



Regular Monthly Meeting Minutes
Thursday, September 8, 2022 – 6:00 pm

I. Call to Order – 6:03 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. William Keeby	Trustee, (2/2023)	X		
4. Elizabeth Murphy	Trustee, (8/4/2023)	X		
5. Mayokun Oshin	Trustee, (3/2023)	X LA 6:09-6:45		
6. Larry Patton	Trustee, (3/2023)	X ED 6:57		
7. Imebet Stewart	Trustee, President (3/2023)	X LA 6:11		

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

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **September 8, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Dingle					X	Mayokun Oshin					X
Derrick Johnson		X				Larry Patton	1	X			
William Keeby	2	X				Imebet Stewart					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 ~~August 11, 2022 & September 6, 2022~~, Board meetings.

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

VII. Public Comment - NONE

VIII. Committee Reports – Personnel Committee discusses Organization Structure

IX. Executive Session – 6:18 PM

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

X. Regarding Appeal of Charter Expansion, Charter Amendment

XI. Adjourn Executive Session and Reconvene Regular Session – 6:53 PM

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

XII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for June, July, and August 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 June, July, and August 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 August 12, 2022, to September 8, 2022.
- c. To approve the following payrolls:

August 15, 2022	\$ 122,875.56
August 30, 2022	\$ 112,522.10

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Alescia Dingle					X	Mayokun Oshin					X

Derrick Johnson		X			Larry Patton	1	X			
William Keeby		X			Imebet Stewart		X			
Elizabeth Murphy	2	X		X- b.3.						

2. Contracts

a. To approve the following contracts for the FY23 School Year:

Vendor	Description	Cost	Term
When Brown Woman Lead (WBWL)	Consulting Services – Leader Professional Development & Coaching	\$170 per hour, plus travel costs subject to Board approval	August 15, 2022 – June 30, 2023
Nate Geller	Strategic Planning Support Proposal	\$150/hour @3 hours per week, plus travel costs subject to Board approval	September 15, 2022 – June 30, 2023
Odalis DeLaTorre Creative Learning Services, LLC	Consulting Services	\$450/Monolingual Eval \$550/Bilingual Eval \$80/hourly rate	September 1, 2022 – June 30, 2022
Busch Law Group	Legal Services Retainer Agreement	\$200/hourly rate	July 1, 2022 – June 30, 2023
Relative 2 G LLC, Thurayya T Berry	School Psychologist Professional Services	\$450/evaluation \$80/hour	July 1, 2022 – June 30, 2023

3. Buildings & Grounds - NONE

4. Personnel

a. To approve the following resignation:

i. Gabriel Vallee-Leon, effective October 5, 2022

b. To approve the following Stipends:

Employee	Description	Amount	Paid
Nicole Blair	Moving Stipend	\$2,500	12/31/2022 & 6/30/2023
Bobbi Floyd	Extra Math Class Stipend	\$6,000	12/31/2022 & 6/30/2023
Mike Metellus	Extra Math Class Stipend	\$6,000	12/31/2022 & 6/30/2023

c. To approve the following new employee contracts for the FY23 school year:

10 Month Employee	Position	Salary
Mary Ellen Dean	Special Education Teacher	\$ 66,000
Shilpi Bhargava	Long Term Substitute Science Teacher	\$ 45,500

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

5. Curriculum/Special Education/Student Activities

a. To approve the Houghton Mifflin Harcourt Science Dimension Biology Grade 9 Curriculum, cost \$7,622.04, September 1, 2022 – August 31, 2023

6. Policy/Misc.

- a. To approve the FY 2022 – 2023 Achievers ECP Code of Conduct.

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

7. New Business

- a. Organizational updates and discussion
- b. To approve Victoria Marcheski as an Independent Contractor for Special Education Services at a rate of \$40/hour pending attorney review.

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

XIII. 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													
7	90													
8	90													
9	90													
Total	360													

XIV. Reports / Look Ahead / Miscellaneous

- 1. Next Board Meetings: Thursday, October 13, 2022

XV. Adjourn Public Session – 7:10 PM

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