



Regular Monthly Meeting Minutes
Thursday, June 13, 2024 – 6:00 pm

I. Call to Order - 6:03PM

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 Dingle	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. Nomination and Election of Board Officers

Board President

Nominee	Nominated By	Yes	No	Abstain	Absent
Imebet Stewart	Elizabeth Murphy	5			1

Board Vice President

Nominee	Nominated By	Yes	No	Abstain	Absent
Elizabeth Murphy	Meredith Pennotti	5			1

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **June 13, 2024**, meeting.

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

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **May 9, 2024**, Board Meeting and the **May 30, 2024**, Special Board meeting.

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

VII. Public Comment - NONE

VIII. Committee Reports

1. Finance Committee: Liz Murphy reported that discussions in the recent committee meeting included staffing agency & consultant contracts, Relay trip to Chicago being paid from grant funds, and the use of grants to fund the new trailers/modular classrooms needed.

IX. Head of School Report

Osen welcomed attendees, mentioned graduation tomorrow, then introduced Ms. Coppin, Ms. Richardson, and Ms. Wright, and TJ Best to give reports.

- Ms. Coppin – Discussed seeing great middle school student MAP growth from beginning to end of school year. Mentioned student reward activities for those meeting expectations on NJSLA, Six flags year end field trip, and the importance of retaining good teachers.
- Dr. Richardson – Shared that HS NJSLA testing went smoothly, and that participation was at 99% and only 1 student was unable to test. She feels that students are socially, academically and behaviorally doing great. She thanked the board for approving fundraising trips to Trenton Thunder and Dorney Park.
- Ms. Wright – Spoke about enrollment and how the process is already ahead this year, including communication with incoming parents. She also spoke about the summer program and how security and a nurse have been secured, and food will be supplied to students free of charge. She also mentioned working on securing trailers possibly under the CSP grant.
- TJ Best (consultant) – Presented the SSDS report to the Board and explained that this should be done prior to June 30 of each school year. Liz Murphy asked how Achievers compares to other school districts, and he said very good/low. Alecia asked if the results impact funding in any way and he said no.

X. Reorganization Motions

1. Regular Meeting Dates – 2024/2025 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 2024/2025 school year in accordance with 18A:10-6. Meetings will be held in the school’s Media Center. Executive session to be called as necessary during Regular Meeting.

2nd Thursday of every month

Day	Date	Regular Meeting	Notes
Thursday	July 11, 2024	6:00 PM	Regular Meeting
Thursday	August 8, 2024	6:00 PM	Regular Meeting
Thursday	September 12, 2024	6:00 PM	Regular Meeting
Thursday	October 10, 2024	6:00 PM	Regular Meeting
Thursday	November 14, 2024	6:00 PM	Regular Meeting
Thursday	December 12, 2024	6:00 PM	Regular Meeting
Thursday	January 9, 2025	6:00 PM	Regular Meeting
Thursday	February 13, 2025	6:00 PM	Regular Meeting
Thursday	March 13, 2025	6:00 PM	Regular Meeting
Thursday	April 10, 2025	6:00 PM	Regular Meeting
Thursday	May 8, 2025	6:00 PM	Regular Meeting
Thursday	June 12, 2025	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 2024/2025 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 2024/2025 school year:

Position/Appointment	Name
Executive Director/Chief Academic Officer	Osen Osagie
Business Administrator	Joshua Solow
Board Secretary	Elizabeth Neary
Assistant School Business Administrator	Shannon Wright
Public Agency Compliance Officer (PACO)	Joshua Solow
Custodian of School Records	Joshua Solow
Asbestos Management/PEOSA Officer	Shannon Wright
Safety & Health Coordinator	Shannon Wright
Indoor Air Quality Coordinator	Shannon Wright
Integrated Pest Management Coordinator	Shannon Wright
Right to Know and Chemical Hygiene Coordinator	Shannon Wright
Affirmative Action Officer	Monique Whitaker
Title IX Compliance Officer	Osen Osagie
Substance Awareness Coordinator	Solange LaRoche
Section 504 Administrator	Myra Bellamy
Homeless Liaison	Solange LaRoche
Section 504 Compliance Officer	Myra Bellamy
HIB/Anti-Bully Coordinator & School Safety Team	Abigael Bocicaut

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 2024/2025 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 2024/2025 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 2024/2025 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 2024/2025 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 2024/2025 school year.

9. 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 2024/2025 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, 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 2024/2025 school year.~~

Liz Murphy asked about this, and we agreed to discuss it at the next finance committee meeting to come up with a dollar cap everyone is comfortable with.

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 2024/2025 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 2024/2025 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 2024/2025 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 line-

item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2024/2025 school year.

15. 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 2024/2025 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 2024/2025 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 2024/2025 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 2024/2025 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 2024/2025 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 2024/2025.

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 2024/2025 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Dingle		x				Mayokun Oshin					x
Imebet Stewart		x				Larry Patton	2	x			
Elizabeth Murphy		x		X-15		Meredith Pennotti	1	x			

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 2024, 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 2024, 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 10, 2024, to June 13, 2024.
- c. To approve the following payrolls:

May 15, 2024	\$159,007.78
May 31, 2024	\$150,039.99

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

-Liz Murphy abstained from Busch Law Group on the bills list.

2. Contracts

- a. To approve the contract with **SBO Management LLC** for the 2024-2025 school year to provide School Business Administrator services at a rate of \$12,679/month, as attached.
- b. To approve the contract with **SBO Management LLC** to provide HR Consultant Services from July 1, 2024 through July 11, 2024 at a rate of \$5,250/month, as attached.
- c. To approve the agreement with **Network Information Technologies LLC** for the 2024-2025 school year to provide technology maintenance services at a rate of \$1,000/month, plus additional support hours billed at a rate of \$100/hour, as attached.
- d. To approve the legal services retainer agreement with **The Busch Law Group** for the 2024-2025 school year, as attached.
- e. To approve the Staffing Service Agreement and Rate Sheet with **Kaleidoscope Education Solutions** for the 2024-2025 school year, as attached.
- f. To approve the Staffing Service Agreement and Rate Sheet with **Aequor Healthcare Services LLC** for the 2024-2025 school year, as attached.
- g. To approve translation services and the In-Person Interpreting Rates & Phone/Video Remote Interpreting Rates with **Accurate Language Services** for 2024, as attached.
- h. To approve the proposal with **Access Educational Advisors LLC** to provide teacher recruitment services for the 2024-2025 school year, at a rate of \$1,000 per role searched and \$3,000 per candidate hired, as attached.
- i. To approve the agreement with **Heartland** for installation/setup and annual subscription to MySchoolApps, an online application for free and reduced meals, in the amount of \$1,899, as attached.
- ~~j. To approve the proposal with **Markanday Consulting** to conduct a 4-6 week research project to identify grant funding opportunities, in the amount of \$8,000, as attached.
(Finance committee agreed that other options or consultants should be reviewed before approving this type of service).~~
- k. To approve the Platform and Services Agreement with **Swing Education, Inc.** for the 2024-2025 school year, as attached.
- l. To approve the security services contract with **Tri-Shield Security and Protection Services** for the 2024-2025 school year, including summer school, at the rates below, as attached.

- i. Unarmed Security Guard - \$33/hr
- ii. Armed Security Guard - \$41/hr
- iii. Marked Security Patrol Vehicle - \$5/hr

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Dingle		x				Mayokun Oshin					x
Imebet Stewart		x				Larry Patton	1	x			
Elizabeth Murphy	2	x		Xl.2.d.		Meredith Pennotti		x			

3. Buildings & Grounds

- a. To approve/ratify the quote with **DK Electrical Solutions** to repair/re-feed back stage outlets, in the amount of \$1,215, as attached.
- b. To approve the architectural fee proposal from **Element Architectural Group** to conduct a feasibility study and preliminary site planning for the installation of new premanufactured classroom units, in the amount of \$19,600, as attached.

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

4. Personnel

- a. To approve/ratify the staff being applied under federal grants for 2023-2024 School Year:

Employee	Grant
Nabila Atta	ESEA – Title I
Mercedes Banzhaf	ESEA – Title I
Robert Barone	ESEA – Title I
India Thomas	ESEA – Title I
Monique Whitaker	ESEA – Title I
Christopher Benson	ARP ESSER Summer - Ext Day
Pria Robinson	ARP ESSER Summer - Ext Day
Jacob Giselle	ARP ESSER Summer - Ext Day
Daniel Aulisio	ARP ESSER Summer - Ext Day
Myra Bellamy	ARP ESSER Summer - Ext Day
Christopher Carragher	ARP ESSER Summer - Ext Day
Jack McNamara	ARP ESSER Summer - Ext Day
Nicole Blair	ARP ESSER Summer - Ext Day

- b. To approve the following employees for the **Relay Graduate School** programs in Chicago, Illinois from July 15-18, 2024, NTE \$50,706, as attached:

Employee	Program	Total Cost
Nava Coppin	NPSA/ NPAF Alumni Refresh Program	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$2,500
Jennifer Miller	NPSA/ NPAF Alumni Refresh Program	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$2,500
Osen Osagie	NPSA/ NPAF Alumni Refresh Program	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$2,500
JoAnna Castellano	Instructional Leadership Professional Development (ILPD)	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$9,000
Amina Chowdhry	Instructional Leadership Professional Development (ILPD)	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$9,000
Newly hired Principal	National Principal Academy Fellowship (NPAF)	Airfare – NTE \$400 Lodging – NTE \$735 Meals & Incidentals -NTE \$316 PD - \$16,500

Grand Total = NTE \$50,706

There were discussions about the necessity of out-of-state travel prior to this being approved, as well as the large investment in a principal not yet hired. CSP grant funding will be applied for use of this PD, as it was allowed last year.

- c. To approve the following new hires for the 2024-2025 School Year, contingent upon criminal background investigation:

10 Month Employee	Position	Salary	Stipend/Bonus	Stipend/Bonus payment date	Start Date
Shamima Nasreen	Middle School Multi-Language Learner (MLL) Teacher	\$66,151	\$1,500 New Hire Bonus	Dec 15 & June 15	8/1/24
Christopher Brantley	High School Social Studies Teacher	\$66,151	\$1,500 New Hire Bonus	Dec 15 & June 15	8/1/24

-Alescia requested that salary data be provided to make decisions for future hires.

- d. To approve the following NJPSA professional development online course for Osen Osagie: Legal One Module 1: Governance, Ethics Accountability, in the amount of \$75, as attached.
- e. To approve the following employees to obtain Certificate of Eligibility through the Alternate Route Program via Achiever's Agreement for Substitute Teachers to Obtain Teaching Certification via Alternate Route Program, fully funded by Achievers, up to a maximum of \$5,000, as attached.

Employee	College
Shamima Nasreen	Rutgers University
Payton Kelly	Rutgers University

- f. To approve the following Summer School Program from June 26th & June 27 for pre-planning, and July 9th through July 25th, 8:30am to 12:00pm, 3 days a week, NTE \$33,540:
 - 8:00 am to 12:00pm Tuesday, Wednesday, Thursday
 - Pre-Summer School (2 days before summer school)
 - 8:00am-12:00pm (Must report to the building)
 - 6/26 (4 hours)
 - 6/27 (4 hours)
 - Summer Schedule (July 9th - July 25th)
 - Week 1: July 9th - July 11th (12 hours)
 - Week 2: July 16th - July 18th (12 hours)
 - Week 3: July 23rd - July 25th (12 hours)

Employee	Role	Hours	Rate	Total Stipend
Myra Bellamy	Summer School Coordinator	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Kelly Pezzina	ELA Credit Recovery	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Abigail Bocicaut	Teacher	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Payton Kelly	Math Credit Recovery	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Nicole Blair	Teacher	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Diane Strickland	ELA Credit Recovery	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Nabila Ramadan Atta	Teacher	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Tamika Moore	Math Credit Recovery	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Richard Lee	Internship/STEAM programing	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Obadiah Moore	Internship/STEAM programing	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Monica Torrez	Teacher	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Thembeke Amen	Teacher	44	\$55/hour	\$2,420 (paid on July 31 payroll)
Sherri Richardson	Administrator	75	\$60/hour	\$4,500 (paid on July 31 payroll)

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

5. Curriculum/Special Education/Student Activities

- a. To approve the purchase of Chromebook chargers and handheld fans from **Amazon** in the amount of \$1,277, as attached.
- b. To approve the purchase of High School PSAT and SAT testing through **Collage Board** in the amount of \$4,109.70, as attached.
- c. To approve the purchase of tablet/notebook charging carts from **CDW-G** in the amount of \$6,000, as attached.
- d. To approve the purchase of Enterprise Licenses - CTE Library for the 2024-2025 school year from **eDynamic Learning**, in the amount of \$6,000, as attached.
- e. To approve the purchase of round cafeteria tables and stools from **Hertz Furniture** in the amount of \$8,402, as attached.
- f. To approve the quote with **Network Information Technologies LLC** for annual Go Guardian administrator & teacher licenses and Pear Deck licenses, in the total amount of \$13,230, as attached.
- g. To approve the quote with **Network Information Technologies LLC** for annual Webroot licenses in the total amount of \$2,760, as attached.
- h. To approve the purchase of 15 copies of *Teach Like a Champion 3.0: 63 Techniques that Put Students on the Path to College* from **Barnes & Noble** in the amount of \$503.10, as attached.
- i. To approve the application and submission for **National Honor Society** membership at the annual rate of \$385, as attached.
- j. To approve the quote from, **Think Edu LLC** for Avid Pro Tools and Avid ALA E-Courseware annual subscriptions in the amount of \$3,410, as attached.
- k. To approve the quote with **School Specialty** for the purchase of a walk-through metal detector, installation, and four hand-held battery-powered metal detectors, in the amount of \$6,519.76, as attached.

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

XII. Enrollment Report

Grade	2023	Jul 2023	Aug 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2023	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	Jun 2024	Wait
6											93	93		
7											93	93		
8											91	91		
9											110	110		
10											59	59		
Total											446	446		

XIII. HIB Reports

1. Motion to **accept** the new HIB investigation report for April-May 2024, with the following findings:

Report	# of Cases	# Founded	# Unfounded
April - May 2024	9	3	6

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

XIV. Public Comment- NONE

XV. Adjourn Public Session and Begin Executive Session 7:15pm

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

XVI. Adjourn Executive Session and Reconvene Public Session 8:13PM

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

XVII. Reports / Look Ahead / Miscellaneous

1. Next Board Meetings: Thursday, July 11, 2024

XVIII. Adjourn Public Session/End Meeting 8:14PM

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