

- I. Call to Order by Board President: 5:34 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-phone		Jerry Walker		x
Roger Grutzmacher	X-phone		Craig Woolridge	x	
Kenyatta Stewart	x-phone 5:50				

Also Present	Present	Absent
Kristina Haugen, School Business Office	x	
Michael Piscal, CEO, College Achieve Public Schools	x-phone	
Gemar Mills, Executive Director, College Achieve Public Schools	X	
Thomas C. McMahon, Ed.D., CFO, College Achieve Public Schools	x-phone	

**V. Minutes**

- 1. To approve the minutes from the Board of Trustee meeting from August 24, 2017.

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						

**VI. 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.

**VII. Board President’s Report -None**

**VIII. Executive Director’s Report –** Construction is scheduled to be finished on time. Moving out of Mill Street on September 30<sup>th</sup>. First back to school night is September 28<sup>th</sup>. Enrollment to date 296 kids.

**IX. College Achieve Public Schools Report**

**X. Board Comments**

**XI. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Board Secretary’s and Treasurer’s Reports for July and August 2017, 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 July and August 2017, 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 August 31, 2017.
- c. Bills List: To approve bills and check list for the period ending September 21, 2017.
- d. Payroll: To approve the following payrolls:

August 15, 2017	\$ 26,135.11
August 30, 2017	\$ 28,747.51
September 15, 2017	\$ 78,806.55

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									

**2. Travel**

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve/ratify the following new hires for the 2017/2018 school year:

Name	Position	10/12 Month	Amount	Stipend	Bonus	Total Compensation	Start Date
Alexis Deraffale	Elementary Teacher K-6	10	45,000.00			45,000.00	8/21/2017
Jason Akoi	Food Service Worker	10	15/hr				8/21/2017

- b. To rescind the offer of employment to:
  - i. Jasmine Howell, approved on June 6, 2017

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

**5. Curriculum / Special Education**

**6. Policy / Governance / Operations / Miscellaneous**

- a. Motion to approve the attached Charter Agreement

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									

**XII. 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.

**XIII. Executive Session**

**XIV. Adjourn Executive Session**

**XV. Old Business**

**XVI. New Business**

**XVII. Reports / Look Ahead / Miscellaneous**

1. Upcoming Board Meeting Dates at 5:30 PM at 21 Market Street:
  - a. Nov 16, 2017
  - b. Jan 18, 2018
  - c. Mar 15, 2018
  - d. May 3, 2018

**XVIII. Adjourn Public Session: 6:05 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									