



Regular Monthly Meeting Minutes
Thursday, January 12, 2023 – 6:00 pm

I. Call to Order – 6:09 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 Dingle	Trustee, (2/2023)	X		
2. Derrick Johnson	Trustee, (3/2023)		X	
3. Elizabeth Murphy	Trustee, (8/4/2023)	X		
4. Mayokun Oshin	Trustee, (3/2023)	X		LA 6:23 PM
5. Larry Patton	Trustee, (3/2023)	X		
6. Imebet Stewart	Trustee, President (3/2023)	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Osen Osagie	Director	X		
Kristina Edgar	SBA, School Business Office	X		
Sarah Spuhler	Board Secretary, School Business Office	X		

IV. Board Business

- a. Discussion concerning future board members.

V. Board Resignation

- a. To approve the resignation of Derrick Johnson, effective January 10, 2023.

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									

VI. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **January 12, 2023** meeting.

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									

VII. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **December 8, 2022** Board meeting.

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	1	X			
Elizabeth Murphy		X									

VIII. Public Comment - None

IX. Committee Reports - None

X. Head of School Report – Osen provided to Board

XI. Executive Session - None

XII. Adjourn Executive Session and Reconvene Regular Session - None

XIII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for December 2022, 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 December 2022, 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 December 9, 2022, to January 12, 2023.
- c. To approve the following payrolls:

December 15, 2022	\$153,425.50
December 30, 2022	\$110,518.69

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		X.b.d939							

2. Contracts

- a. To approve the increase in contract with **WBGL Consulting**, \$170-\$225/hour for all instructional services; \$1,200/fee for Leader Coach Plan; \$4,000/fee for all day mid-year Leader Training.

- b. To approve the contract with **Edgility Consulting**, as attached.
- c. To approve the contract with **Rick Pressler Associates** for Board Support Services, total \$4,180.

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									

3. Buildings & Grounds

4. Personnel

- a. To ratify the Grade 9 Chair stipend to Jennifer Miller, \$1,500 paid out in December and June.
- b. To ratify the Grade 9 ELA stipend to Myra Bellamy, \$2,500 paid out in December.
- c. To approve the reimbursement to Osen Osagie for car rental and instructional materials, total \$306.90.
- d. To approve the professional development through **Society for Human Resource Management Accounting** for Osen Osagie, total \$1,595, not including travel.
- e. To approve the Virtual Job Fair with **NJSchoolJobs** on January 18th and April 19th, total \$1,028.20.
- f. To approve the mentoring of Jennifer Miller by Joyce Boley, \$920 for the year.
- g. To approve the mentoring of Mark Checki by Osen Osagie, CE, \$1,000 for the year.
- h. To approve Erik Belton for the Long Term Substitute position, 10-month, salary \$48,000, effective January 2, 2023.
- i. To approve the resignation of Kelley Tharp, effective January 16, 2023.

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	1	X									

5. Curriculum/Special Education/Student Activities

6. Policy/Misc.

- a. To approve the second and final reading of Policy # 5131.6, as attached.

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

7. New Business

- a. To approve the mentoring of Olivia Hackett by Pria Robinson, CEAS, \$550 for the year.
- b. To approve the additional services of **Kaleidoscope Education Solutions, Inc.** for a School Psychologist at an hourly rate of \$87/hour.

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									

XIV. Enrollment Report

Grade	2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	Jun 2023	Wait
6	90			95	95	95								
7	90			90	90	90								
8	90			94	94	94								
9	90			71	71	71								
Total	360			350	350	350								

XV. Reports / Look Ahead / Miscellaneous

1. Next Board Meetings: Thursday, February 9, 2023

XVI. Adjourn Public Session – 6:55 PM

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									