



**CRESTHAVEN
ACADEMY**
CHARTER SCHOOL

Board of Trustees Meeting Minutes
April 27th, 2022 at 7PM
530 West 7th Street, Plainfield, NJ

CALL TO ORDER

Steve Hockaday called to order the regular meeting of the Cresthaven Academy Charter School Board of Trustees at approximately 7:00 pm 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	
Sandra Harrison	X	
Steven Hockaday	X	
Debra Lightner	X	
Barbara Sellinger	X	

Also noted present:

Meghan Pipchick - School Business Administrator

Monica Villafuerte - School Leader

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 Votes

- I. Memorandum of Understanding between Cresthaven Academy Charter School and Cresthaven Academy Foundation - Tabled
- II. Personnel assignments for 2022-2023

Board discussed roles and responsibilities of Executive Director, Principal, and Assistant Principal. Board wants job descriptions for the positions mentioned before voting on contracts for Monica Villafuerte and Jazmin Gooding. Board did not take action.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

EXECUTIVE SESSION

RESOLVED: MOTION TO ADJOURN

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

Meeting was adjourned at 7:48 pm.