

Special Meeting Minutes Monday August 7, 2023 at 6:00 PM

I. Call to Order: 6:07 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, (8/2023)	Х		
3. Mayokun Oshin	Trustee, (3/2026)		Χ	
4. Larry Patton	Trustee, (3/2026)		Χ	
5. Imebet Stewart	Trustee, President (3/2026)	Х		
6. Meredith Pennotti	Trustee, (4/2026)	Х		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Osen Osagie	Director	Х		
Kristina Edgar	SBA, SBO	Х		
Sarah Spuhler	Board Secretary, SBO		Х	
Hope Blackburn	School Board Attorney	Х		

IV. Public Comment – None

V. Adjourn Public Session and Open Executive Session: 6:10 PM

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

a. Board Discussion - RFP

VI. Adjourn Executive Session and Open Public Session: 6:22 PM

Voting Members Moti	n Yes	No	Abstain Absent	Voting Members	Motion	Yes	No	Abstain A	Absent
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Location: 544 Chestnut Ave Trenton, NJ 08611

Alescia Dingle	1 st	Х		Mayokun Oshin				Χ
Imebet Stewart		Х		Larry Patton				Χ
Elizabeth Murphy		Х		Meredith Pennotti	2 nd	Х		

a. To approve the contract with Brick for Professional Development and School Improvement subject to attorney review and authorization by the Board President

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

VII. Reports / Look Ahead / Miscellaneous

1. Next Board Meeting: Thursday, August 10, 2023

VIII. Adjourn Public Session: 6:24 PM

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

Location: 544 Chestnut Ave

Trenton, NJ 08611