



Regular Monthly Meeting Minutes
Thursday, February 4, 2021 – 6:00 pm

- I. **Call to Order – 6:08 [m**
- 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
Larry Patton	Trustee, (3/2023)	X		
Imebet Stewart	Trustee, President (3/2023)	X		
Mayokun Oshin	Trustee, (3/2023)	X		
Alescya Teel	Trustee, (2/2024)	X		
Dr. Laretha Odumosu	Trustee, (2/2024)	X		
William Keeby	Trustee, (2/2024)	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Efe Odeleye	Co-Head of School	X		
Osen Osagie	Co-Head of School	X		
Michael Falkowski	SBA/Board Secretary	X		

- IV. **Board Business**

- a. Motion to accept the resignation of Lindi Ashton as a Board Member effective immediate.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby						Larry Patton	1 st	X			
Dr. Laretha Odumosu						Imebet Stewart		X			
Mayokun Oshin	2 nd	X				Alescya Teel					

- b. Motion to approve Alescya Dingle, Dr. Laretha Odumosu and William Keeby as new Board Members effective February 4, 2021 for a 2-year term.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby						Larry Patton	1 st	X			

Dr. Laretha Odumosu						Imebet Stewart		X			
Mayokun Oshin	2 nd	X				Alescia Teel					

Mr. Falkowski administered the Oath of Office to the three new Board Members.

- c. Motion to approve Derrick Johnson as new Board Members effective March 4, 2021 for a 2-year term.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby		X				Larry Patton	1 st	X			
Dr. Laretha Odumosu		X				Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel		X			

V. Acceptance of Meeting Agenda

Motion for Achievers Early College Prep Charter School, Board of Trustees to approve the Agenda for the **February 4, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby		X				Larry Patton	1 st	X			
Dr. Laretha Odumosu		X				Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel		X			

VI. Acceptance of Meeting Minutes

Motion for Achievers Early College Charter School, Board of Trustees to approve the minutes from the **January 7, 2021** Board meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby				X		Larry Patton	1 st	X			
Dr. Laretha Odumosu				X		Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel				X	

VII. Public Comments

VIII. Committee Reports

IX. Co-Head(s) of School Report

a. Ongoing/Old Business

- i. Snow day taken Monday, February 1, 2021
- ii. Reopening Status-February 16th for SPED, ELL and struggling students

b. Academic: Curriculum, Instruction and Assessment Progress

- i. NWEA MAP Makeups
- ii. Attendance Action Planning-Updates on global attendance and chronic attendance
- iii. Technology preparation for remote NJSLA begins
- iv. Technology planning for 2021 (Erate) commences as we plan on the two buildings
- v. Bellwether Project (NSVF) Updates
- vi. High School Launch and Hiring

c. Dashboard Review/Board Business

- i. Walkthrough of monthly, quarterly, trimester data for Trustees: Attendance
 - ii. Walkthrough of our Attendance Plan
 - iii. Trustee portal available
 - iv. Committee Meetings Now Precede Board Meeting
- d. Lease/Building/Facilities**
- i. Planning for Grade 9-520 Chestnut Street
- e. Meals/Lunch**
- i. Demand is slightly down to about 50 meals per day on Mondays and Thursdays
- f. Compliance and Fundraising**
- i. Awaiting CSP Grant Application due out later this month
 - ii. Engaging new prospective Board members right now-Board packet will be shared with them
- g. Recruitment/Retention for Staff and Students**
- i. Enrollment for Grades 6,7 and 8
 - ii. All 2021-2022 JDs are posted online (Indeed, Website, and Linked In)

X. Executive Session - NONE

XI. Adjourn Executive Session and Reconvene Regular Session - NONE

XII. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for January 2021, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Achievers Early College Prep 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 January 2021, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.
- b. Bills List: To approve bills and check list for the period January 8, 2021 to February 4, 2021.
- c. To approve the following payrolls:

January 15, 2021	\$64,431.12
January 31, 2021	\$62,927.47

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby		X				Larry Patton	1 st	X			
Dr. Laretha Odumosu		X		X		Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel		X			

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To approve the 12-month contract for Dianna Anderson-Guerrero, Principal-in-Residence High School, salary of \$85,000, \$3000 9th Grade Bridge Academy Stipend, effective February 16, 2021.
- b. To approve the following FY21 Mentor/Mentee staff, fees, and stipends:

Name	Position	Certification	Mentee	Payment Schedule
Dianna Anderson-Guerrero	Mentor	CEAS	Daniel Aulisio	\$550

c. To approve the following paraprofessional positions:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby				X		Larry Patton	1 st	X			
Dr. Laretha Odumosu				X		Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel				X	

5. Curriculum/Special Education

6. Policy/Misc.

XIII. Enrollment Report

Grade	2021	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Wait
6			85	90	90	90	90	89						
7			92	90	90	91	90	90						
8			82	83	84	84	84	84						
Total			259	263	264	265	264	263						

XIV. Board Agenda

1. Board Reminders: Criminal background checks, ethics disclosures, Governance Training
2. Next Board Meetings: Thursday, March 4, 2021.

XV. Adjourn Public Session – 7:05 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
William Keeby		X				Larry Patton	1 st	X			
Dr. Laretha Odumosu		X				Imebet Stewart	2 nd	X			
Mayokun Oshin		X				Alescia Teel		X			