

- I. **Call to Order by Board President - 5:43 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		Jerry Walker	X	
Roger Grutzmacher	X		Craig Woolridge		X
Kenyatta Stewart	X				

Also Present: Brian Falkowski, Ed.D., SBA
 Michael Piscal, CEO, College Achieve Public Schools
 Gemar Mills, Executive Director, College Achieve Public Schools

- V. **Public Comment - None**

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.

- VI. **Motions for Approval**
 - 1. **Policy / Governance / Operations / Miscellaneous**

- a. Waiver: To approve the filing of a waiver application with the New Jersey State Department of Education for the purposes of requesting a time extension beyond the June 30th deadline for acquiring the Certificate of Occupancy with “E” designation and the Fire Inspection certificate with “Ae” designation for 21 Market Street and 5-7 Mill Street, Paterson, NJ 07501.

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. Adjourn Public Session – 5:46 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									