



Regular Monthly Meeting Minutes
Thursday, June 8, 2023 – 6:00 pm

- I. Call to Order – 6:02 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 | | |
| 6. Meredith Pennotti | 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 | | |

IV. ~~Nomination and Election of Board Officers~~

Board President

| Nominee | Nominated By | Seconded By | Yes | No | Abstain | Absent |
|---------|--------------|-------------|-----|----|---------|--------|
| | | | | | | |

Board Vice President

| Nominee | Nominated By | Seconded By | Yes | No | Abstain | Absent |
|---------|--------------|-------------|-----|----|---------|--------|
| | | | | | | |

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **June 8, 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 | | | | | X |
| Elizabeth Murphy | 1 | X | | | | Meredith Pennotti | | | | | X |

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the minutes from the **May 11, 2023**, Board Meeting and the **May 18, 2023**, Special 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 | 1 | X | | | | Larry Patton | | | | | X |
| Elizabeth Murphy | | X | | | | Meredith Pennotti | | | | | X |

VII. Public Comment - NONE

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

VIII. Committee Reports – NONE

IX. Reorganization Motions

1. Regular Meeting Dates – 2023/2024 School Year

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2023/2024 school year in accordance with 18A:10-6. Meetings will be held in the school’s Media Center. Executive session to be called as necessary during Regular Meeting.

2nd Thursday of every month

| Day | Date | Regular Meeting | Notes |
|----------|--------------------|-----------------|-----------------|
| Thursday | July 13, 2023 | 6:00 PM | Regular Meeting |
| Thursday | August 10, 2023 | 6:00 PM | Regular Meeting |
| Thursday | September 14, 2023 | 6:00 PM | Regular Meeting |
| Thursday | October 12, 2023 | 6:00 PM | Regular Meeting |
| Thursday | November 9, 2023 | 6:00 PM | Regular Meeting |
| Thursday | December 14, 2023 | 6:00 PM | Regular Meeting |
| Thursday | January 11, 2024 | 6:00 PM | Regular Meeting |
| Thursday | February 8, 2024 | 6:00 PM | Regular Meeting |
| Thursday | March 14, 2024 | 6:00 PM | Regular Meeting |
| Thursday | April 11, 2024 | 6:00 PM | Regular Meeting |
| Thursday | May 9, 2024 | 6:00 PM | Regular Meeting |

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2023/2024 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location, and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appointments

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, hereby appoints the following for the 2023/2024 school year:

| Position/Appointment | Name |
|--|------------------|
| Executive Director/Chief Academic Officer | Osen Osagie |
| Business Administrator/Board Secretary | Kristina Edgar |
| Acting Board Secretary in the absence of the Board Secretary | Sarah Spuhler |
| Public Agency Compliance Officer (PACO) | Kristina Edgar |
| Custodian of School Records | Kristina Edgar |
| Asbestos Management/PEOSA Officer | Shannon Wright |
| Safety & Health Coordinator | Shannon Wright |
| Indoor Air Quality Coordinator | Shannon Wright |
| Integrated Pest Management Coordinator | Shannon Wright |
| Right to Know and Chemical Hygiene Coordinator | Shannon Wright |
| Affirmative Action Officer | Monique Whitaker |
| Title IX Compliance Officer | TBD |
| Substance Awareness Coordinator | TBD |
| Section 504 Administrator | Myra Bellamy |
| Homeless Liaison | TBD |
| Section 504 Compliance Officer | Myra Bellamy |
| HIB/Anti-Bully Coordinator & School Safety Team | TBD |

4. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees approves the Resolution to appoint **Kristina Edgar** as the Business Administrator/Board Secretary for the 2023/2024 school year for \$0.00. In Kristina Edgar’s absence, **Sarah Spuhler** will serve as the Acting Board Secretary for \$0.00.

5. Adoption of Code of Ethics

RESOLVED, that the Achievers Early College Prep Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2023/2024 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
 - c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
 - d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
 - e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
 - f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
 - g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
 - h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 - i. I will support and protect school personnel in proper performance of their duties.
 - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
- L.2001,c.178,s.5.

6. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees approves the Resolution to appoint **Kristina Edgar** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2023/2024 school year.

7. Depository of Funds

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, approves **PNC Bank** as the depository of funds for the 2023/2024 school year.

8. Newspaper of Record

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates **Star Ledger** and **Trenton Times** as the official Newspapers of Record; be it Resolved the official website is www.achieversacademy.org for the 2023/2024 school year.

9. Authorize the School Business Administrator to Audit and Executive Director to Approve Bill Payments

BE IT RESOLVED: that the Achievers Early College Prep Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates the School Business Administrator/Board Secretary with the approval of Executive Director, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2023/2024 school year.

10. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2023/2024 school year.

11. Appoint a School Purchasing Agent

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby appoints **Dr. Brian Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$44,000 and \$6,600 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2023/2024 school year.

12. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2023/2024 school year.

13. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2023/2024 school year.

14. Resolution to authorize the Executive Director and Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby authorizes the Executive Director and Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2023/2024 school year.

15. Appoint Board Attorney

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Busch Law Group** to provide legal services for the 2023/2024 school year at a cost not to exceed \$20,000.

16. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, hereby approves the NJ Uniform Chart of Accounts for the 2023/2024 school year.

17. Resolution to Appoint Medical Consultants (School Doctor)

BE IT RESOLVED: that Achievers Early College Prep Charter School upon the recommendation of the Executive Director, hereby approves the appointment of **Dr. Alon Baker** as Medical Consultants for the 2023/2024 school year.

18. Cooperative Purchasing

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, to participate with National Cooperative Pricing System with PEPPM National

Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Educational Services Commission of New Jersey, & Hunterdon County Cooperative for 2023/2024 school year.

19. Approve Use of Facsimile Signatures

BE IT RESOLVED: that the Achievers Early College Prep Charter School, upon the recommendation of the Executive Director, to approve use of facsimile signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders and Contracts and Letters for the 2023/2024 school year.

20. Approve Medical Broker of record for Medical, Dental and RX Insurance Coverage

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, to Contract with **Mike Kelly, Kelly & Associates** as the Medical Broker of record for Medical, Dental and RX Insurance Coverage for 2022/2023.

21. Approve Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance all

BE IT RESOLVED: that the Achievers Early College Prep Charter School upon the recommendation of the Executive Director, to approve **Giovanni Mancini, Treadstone Risk Management** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation 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 | | X-15. | | Meredith Pennotti | | | | | X |

X. Head of School Report

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for May 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 May 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 May 12, 2023, to June 8, 2023.
- c. To approve the following payrolls:

| | |
|--------------|---------------|
| May 15, 2023 | \$ 134,934.99 |
| May 30, 2023 | \$118,854.80 |

d. Vended Meals Renewal:

Vended Meals Contract: BE IT RESOLVED: that Achievers Early College Prep Charter School, upon the recommendation of the School Director, hereby approves the Awarding of the contract to Karson Food Service for the 2023-2024 school year. The total estimated cost of the contract will be \$231,000.00. The per meal prices are listed below:

Breakfast: \$2.15

Lunch: \$3.40
 Snack: \$1.05

| 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 | | X-D939 | | Meredith Pennotti | | | | | X |

2. Contracts

- a. To approve the contract with **SBO Management LLC** for the 2023-2024 school year to provide School Business Administrator services at \$12,075/month.
- b. To approve the Staffing Service Agreement with **Aequor Healthcare Services, LLC** for the 2023-2024 school year.
- c. To approve the renewal contract with **Computer Solutions, Inc. (CSI)** for the 2023-2024 school year for Software Support and Data Backup, total cost \$3,756.
- d. To approve the addendum to compensation study project for **Pressler/Richardson Charter School Services** for additional consultant on rehiring process and employee compensation, cost \$2,500.
- e. To approve the contract with renewal contract with **DeansList** for the 2023-2024 school year, License Fee (360) – Cost \$6,605.
- ~~f. To approve the contract with **DiverseFirst** for recruitment services, fee 20% of the first year’s base salary of any referred candidate.~~

| 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 | | | | Meredith Pennotti | | | | | X |

3. Buildings & Grounds

4. Travel

- a. To approve the Princeton/Blairstown Overnight Trip for Achievers Early College Prep Students from July 3rd to July 7th; participants 60 rising 9th graders; transportation total cost \$990.

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

5. Personnel

- a. To appoint Shannon Wright as the Assistant School Business Administrator for the 2023-2024 School Year.
- b. To approve/ratify the staff being applied under federal grants for 2022-2023 School Year:

| Employee | Grant |
|------------------|----------------|
| Robert Barone | ESEA – Title I |
| Bobbi Floyd | ESEA – Title I |
| Michelle Herrera | ESEA – Title I |
| Kevin Hoffman | ESEA – Title I |
| Julianna Nini | ESEA – Title I |
| Monique Whitaker | ESEA – Title I |

c. To approve the following employee contracts for the 2023-2024 School Year:

| 10 Month Employee | Position | Salary | Stipend/Bonus | Stipend/Bonus payment date |
|-------------------|-----------------------|-----------|------------------------|----------------------------|
| Tiana Solis | HS Guidance Counselor | \$63,500 | \$1,500 New Hire Bonus | 12/15 & 6/15 |
| 12 Month Employee | Position | Salary | Stipend/Bonus | |
| Sherri Richardson | HS Principal | \$125,000 | \$1,500 New Hire Bonus | 12/15 & 6/15 |
| Osen Osagie | Director | \$154,500 | | |

d. To approve the following travel reimbursements to Osen Osagie for the SHRM Talent Conference & Expo 2023 Conference:

- Lodging - \$487.93
- Airfare - \$372.94
- Rental Car - \$47.38
- Gas - \$23.00
- Meals and Incidentals - \$84.29

e. To approve the following employees for the 'Relay Graduate School':

| Employee | Total Cost |
|-----------------|---|
| Nava Coppin | Airfare - NTE \$300 Lodging - NTE \$400 PD - \$333.33 |
| Jennifer Miller | Airfare - NTE \$300 Lodging - NTE \$400 PD - \$333.33 |
| Osen Osagie | Airfare - NTE \$300 PD - \$333.33 |

f. To approve the following contractual changes for the 2023-2024 school year:

| Employee | Title | Term | FY24 Salary | 2024 Stipends & Bonuses |
|------------------|--|------|-------------|---|
| Diane Strickland | High School Associate Dean | 10 | \$57,100 | \$500 Early Sign-on Bonus \$500 Club |
| Bobbi Floyd | 8 th Grade Teacher | 10 | \$60,000 | \$500 Early Sign-on Bonus \$500 Club \$3,000 8 th Grade Chair \$1,000 Longevity |
| Nicole Blair | 6 th Grade English LA Teacher | 10 | \$67,000 | \$500 Early Sign-on Bonus \$500 Club \$3,000 6 th Grade Chair |
| Mark Checki | Special Education Teacher | 10 | \$58,000 | \$500 Early Sign-on Bonus |
| Kevin Hoffman | Social Studies Teacher | 10 | \$58,000 | \$500 Early Sign-on Bonus \$6,000 Extra Prep Stipend |

g. To approve the Photographer Stipend to Sebastian Trujillo, total \$3,000, paid in 2 installments – 12/15 & 6/15.

- h. To approve the following Summer School Program from June 29th to July 28th, 8:30 to 11:30, 5 days a week, NTE \$10,000:

| Employee | Role | Rate |
|--------------|---------------------------------|-----------|
| Jerry Macon | ELA & Special Education | \$35/hour |
| Bobbi Floyd | Math | \$35/hour |
| Nabila Atta | Math Push In-support | \$35/hour |
| Jaheim Rover | Teambuilding & Behavior Support | \$35/hour |
| Myra Bellamy | Summer School Coordinator & Sub | \$35/hour |
| Richard Lee | STEAM Music | \$35/hour |

- i. To approve the overnight stipend for the following 5 chaperones at \$70/night for 4 nights, totaling \$1,400:

- Alex Smerecznik
- Chimere Clay
- Daniel Aulisio
- Julianna Nini
- Bobbi Floyd

| 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 | | | | Meredith Pennotti | | | | | X |

6. Curriculum/Special Education/Student Activities

7. Policy/Misc.

- a. ~~To approve the 2023-2024 Organizational Chart, as attached.~~
 b. To approve the Academic Calendar for the 2023-2024 School Year, as attached.

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

8. New Business

- a. To approve the membership renewal with New Jersey Public Charter Schools Association for the 2023-2024 school year, total \$11,250.
 b. To approve the increase in Peter Fallon Esq. contract.
 c. To approve the Imagine Learning contract totaling \$4,750.

| 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 | | | | Meredith Pennotti | | | | | X |

XII. Enrollment Report

| Grade | 2023 | Jul 2023 | Aug 2023 | Sep 2023 | Oct 2023 | Nov 2023 | Dec 2023 | Jan 2024 | Feb 2024 | Mar 2024 | Apr 2024 | May 2024 | Jun 2024 | Wait |
|-------|------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|------|
| 6 | 90 | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|--------------|------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 7 | 90 | | | | | | | | | | | | | |
| 8 | 90 | | | | | | | | | | | | | |
| 9 | 90 | | | | | | | | | | | | | |
| 10 | 90 | | | | | | | | | | | | | |
| Total | 450 | | | | | | | | | | | | | |

XIII. Reports / Look Ahead / Miscellaneous

1. Board Reminders: Criminal background checks, ethics disclosures, Governance Training
2. Next Board Meetings: Thursday, July 13, 2023

XIV. Adjourn Public Session – 6:51 PM

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