

College Achieve Paterson Charter School

Minutes for Board of Trustees Meeting June 10, 2019 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 5:58 PM**
 II. **Public Notice of Meeting/NJ Sunshine Law**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in the Courier News. Formal action will be taken.

- III. **Salute to Flag**
 IV. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Andrew Fesen	X-5:55		Jerry Walker		X
Roger Grutzmacher	X-Phone		Craig Woolridge		X
Kenyatta Stewart	X-Phone				

Also Present	Present	Absent
Brian Falkowski Ed.D., SBA	X-Phone	
Kristina Haugen, School Business Office	X	
Dave Corso, CFO, College Achieve Public Schools	X-Phone	
Michael Piscal, CEO, College Achieve Public Schools	X	
Gemar Mills, Executive Director, College Achieve Public Schools	X	

- V. **Oath of Office**
 1. ~~Dr. Samuel Johnson~~

- VI. **Election**

For Board President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Andrew Fesen	Roger Grutzmacher	Kenyatta Stewart	3	0	0	2

For Board Vice-President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Kenyatta Stewart	Roger Grutzmacher	Andrew Fesen	3	0	0	2

- VII. **Minutes**

1. To approve the minutes from the Board of Trustee meeting from March 28, 2019.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	X	X				Craig Woolridge					X
Kenyatta Stewart		X									

- VIII. **Public Comment**

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three (3) 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.

IX. Board President's Report:

1. Andrew Fesen reported on looking forward to the implementation of monthly debriefs with the new CFO and Executive Director.

X. Executive Director's Report:

1. Dr. Mills provided a report on end of year close out.
2. Dr. Mills Provided an update on enrollment for next FY:
 - a. All grade levels are filled.
 - b. Waiting list of 560 students.

XI. College Achieve Public Schools Report:

1. Michael Piscal welcomed new CFO Dave Corso who will begin working with CAPS effective July 1, 2019.
2. Michael Piscal discussed implementing monthly meetings with the CFO and Board President.
3. Michael Piscal provided accolades to Dr. Mills on successful school year and year over year success.
4. Michael Piscal provided update on Facilities.

XII. Board Comments:

1. Roger Grutzmacher would like to see architecture plans for any potential buildings.
2. Kenyatta Stewart deferred to Dr. Mills about process used for potential building location.

XIII. Reorganization Motions:

1. Regular Meeting Dates – 2019/2020 School Year

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2019/2020 school year in accordance with 18A:10-6. Meetings will be held at 21 Market Street, Paterson, NJ.

Thursday	August 15, 2019	6:00 PM	Regular Meeting
Thursday	September 19, 2019	6:00 PM	Regular Meeting
Thursday	November 21, 2019	6:00 PM	Regular Meeting
Thursday	January 16, 2020	6:00 PM	Regular Meeting
Thursday	March 19, 2020	6:00 PM	Regular Meeting/Budget Meeting
Monday	May 21, 2020	6:00 PM	Regular Meeting/Re-hire Meeting
Thursday	June 18, 2020	6:00 PM	Reorganization Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2019/2020 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 College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby appoints the following for the 2019/2020 school year:

Position/Appointment	Name
Executive Director	Dr. Gemar Mills
Business Administrator/Board Secretary	Dr. Brian Falkowski
Acting Board Secretary in the absence of the Board Secretary	Michael Falkowski
Public Agency Compliance Officer (PACO)	Dr. Brian Falkowski

Custodian of School Records	Dr. Brian Falkowski
Appoint Asbestos Management/PEOSA Officer	Sharon Cook
Safety & Health Coordinator	Sharon Cook
Indoor Air Quality Coordinator	Sharon Cook
Integrated Pest Management Coordinator	Sharon Cook
Right to Know and Chemical Hygiene Coordinator	Sharon Cook
Affirmative Action Officer	Sharon Cook
Title IX Compliance Officer	Henry McNair
Substance Awareness Coordinator	Sharon Cook
Section 504 Administrator	Henry McNair
Homeless Liaison	Jahmal Nelson
Section 504 Compliance Officer	Jahmal Nelson
HIB/Anti-Bully Coordinator & School Safety Team	Jahmal Nelson

4. Adoption of Code of Ethics

RESOLVED, that the College Achieve Paterson Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2019/2020 school year.

5. Adoption of Policies

RESOLVED, that the current board policies adopted by the College Achieve Paterson Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2019/2020 school year.

6. Depository of Funds

BE IT RESOLVED: that the College Achieve Paterson Charter School Board of Trustees upon the recommendation of the Executive Director, approves **PNC Bank NA** as the depository of funds for the 2019/2020 school year.

7. Newspaper of Record

BE IT RESOLVED: that the College Achieve Paterson Charter School Board of Trustees upon the recommendation of the Executive Director, herewith designates Courier News as the official Newspapers of Record; be it resolved the official Website is <http://collegeachieve.org> for the 2019/2020 school year.

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

BE IT RESOLVED: that the College Achieve Paterson 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 2019/2020 school year.

9. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the College Achieve Paterson 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 2019/2020 school year.

10. Appoint a District Purchasing Agent

BE IT RESOLVED: that the College Achieve Paterson Charter school, upon the recommendation of the Executive Director, hereby appoints **Brian Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$40,000 and \$6,000 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 2019/2020 school year.

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

BE IT RESOLVED: that the College Achieve Paterson 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 2019/2020 school year.

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

BE IT RESOLVED: that the College Achieve Paterson 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 2019/2020 school year.

13. 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 College Achieve Paterson 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 2019/2020 school year.

14. Establish a Business Office petty cash fund with a maximum balance of \$1,000 in cash and the maximum disbursement from petty cash at \$50.00.

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the establishment of petty cash with a maximum of \$1,000 and a maximum single cash disbursement of \$50.00, for the 2019/2020 school year.

15. Appoint External Audit Firm

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Gerald Longo, CPA** to prepare the district's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2018, at a cost not to exceed \$20,000.

16. Appoint Board Attorney

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Johnston Law Firm LLC** as vendor to provide legal services to the school for the 2019/2020 school year at a cost not to exceed \$25,000.

17. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the following voluntary deduction companies for the 2019/2020 school year:

403B	AXA
Voluntary Insurance	None
FSA	Infinisource

18. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the NJ Uniform Chart of Accounts for the 2019/2020 school year.

19. Resolution to Appoint Medical Consultants (School Doctor)

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Kerri Powell MD** as Medical Consultants for the 2019/2020 school year.

20. Cooperative Purchasing

BE IT RESOLVED: that the College Achieve Paterson 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 Service commission of New Jersey, & Hunterdon County Cooperative for 2019/2020 school year.

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

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, to Contract with **CS Benefit Solutions, LLC** as the Medical Broker of record for Medical, Dental and RX Insurance Coverage for 2019/2020

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

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, to approve **USI Insurance Services** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2019/2020 school year.

23. Appoint Affirmative Action Team

BE IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the Executive Director, hereby approves the authorization of the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									

XIV. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Board Secretary's and Treasurer's Reports for March, April & May 2019, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the College Achieve Paterson 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 March, April & May 2019, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.
- b. Transfers: To approve transfers up to May 31, 2019.
- c. Bills List: To approve bills and check list for the period ending June 10, 2019.
- d. Payroll: To approve the following payrolls:

March 15, 2019	\$ 137,035.65
March 29, 2019	\$138,272.33
April 15, 2019	\$135,506.45
April 30, 2019	\$134,729.74
May 15, 2019	\$130,062.58
May 31, 2019	\$138,487.04
- e. Agreement: To approve an agreement with the Johnston Law Firm LLC for the 2019-2020 school year at the following hourly rates: **Principals \$275, Associates \$235, and Paralegal \$115.**
- f. Vended Meals: Be IT RESOLVED: that the College Achieve Paterson Charter School, upon the recommendation of the School Director, hereby approves the contract with the lowest qualified bidder pending rubric results as the Food Services Vended Meals provider for the 2019-2020 school year. The per meal prices are as follows:

Breakfast:	\$
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- Lunch: \$
 Snack: \$
 g. To approve a Facilities-Based Working Capital Term Loan from New Jersey Community Capital (NJCC) with the following terms:

Borrower: College Achieve Paterson Charter School, Inc.

Principal and Address: College Achieve Paterson Charter School, Inc.
 c/o Gemar Mills, Executive Director
 21 Market Street
 Paterson, NJ 07514

Property: 21 Market Street, Paterson, NJ 07514

Lender: Community Loan Fund of New Jersey, Inc.

Dollar Amount of Credit Facility: Five Hundred Twenty Five Thousand Dollars (\$525,000.00)

Use of Proceeds: Proceeds from the loans shall be used for the purpose of paying on going facility costs at the school located at 21 Market Street, Paterson, NJ 07514

Term: Twelve (12) months. In no event shall the Term exceed June 30, 2020.

Repayment Schedule: At loan closing, the Borrower shall prepay accrued interest from the date of closing through the end of the month on the amount advanced at closing. Thereafter, monthly payments of interest only until October 31, 2019, based on principal outstanding. Payment of principal and interest will begin on November 1, 2019 with monthly principal payments of fifty thousand dollars (\$52,500) and monthly interest payments based on principal outstanding. The final one hundred thousand dollars (\$105,000) principal payment will be due on June 30, 2020.

Fees: A commitment fee of one percent (1.00%) of committed credit facility (\$5,250), one-half of which will be due at commitment (\$2,625) and one-half (\$2,625) due at closing. Borrower will also be responsible for paying Lender's costs incurred in connection with the closing and funding of this Credit Facility including but not limited to legal, environmental review, appraisal, inspection, title, and recording fees.

Late Payments: Late payment fee of five percent (5.00%) of payment amount due if payment received after the 10th of the month.

Interest Rate: Seven and one-half percent (7.50%), fixed.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									

2. Travel

- a. To approve/ratify the following Student Educational Trips:

Trip Location	Type of Trip	Costs & Funding Source	No. of Scholars Attending	Date
Museum of Natural History	Educational	Venue No Cost / Transportation \$1,400	78	04/18/2019
Newark Museum	Educational	Venue No Cost / Transportation \$400	48	05/29/2019
Garrett Mountain	Educational	Venue No Cost / Transportation \$1,920	498	06/13/2019
Princeton University Art Museum	Educational	Venue No Cost / Transportation \$775	50	06/14/2019
BounceU	Merit	Venue No Cost / Transportation \$1,200	147	06/18/2019

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									

3. Buildings & Grounds

4. Personnel

- a. To approve/ratify the following staff for the 2018-2019 school year:

Last Name	Position	Hire Date	Signing Bonus	FY19 Salary
10-Month Employees				
Harold St. Louis	P/T Videographer	02/22/2019	N/A	\$15/Hour
Jahmal Nelson	Social Worker	03/04/2019	N/A	\$69,900.00
Nikeya Stuart	P/T PARCC Consultant	03/23/2019	N/A	\$50/Hour
Jhonas Mercado	P/T Food Server	04/01/2019	N/A	\$15/Hour

- b. To approve/ratify the following resignations :

Name	Position	Effective Date	FY19 Salary
Erik Anderson	Physical Education	05/02/2019	\$46,000.00

- c. To approve/ratify the following stipend assignments:

ATHLETICS-STIPENDS	Amount	Staff
Club Advisor	\$600.00 to be paid on June 14, 2019	Sara Bermudez
Club Advisor	\$600.00 to be paid on June 14, 2019	Sofia Crup
Sports Advisor	\$500.00 to be paid on June 14, 2019	Pamela Jones
Club Advisor	\$600.00 to be paid on June 14, 2019	Christopher Kopitar
Club Advisor	\$600.00 to be paid on June 14, 2019	Monique Reynolds
Soccer Coach	\$1,250.00 to be paid on June 14, 2019	Ursula Smith
Soccer Coach	\$1,250.00 to be paid on June 14, 2019	Fernandes Vincent

- d. To acknowledge the active duty order for Debra Cho effective May 26, 2019. Last day: May 17, 2019. Period of active duty is 365 days.
- e. To approve the following new hires for FY20:

Name	Position Grade Level & Department	Years of Service at College Achieve	Next Year's Salary 2019-2020	Stipends	Total Comp
Vincente, Fernandes	Kindergarten Co-Teacher	1	\$45,000		\$45,000
Torres, Veronica	KindergartenTeacher	0	\$45,000		\$45,000
Hernandez, Larissa	Kindergarten Science Teacher	1	\$45,000		\$45,000
Onque, Nafeesa	Kindergarten Teacher	2	\$48,000	\$3,000	\$51,000

Reynolds, Monique	Kindergarten Teacher	2	\$55,000		\$55,000
Stickles, Brittany	Kindergarten Teacher	2	\$48,000		\$48,000
Carr-Vassos, Christina	1st Grade Co-Teacher	0	\$45,000		\$45,000
Crump, Sofia	1st Grade Lead Teacher	2	\$49,000	\$3,000	\$52,000
Bermudez, Sara	1st Grade Science Teacher	1	\$51,000		\$51,000
Brown, Kristina	1st Grade Teacher	1	\$46,000		\$46,000
Cappozi, David	1st Grade Teacher	1	\$46,000		\$46,000
Lafond, Latifah	1st Grade Teacher	1	\$48,000		\$48,000
Phy, Stephanie	2nd Grade Co-Teacher	1	\$45,000		\$45,000
Jones, Pamela	2nd Grade Teacher	2	\$62,000	\$3,000	\$65,000
Gregory, Brittany	2nd Grade Teacher	0	\$56,500	\$3,000	\$59,500
Emenike, Chidinma	2nd Grade Teacher	1	\$46,000		\$46,000
Varoqua, Natasha	2nd Grade Teacher	0	\$58,000		\$58,000
Urta, Rosemary	3rd Grade Co-Teacher	0	\$45,000		\$45,000
Grindell, Rhonda	3rd Grade ELA Teacher	1	\$57,500		\$57,500
Reste-Ferreira, Vanessa	3rd Grade Math Teacher	1	\$56,500	\$3,000	\$59,500
Purvis, Miesha	5th Grade ELA Teacher 1	0	\$45,000		\$45,000
Haynes, Porscha	5th Grade Math Teacher 1	1	\$67,600	\$3,000	\$70,600
Cerat, Bernard	5th Grade Math Teacher 2	1	\$46,000		\$46,000
Winbush, Esther	5th Grade Science Teacher	1	\$71,000	\$3,500	\$74,500
Calderon, Erika	5th Grade Social Studies Teacher	2	\$51,000	\$3,000	\$54,000
Ferguson-Shand, Kaity	6th Grade ELA Teacher 1	0	\$74,500		\$74,500
Williams, Siteria	6th Grade Math Teacher 1	2	\$48,000	\$3,000	\$51,000
Kopitar, Christopher	6th Grade Social Studies Teacher	2	\$53,000		\$53,000
Rivera, Angelica	7th Grade ELA Teacher 2	0	\$52,500		\$52,500
Parkerson, Natalie	7th Grade ELA Teacher 1	1	\$64,000	\$3,000	\$67,000
Reid, Shakor	7th Grade Math Teacher 1	1	\$69,000		\$69,000
Prospere, Regina	7th Grade Math Teacher 2	0	\$48,000		\$48,000
Mirabel, John David	7th Grade ScienceTeacher	0	\$45,000		\$45,000
Jackson, Jessica	8th Grade ELA Teacher 1	2	\$62,000	\$3,000	\$65,000
Cho, Debi	8th Grade ScienceTeacher	1	\$69,000	\$3,000	\$72,000
Maxwell, Shimeca	8th Grade Social Studies Teacher	0	\$60,500	\$2,500	\$63,000
Bermudez, Vanessa	ESL Teacher 2	0	\$62,200		\$62,200
Cotton-Betteridge, Joel	Music Teacher	1	\$57,500		\$57,500
Smith, Ursula	Physical Edcation 1	1	\$60,900		\$60,900
Blank, Kelsey	Physical Education 3	0	\$45,000		\$45,000
Perna, Nicole	Special Education Teacher 1	1	\$63,900		\$63,900
Jasmine Johnson	Special Education Teacher 2	0	\$57,500		\$57,500
Martinez, Manuel	Vice Principal	1	\$86,000		\$86,000
Cedeno, Leslie	Administrative Asssistant	2	\$46,000		\$46,000

Fortney, Kia	Director of Elementary Education	2	\$73,500		\$73,500
Compres, Flavia	Family Worker	2	\$28,500		\$28,500
Nelson-Bey, Jahmal	Social Worker	0	\$60,000		\$60,000
Pontelina, Joseph	Food Service Director	1	\$32,000		\$32,000
Akoi, Jay	Food Service Manager	2	\$27,500		\$27,500

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									

5. Curriculum / Special Education

- a. To approve the 2019-2020 Curriculum to include:
 1. Reading Wonders
 2. Math in Focus
 3. Springboard – Math and ELA
 4. Lab Learners – Science
 5. Core Knowledge – History
 6. Achievement Network – Coaching and Interim Assessments
 7. Easy CBM – K-1 Assessments
 8. ~~Classworks – Supplemental Digital Software~~
 9. Think Law – Critical Thinking
- b. To approve the Summer Enrichment School Proposal as attached.
- c. To approve the Summer Bridge Proposal as attached.
- d. To approve the Curriculum Writing Proposal as attached.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									

6. Policy / Governance / Operations / Miscellaneous

- a. To approve, pursuant to the CMO agreement Clause #7 – Fees and Compensation and Clause #11 – Start-up Costs, CAPS Inc. and the CAPCS agree to enter into an agreement for additional services for Human Resources, Community Relations and Advocacy, Facilities Management and ongoing Startup Costs in an amount not to exceed \$400,000.
- b. To approve the Comprehensive Equity Plan and its submission to the NJDOE.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	2	X				Jerry Walker					X
Roger Grutzmacher	1	X				Craig Woolridge					X
Kenyatta Stewart		X									

XI. Public Comment

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.

XII. Executive Session

- XIII. Adjourn Executive Session**
- XIV. Old Business**
- XV. New Business**
- XVI. Reports / Look Ahead / Miscellaneous**
- XVII. Adjourn Public Session: 6:40 PM**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge					X
Kenyatta Stewart		X									