



Regular Monthly Meeting Minutes
Thursday, September 3, 2020 – 6:00 pm

- I. Call to Order – 6:14 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 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, (3/2023)	X		
Larry Patton	Trustee, (3/2023)	X		
Imebet Stewart	Trustee, President (3/2023)	X, 6:20 pm		
Mayokun Oshin	Trustee, (3/2023)	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. Acceptance of Meeting Agenda**

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **September 3, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton	1 st	X				Mayokun Oshin		X			
Larry Patton	2 nd	X				Imebet Stewart					X

- V. Acceptance of Meeting Minutes**

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **August 6, 2020** Board meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton	2 nd	X				Mayokun Oshin		X			
Larry Patton	1 st	X				Imebet Stewart					X

VI. Public Comments - NONE

VII. Committee Reports - NONE

VIII. Co-Head(s) of School Report

a. Ongoing/Old Business

i. Reopening Plan submission-pending Mercer Office of Education Review

1. A statement in the plan regarding what health/safety protocols cannot be met to allow for in-person instruction to start
2. Clarity on language regarding students in need of virtual instruction due to illness or to other medical conditions

b. Academic: Curriculum, Instruction and Assessment Progress

- i. First days of School progress
- ii. Attendance rate for week 1 and week 2/student engagement
- iii. Teacher feedback
- iv. Parent feedback/concerns
- v. NWEA MAP benchmarking during orientation week
- vi. Access to technology: 98% of families have access; AECPC providing T-Mobile internet devices to the remainder of families
- vii. NO SGPs but SGOs will be used for teacher and principal evaluation this year

c. Dashboard Review

- i. Walkthrough of monthly, quarterly, trimester data for Trustees
- ii. Weekly and bi-weekly data being collected by School Leaders

d. Lease/Building/Facilities

- i. Charter amendment pending
- ii. Deposit information from 500 Smith Street

e. Meals/Lunch

- i. Meals served in weeks 1 and 2

f. Compliance

g. Recruitment/Retention

- i. Enrollment for Grades 6, 7 and 8

IX. Executive Session – NONE

X. Adjourn Executive Session and Reconvene Regular Session

XI. Motions for Approval

1. Finance

- a. Bills List: To approve bills and check list for the period August 7, 2020 to September 3, 2020.
- b. To approve the following payrolls:

August 15, 2020	\$17,980.54
August 31, 2020	\$69,207.82

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Mayokun Oshin		X			
Larry Patton	1 st	X				Imebet Stewart	2 nd	X			

2. Contracts

- a. To approve the contract with ReturnSafe Inc. for digital employee screening & contact tracing for \$320/month.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton	2 nd	X				Mayokun Oshin		X			
Larry Patton	1 st	X				Imebet Stewart		X			

3. Buildings & Grounds

4. Personnel

- a. To ratify/approve the resignation of Rasaan Parker, TA, August 17, 2020.
- b. To approve the resignation of Radhika Anandarajan, MS Math Teacher, September 19, 2020.
- c. To approve a stipend in the amount of \$3000 for the ELA Teacher, Pria Robinson to be paid over 20 pay periods.
- d. To ratify/approve the following 10-month employee contracts for the 20-21 School year:

Employee	Title	Salary
Usha Rosidivito	School Nurse	\$60,000.00
Alexander Smerecznik	Assist Leader of Culture	\$60,925.00
Dianna Anderson-Guerrero	Special Education Coordinator	\$78,000.00
Radhika Anandarajan	MS Math Teacher	\$59,125.00

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Mayokun Oshin		X			
Larry Patton	1 st	X				Imebet Stewart	2 nd	X			

5. Curriculum/Special Education

- a. To ratify/approve the 2020/2021 History Curriculum with TCI

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Mayokun Oshin		X			
Larry Patton	2 nd	X				Imebet Stewart	1 st	X			

6. Policy/Misc. - NONE

XII. Enrollment Report

Grade	2021	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Wait
6	90		85											
7	90		92											
8	90		82											
Total	270		259											

XIII. Board Agenda

1. Board Reminders: Criminal background checks, ethics disclosures, Governance Training
2. Next Board Meetings: Thursday, October 1, 2020.

XIV. Adjourn Public Session – 6:49 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lindi Ashton		X				Mayokun Oshin		X			
Larry Patton	2 nd	X				Imebet Stewart	1 st	X			