



**Board Retreat &  
Special Monthly Meeting Minutes  
Friday, May 5, 2023 – 3:00 pm**

**I. Call to Order – 3:47 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, (2/2026)	X		
2. Elizabeth Murphy	Trustee, (8/4/2023)	X		
3. Mayokun Oshin	Trustee, (3/2026)		X	
4. Larry Patton	Trustee, (3/2026)	X		
5. Imebet Stewart	Trustee, President (3/2026)	X		X ED 5:17 PM
6. Meredith Pennotti	New Board Trustee (4/2026)	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		

Efe Odeleye  
Hope Blackburn

**IV. Board Retreat**

**a. Board Retreat Discussion Points**

- i. Audit**
- ii. Budget**
- iii. Organizational Chart – discussion on all positions amongst the Board**

**V. Executive Session – 4:32 PM**

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	2	X			
Elizabeth Murphy		X				Meredith Pennotti		X			

**i. Discussion**

- 1. Ms. Coppin provides perspective to the Board**
- 2. Proposal Presentation**

**VI. Adjourn Executive Session and Reconvene Regular Session – 5:29 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	1	X			
Elizabeth Murphy		X				Meredith Pennotti		X			

**VII. Public Comment - NONE**

**VIII. Reports / Look Ahead / Miscellaneous**

- 1. Next Board Meetings: Thursday, May 11, 2023**

**IX. Adjourn Public Session – 5:30 PM**

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			