



Regular Monthly Meeting Minutes
Thursday, February 9, 2023 – 6:00 pm

I. Call to Order – 6:04 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. Elizabeth Murphy	Trustee, (8/4/2023)	X		
3. Mayokun Oshin	Trustee, (3/2023)	X		
4. Larry Patton	Trustee, (3/2023)	X		
5. 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. To reappoint Alescia Dingle as Board Trustee for an additional 3-year term.

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									

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **February 9, 2023** 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									

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **January 12, 2023** Board 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. Public Comment - NONE

VIII. Committee Reports:

- a. **Finance – Liz updated the board on the committee meeting – Edgility meeting**

IX. Head of School Report – Osen provided a monthly update to the board on school progress.

X. Executive Session – 6:23 PM

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									

XI. Discussion - Expansion

XII. Adjourn Executive Session and Reconvene Regular Session – 6:45 PM

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		X			
Elizabeth Murphy	2	X									

XIII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for January 2023, 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 January 2023, 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 January 13, 2022, to February 9, 2023.
- c. To approve the following payrolls:

January 13, 2022	\$97,930.21
January 31, 2022	\$98,179.04

d. SEMI:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year; and

WHEREAS, the Achievers Early College Prep Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2023-2024 school year, and

NOW THEREFORE BE IT RESOLVED, that the Achievers Early College Prep Charter School Board of Trustees hereby authorizes the Head of School to submit to the Executive County Superintendent of Schools in the County of Mercer an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2023-2024 school year.

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									

2. Contracts

- a. To approve the proposal with **ADT Commercial** for burglar alarm system installation at 520 Chestnut, total \$7,597.58/project, \$69/monthly service fee.
- b. To approve the revised and final contract with **Edgility Consulting**, as attached.
- c. To approve the travel reimbursement for **Nate Gellar** totaling \$186.18 for food, travel and tolls for the January consulting visit.

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

3. Buildings & Grounds

4. Personnel

- a. To ratify/approve the following new hires:

Employee	Position	10/12	Salary	Start Date
Christopher Puzio	ELA Teacher	10	\$60,000; \$2,500 Signing Bonus pd 3/31 & 6/15	1/30/2023
Modest Perez	Lunch Aide	PT	\$15/hour	2/1/2023
Sebastian Trujillo	Administrative Assistant	12	\$ 48,000; \$3,000 Extra Prep Stipend; \$2,000 Signing Bonus pd 3/31 & 6/15	1/31/2023
Nabila Atta	Math Teaching Assistant	10	\$48,000	2/13/2023

- b. To approve the mentoring of Christopher Puzio by Myra Bellamy, CEAS, \$550 for the year.
- c. To approve the reimbursement to Yemithsou Chery, totaling \$1,075.44 for Indeed postings.
- d. To approve the following resignations:
 - Jean Claude Striplot, effective February 17, 2023
 - Mary Ellen Dean, effective March 6, 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									

5. Curriculum/Special Education/Student Activities

6. Policy/Misc.

7. New Business

- a. To approve a \$600 stipend for Michelle Herrera.
- b. To approve the increase in legal services with Busch Law Group for FY23, not to exceed \$80k; previously approved on the June 9, 2022 meeting for \$20,000.
- c. To approve the ELL Curriculum contract with **Kid-Inspired Classroom**, total \$399.95.

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		X-B							

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, March 9, 2023

XVI. Board Discussion on Teacher Search

XVII. Adjourn Public Session – 6:54 PM

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									