

**College Achieve  
Paterson  
Charter School**

**Minutes for Board of Trustees Meeting  
September 25, 2018  
Formal Action Will or May be Taken**

- I. **Call to Order by Board President – 5:10 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. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Andrew Fesen	X		Jerry Walker		X
Roger Grutzmacher	X		Craig Woolridge	X	
Kenyatta Stewart		X			

Also Present	Present	Absent
Brian Falkowski Ed.D., SBA	X	
Kristina Haugen, School Business Office		X
Michael Piscal, CEO, College Achieve Public Schools	X	
Rachelle Nelson, CAO, College Achieve Public Schools		X
Gemar Mills, Executive Director, College Achieve Public Schools	X	
Stephanie Kuchar, DOO, College Achieve Public Schools		X

IV. **Motions for Approval**

1. **Finance**

- a. To approve the Rent Payment Direction Letter dated September 21, 2018 concerning the sublease agreement between College Achieve Paterson Public Charter School, Inc. and College Achieve Public Schools, LLC for the property located at 21 Market Street, Paterson, N.J.
- b. To approve the Amended and Restated Sublease Agreement dated September 21, 2018 between College Achieve Paterson Public Charter School, Inc. and College Achieve Public Schools, LLC for the property located at 21 Market Street, Paterson, N.J.
- c. To approve the Subordination, Nondisturbance, and Attornment Agreement dated September 21, 2018 between Bank of America, N.A. and College Achieve Paterson Charter School Inc., a New Jersey non-profit corporation regarding the sublease agreement between College Achieve Paterson Public Charter School Inc. and College Achieve Public Schools, LLC for the property located at 21 Market Street, Paterson, NJ.

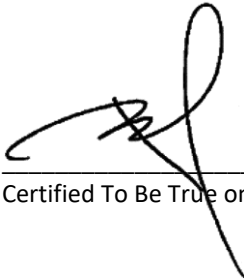
Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Andrew Fesen	1	X				Jerry Walker					X
Roger Grutzmacher	2	X				Craig Woolridge		X			
Kenyatta Stewart					X						

V. **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.

**VI. Adjourn Public Session – 5:24 PM**

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						



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Certified To Be True on 9-25-2018