



Special Board Meeting Minutes
Tuesday, September 6, 2022 – 6:00 pm

- I. Call to Order – 6:07 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 Special 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. Lists 7 trustees and their attendance status.

Also Present

Table with 5 columns: Non-Voting, Role, Present, Absent, LA/ED. Lists 3 non-voting members: Osen Osagie, Kristina Edgar, and Sarah Spuhler.

- IV. Public Comment - NONE
V. Motions for Approval

RESOLUTION AUTHORIZING APPLICATION TO COMMISSIONER OF EDUCATION TO AMEND CHARTER TO ADD A NEW SCHOOL LOCATION AND FACILITY

September 6, 2022

WHEREAS, the New Jersey Department of Education Office permits charter amendments to be requested pursuant to N.J.A.C. 6A:11-2.6 et seq.;

WHEREAS, Achievers Early College Prep Charter School Board of Trustees wishes to add a new facility at 520 Chestnut Street, Trenton, New Jersey;

WHEREAS, Achievers Early College Prep Charter School is in need of additional classroom space to better accommodate the current students. The facility will allow us to support the Organizational Performance Framework, further demonstrate a commitment to serving and meeting the needs of all students;

WHEREAS, Achievers Early College Prep Charter School Board of Trustees has located the property at 520 Chestnut Avenue, Trenton, NJ The new facility has three floors and a total gross square footage of 34,164 square feet and was formerly used as an Elementary School. The facility has spaces for 15 regular and special classrooms. It also has one (1) lunchroom, one (1) gymnasium and one (1) parking lot for staff as part of the annual lease.

WHEREAS, there are sufficient funds to allow for the new campus;

WHEREAS, the rental, repair and refurbishment of the new property will not negatively impact the finances of the charter school;

WHEREAS, the transportation needs will not change. The new facility at 520 Chestnut Steet is located on our existing campus, and the move will not represent a change in bus routes.

NOW THEREFORE BE IT RESOLVED, that

1. The School Administration be and hereby is authorized to file an application with the Commissioner of Education to amend the school’s charter to add a new school location at 520 Chestnut Street, Trenton, New Jersey.

2. The School Administration be and hereby is directed to duly provide a copy of this application to the Trenton Board of Education and take any and all actions in furtherance of this charter amendment application, including, but not limited to, the preparation and filing of a letter to the Commissioner in support of the amendment application.

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									

VI. Board Discussion

VII. Adjourn Public Session – 6:16 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	1	X			
Elizabeth Murphy	2	X									