12 weeks)	FMLA/NJFLA	8/21/25
Shelby Sumner	Biology Science Teacher	7/15/25 – 10/15/25 (13 weeks)	FMLA/NJFLA	10/16/25

b. To approve the following contractual changes for the 2025-2026 school year, previously approved at the May 19, 2025 Special Board Meeting:

Employee	Title	Term	FY26 Salary	FY26 Stipends	Total
					Compensation
Elvia Cerna-Maldonado	District Operations	12	\$64,273	\$7,500 Stipend:	\$71,773
	Office Manager			Student & Staff Data Reporting	
Sebastian Trujillo	Talent and Recruitment	12	\$64,273	\$6,500 Stipend:	\$70,773
	Specialist			Photography & Social Media	
Wilson Ramos	MS Building Substitute	10	\$55,967.10	\$3,500 Stipend:	\$62,467.10
				MS Boys Assistant Soccer Coach	
				\$3,000 Stipend	
				MLL Translator Support	
Julianna Nini	7 th Grade Math Teacher	10	\$75,110.70	\$3,000 Stipend:	\$78,110.70
	and Coach/Mentor			Math Coach/Mentor	
Daniel Aulisio	Science Teacher &	10	84,240.00	\$4,500 Stipend:	88,740.00
	Department Chair			Science/STEAM Dept. Chair	
Myra Bellamy	ELA Reading Specialist	10	\$85,050	\$7,500 Stipend:	\$92,550
	& Student Technology			Testing Coordinator	

- Nava Coppin noted that some of these were promotions, not just changes/corrections.
 - c. To approve the following staff contract for the 2025-2026 School Year:

Employee	Title	Term	FY26 Salary
LeShannon Wright	Part-Time Operations Director	30 days;	\$69.71 per hour
		7/1/25 – 7/30/25	NTE 30 hours/week

d. To approve the following new hires for the 2025-2026 School Year:

Term	Employee	Job Title	FY26 Salary	FY26 Stipend	Start Date
	Name				
10 Month	Thomas	High School English Teacher	\$74,395	None	8/11/25
	Chatmon Wing				
12 Month	Jessica	Middle School Office Assistant	\$55,000	None	7/1/25
	Orellana				
12 Month	Sully Mori	Operations Assistant/Parent Liaison	\$50,000	None	7/1/25
Hourly	Ebonique	Part-Time School Nurse (for summer	\$41.67/hr	None	6/30/25
	Price Singh	school and 2025-2026 school year)			

e. To approve/ratify the staff being applied under federal grants for 2024-2025 School Year:

Employee	Grant
Nabila Atta	ESEA - Title I
Mercedes Banzhaf	ESEA - Title I
Robert Barone	ESEA - Title I
Gregory Lewis	ESEA - Title I
Jahsiem Rover	ESEA - Title I
Monique Whitaker	ESEA - Title I
Tamika Wynter	ESEA - Title I
Daniel Aulisio	ARP Beyond the School Day
Myra Bellamy	ARP Beyond the School Day
Nicole Blair	ARP Beyond the School Day
Richard Lee	ARP Beyond the School Day
Payton Kelly	ARP Beyond the School Day
Bobbi Floyd	ARP Beyond the School Day
Kelly Pezzina	ARP Beyond the School Day
Gregory Lewis	ARP Beyond the School Day
Obadiah Moore	ARP Beyond the School Day
Monica Torrez	ARP Beyond the School Day
Diane Strickland	ARP Beyond the School Day
Tamika Wynter	ARP Beyond the School Day
Nabila Atta	ARP Beyond the School Day

Location: 544 Chestnut Ave Trenton, NJ 08611 f. To approve the following Summer School Programs and Stipends, NTE \$33,460, as attached:

Employee	Program	Days Per Week	Weeks	Total Hours	Houry Rate	Total
						Stipend
Candace Foltiny	High School	5	4	105	\$35	\$3,675
Kelly Pezzina	High School	5	4	105	\$35	\$3,675
Carron Ankiel	High School	5	4	105	\$35	\$3,675
Sunil Laudari	High School	5	4	105	\$35	\$3,675
Gregory Lewis	High School	5	4	105	\$35	\$3,675
Myra Bellamy	Middle School	4	4	68	\$35	\$2,380
Chris Carragher	Middle School	4	4	68	\$35	\$2,380
Julianna Nini	Middle School	4	4	68	\$35	\$2,380
Deborah Brandimarte	Extended School Year	4	3	51	\$35	\$1,785
Shamima Nasreen	ESL/MLL	4	3	48	\$35	\$1,680
Obadiah Moore	CTE Audio Engineering &	4	4	64	\$35	\$2,240
	Graphic Design Camp					
Richard Lee	CTE Audio Engineering &	4	4	64	\$35	\$2,240
	Graphic Design Camp					

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

5. Curriculum/Special Education/Student Activities

- a. To approve the quote from **Network Information Technologies Inc.** for the purchase of Go Guardian online safety monitoring licenses, and Pear Deck instructional licenses for the 2025-2026 school year, total \$15,480, as attached.
- b. To approve the quote from **PowerSchool Group LLC** for the purchase of Naviance Career & College Readiness annual subscription fees for the 2025-2026 school year, total \$1,983, as attached.
- c. To approve the quote from **College Board** for PSAT & SAT standardized testing for the 2025-2026 school year, total \$10,506, as attached.

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

6. Policy/Misc.

- a. To approve the membership renewal with New Jersey School Boards Association for the 2025-2026 school year, total \$3,300, as attached.
- b. To approve the membership renewal with New Jersey Public Charter Schools Association for the 2025-2026 school year, total \$15,750, as attached.

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

o Larry Patton asked if the NJCSA membership was based on student enrollment numbers.

XII. Enrollment Report

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	2025-2026 Pre- Registration	2025-2026 Projected Enrollment
	2024	2024	2024	2024	2024	2022	2025	2025	2025	2025	2025	2025		
6			92		91	90	91	91	91	89	88	88	2	87
7			92		92	91	91	91	90	89	89	89	63	93
8			92		92	90	90	91	91	91	91	91	32	93
9			110		114	113	114	113	113	112	112	112	70	90
10			99		99	98	98	96	96	94	94	93	28	112
11			56		56	56	54	52	50	49	49	49	15	93
12													9	52
Total			541		544	538	538	534	531	524	523	522	219	620

XIII. HIB Reports -NONE

XIV. Public Comment - NONE

XV. Reports / Look Ahead / Miscellaneous

1. Next Board Meetings: Thursday, July 10, 2025

XVI. Adjourn Public Session/End Meeting – 6:36 PM

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

Location: 544 Chestnut Ave

Trenton, NJ 08611