

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 TO ORDER – 7:02 PM

II. PUBLIC NOTICE OF MEETING/NJ SUNSHINE LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Trustees has caused notice of this meeting to be given, by having the date, time and place mailed to the Clerk of the Municipality; advertised in The Star Ledger and Courier News; mailed to the County Superintendent of Schools; and posted in the faculty lounge and on the school's website.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Voting Members		Role	Term Ends Pi		nt	Absent
1. Rashleigh Bruce		Trustee		Х		
2. Kimberly Dortch		Trustee	Х			
3.	Sandra Harrison	President				
4.	Steven Hockaday	Vice President		LA 7:46		
5. Debra Lightner		Trustee		Х		ED 8:05
6.	Barbara Sellinger	Trustee				Х
7.	Beverley Blenman	everley Blenman Trustee		Х		ED 7:32
	Other Officials	Role	Present			Absent
Delines Rodriquez		Principal	Х			
Sarah Spuhler		Board Secretary	Х			

V. ADJOURN PUBLIC SESSION AND OPEN EXECUTIVE SESSION – 7:04 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce	1	Х				Debra Lightner		Х			
Kimberly Dortch	2	Х				Barbara Sellinger					Х
Sandra Harrison		Х				Beverley Blenman		Х			
Steven Hockaday					Х						

1. DISCUSSION

- A. PERSONNEL
- B. **FACILITY PRESENTATION –** PATRICK TERBORG & GILLIAN FRANCIS PRESENTED

VI. ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC SESSION – 8:49 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce		х				Debra Lightner					Х
Kimberly Dortch	2	Х				Barbara Sellinger					Х
Sandra Harrison	1	Х				Beverley Blenman					Х

Steven Hockaday X X							
	Steven Hockaday	Х					

VII. ADJOURNMENT – 8:49 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce		Х				Debra Lightner					Х
Kimberly Dortch	2	Х				Barbara Sellinger					Х
Sandra Harrison	1	Х				Beverley Blenman					Х
Steven Hockaday		Х									