



Special Meeting Minutes
Wednesday June 21, 2023 at 1:00 PM

- I. Call to Order – 1:20 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

Table with 5 columns: Trustees, Role (Term Expires), Present, Absent, LA/ED. Rows list trustees including Alescia Dingle, Elizabeth Murphy, Mayokun Oshin, Larry Patton, Imebet Stewart, and Meredith Pennotti.

Also Present

Table with 5 columns: Non-Voting, Role, Present, Absent, LA/ED. Rows list non-voting members: Osen Osagie (Director), Kristina Edgar (SBA, SBO), and Sarah Spuhler (Board Secretary, SBO).

IV. Public Comment - NONE

V. Motions for Approval

1. Contracts

- a. To approve the partnership agreement with Boys and Girls Club, as attached for the 2023-2024 school year.
b. To approve the proposal with Tri-Shield Security Services for one armed Security Officer along with a marked Security vehicle, hours TBD, \$42-\$52/hour.
c. To approve professional development through the "Relay Graduate School" for the following employees; per gsa.gov rates for lodging and airfare reimbursement; Lodging NTE \$815/per person; Airfare NTE \$312/per person; total NTE \$3,500:
- Nava Coppin
- Jennifer Miller
- Osen Osagie

- High School Principal – Funded by CSP Grant

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

**VI. New Business**

- Resolved, that the pursuant to N.J.S.A.18A:18A-4.1, the Achievers ECP Board of Trustees hereby authorizes the use of the Competitive Contracting process for School Improvement and Professional Development Services as authorized by Local Finance Notice 2010-3.

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				Meredith Pennotti		X			

**VII. Board Discussion – future Special meeting**

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

- Next Board Meetings: Thursday, July 13, 2023

**IX. Adjourn Public Session – 1:46 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				Meredith Pennotti		X			