



**CRESTHAVEN
ACADEMY**
CHARTER SCHOOL

Board of Trustees Meeting Agenda

August 12th, 2021 at 7PM

530 West 7th Street, Plainfield, NJ

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.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reading of Mission Statement
- V. Items Requiring Board of Trustees Votes
 - A. HUMAN RESOURCES
- VI. Old Business
- VII. New Business
- VIII. Public Portion
- IX. Motion to Adjourn

CALL TO ORDER

Sandra Harrison called to order the regular meeting of the Cresthaven Academy Charter School Board of Trustees at approximately 7:02 pm on July 28th, 2021 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	

Items Requiring Board of Trustees Votes

A. HUMAN RESOURCES

RESOLVED: BOARD OF TRUSTEES RESOLUTION # 2021-08-01A
2021-2022 New Hires

The Board of Trustees of Cresthaven Academy Charter School resolves to approve the following new hires for the 2021-2022 school year. See resumes in Appendix A.

Employee	Position	Contractual Salary	10 or 12 month	Start Date
Aiko Ioh-Hwang	General Education Teacher		10	8/18/2021
Ebony Connor	General Education Teacher		10	8/18/2021
Kristen Loria	General Education Teacher		10	8/18/2021

Kaitlynn White	General Education Teacher		10	8/18/2021
Mily Salgado-Cardenas	Instructional Aide		10	8/18/2021
Christina Sullivan	Instructional Aide		10	8/18/2021
Theresa Chianese	Art Teacher		10	8/18/2021
Ashley Huggins	ESL Teacher		10	8/18/2021
Nadine Decius	ESL Teacher		10	8/18/2021
Evelyn Vasquez-Guzman	Custodian		12	8/16/2021
Anita Perez	Cafeteria Assistant		10	8/18/2021
Luz Fiallos	Cafeteria Assistant		10	8/18/2021

RESOLVED: BOARD OF TRUSTEES RESOLUTION # 2021-08-02A

Consultants

The Board of Trustees of Cresthaven Academy Charter School resolves to approve the following consultants for part-time work to get the new facility opened for staff and scholars. All consultants are current Cresthaven Academy Foundation staff members. Consultants will be paid using CSP Grant money.

Employee	Position	Contractual Salary	Start Date
Kayla Wilson	Consultant		8/13/2021
Kennedy Wilson	Consultant		8/13/2021
Amber Sanchez	Consultant		8/13/2021
Jason Rodas	Consultant		8/13/2021
Justin Rodas	Consultant		8/13/2021

8/12/2021

Hailey Cancinos	Consultant	\$14.00/hour	8/13/2021
Jenifer Arriaga	Consultant	\$14.00/hour	8/13/2021

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

MOTION TO ADJORN

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

**Next BOT Meeting August 25th, 2021
Google Meet**