



**Special Meeting Minutes**  
**Monday, March 27, 2023 – 2:00 pm**

**I. Call to Order - 2:07 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 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, (3/2023)	X		Ed – 3:02PM
4. Larry Patton	Trustee, (3/2023)	X		
5. Imebet Stewart	Trustee, President (3/2023)		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. Board Business – prospective board member attending – Meredith Pennotti**

**V. Public Comment - None**

**VI. Presentation:**

- a. **Salary Study** – Rick Pressler and Glenn Richardson presented to the board.

**VII. Motions for Approval**

**1. Finance**

- a. To approve the projected FY24 Budget and the submission to the NJDOE.

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	1	X			
Elizabeth Murphy	2	X									

**2. Policy & Operations**

- a. To approve the following future school trips for staff: *travel reimbursement paid only after future board approval*

School Visit	Date	Duration	Total Staff Attending	Cost
Digital Pioneers Academy & DC International School	March 28-29	2 days	6 Staff	Car cost: \$ 348.05 Hotel: \$1,216.56 ME&I: up to \$79/per person per day; NTE \$2,513
Brick Education	March 30 <sup>th</sup>	1 day	5 Staff	Car cost: included in prior trip ME&I: up to \$69/per person per day; NTE \$345
Com Sci Hight	March 31 <sup>st</sup>	1 day	5 Staff	Car cost: TBD ME&I: up to \$79/per person per day; NTE TBD

- b. To approve the first reading of the Lactation Policy 3421.13, as attached.  
 c. To approve the first reading of the HIB Policy 5512, as attached.  
 d. To approve the Early Release Day Request, NJSLA May 1 -12.  
 e. To approve the Pressler Richardson Charter School Services contract as attached, \$2,500.

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	2	X			
Elizabeth Murphy	1	X									

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

- Next Board Meetings: Thursday, April 13, 2023
- Organizational Chart provided to the Board.

**IX. Adjourn Public Session – 3:02 PM**

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	2	X			
Elizabeth Murphy	1	X									