



**CRESTHAVEN
ACADEMY**
CHARTER SCHOOL

Board of Trustees Special Meeting Agenda
October 10th, 2019 at 7PM
530 West 7th Street, Plainfield, NJ

CALL TO ORDER

Sandra Harrison called to order the regular meeting of the Cresthaven Academy Charter School Board of Trustees at approximately 7:00 pm on October 10th, 2019 at Cresthaven Academy Charter School. This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted in advance of the meeting. Formal action will be taken.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon individual roll call, the following Board Members were noted present:

Board Member	Present	Absent
Marcy Bostwick	x	
Rashleigh Bruce	x	
Kimberly Dortch	x	
Toni Gamble	x	
Sandra Harrison	x	
Steven Hockaday		x
Barbara Sellinger	x	

Also noted present:

Monica Villafuerte - Executive Director

Meghan Pipchick - School Business Administrator

READING OF MISSION STATEMENT

Cresthaven Academy Charter School exists to provide a comprehensive education to our scholars that develops the whole child through academic excellence, physical wellness, emotional health, and character enrichment

ITEMS REQUIRING BOARD OF TRUSTEES VOTE

RESOLVED: BOARD OF TRUSTEES RESOLUTIONS # 2019-10-01

Charter Renewal Application

RESOLVED, that the Board of Trustees approve the following resolution:

Whereas; the Cresthaven Academy Charter School is seeking to continuously increase its positive impacts in serving our community; and

Whereas; our School is committed to continuously building and improving its program in the service of improving student outcomes and wellbeing, and

Whereas; the families in our community have communicated to us their need and desire to continue to enroll their students in our School; and

Whereas; the Board of Trustees has determined that we have the means and capacity to successfully expand both our grade levels offered and enrollment;

Therefore be it resolved; That the Board of Trustees of the Cresthaven Academy Charter School hereby approves and respectfully submits to the Commissioner of Education of the State of New Jersey the attached Charter Renewal Application incorporating a Charter Amendment Request to expand our program as described therein to ultimately serve grades K through 8, and to expand our ultimate maximum enrollment to 675 students, and to go into effect for the school year beginning in July, 2020.

We likewise approve the alternative Charter Amendment Request presented within the Charter Renewal Application to expand our program as described therein to ultimately serve grades K through 5, and to expand our ultimate maximum enrollment to 450 students, and to go into effect for the school year beginning in July, 2020.

Board Member	Motion	Yes	No	Abstain	Absent
Marcy Bostwick		x			
Rashleigh Bruce		x			
Kimberly Dortch		x			
Toni Gamble	2	x			
Sandra Harrison		x			
Steven Hockaday					x

Barbara Sellinger	1	x			
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OLD BUSINESS

Interview preparation is happening on October 16th and working with different stakeholders throughout the day.

NEW BUSINESS

PUBLIC PORTION

MOTION TO ADJOURN

Board Member	Motion	Yes	No	Abstain	Absent
Marcy Bostwick		x			
Rashleigh Bruce	2	x			
Kimberly Dortch		x			
Toni Gamble		x			
Sandra Harrison		x			
Steven Hockaday					x
Barbara Sellinger	1	x			

Meeting was adjourned at 7:31 pm.