



Special Meeting Minutes
Friday June 30, 2023, at 11:00 AM

I. Call to Order – 11:05 AM

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, SBO	X		
Sarah Spuhler	Board Secretary, SBO		X	
Brian Diamante	Consultant	X		

IV. Public Comment – None

V. Presentations

- a. Osen presented Service Proposal and Needs Assessment
- b. Brian Diamante presented student data, growth targets, and NJSLA
- c. Discussed revised Brick Proposal

VI. Adjourn Public Session and Open Executive Session: 11:45 AM

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		X			
Elizabeth Murphy	1 st	X				Meredith Pennotti	2 nd	X			

a. Board Discussion – RFP details

VII. Adjourn Executive Session and Open Public Session: 11:59 AM – The meeting adjourned due to a loss of quorum.

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

VIII. Reports / Look Ahead / Miscellaneous

1. Next Board Meetings: Thursday, July 13, 2023

IX. Adjourn Public Session

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