

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; 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	Present	Absent
1. Rashleigh Bruce	Trustee	June 2026		X
2. Kimberly Dortch	Trustee		X	
3. Sandra Harrison	President		X	
4. Steven Hockaday	Vice President	June 2026	X	
5. Debra Lightner	Trustee		X	
6. Beverley Blenman	Trustee	July 2025	X	
7. Jacqueline Brathwaite West	Trustee	September 2026	X	
Other Officials	Role	Present	Absent	
Damion Frye	Interim School Lead	X		
Brian Falkowski	SBA/Board Secretary	X		

- V. PUBLIC COMMENT - NONE**
- VI. MOTIONS FOR APPROVAL**

1. Finance

- a. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School approves the following **Reimbursement**:
 - Steven Colson- \$480 - Little Rockers

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce					X	Debra Lightner		X			
Kimberly Dortch	2	X				Steven Hockaday		X			
Sandra Harrison	1	X				Beverley Blenman		X			
Jacqueline Brathwaite West		X									

2. Human Resources

- a. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School approves the following **New Hire**:

First Name	Last Name	Title	Salary	Term	Start Date
Stephanie	Nieves	Interim Principal	\$132,000	12-mnth	5/6/2024

- b. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School approves the following Professional Development:

Name	Professional Development	Date	Fee
Kendra House	NJSBA Women’s Leadership conference	4/19/2024	\$99
Araliza Lopez	Positive School Culture Workshop	4/9/2024	Free
Carla Gayle	Positive School Culture Workshop	4/9/2024	Free

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce					X	Debra Lightner		X			
Kimberly Dortch	2	X				Steven Hockaday		X			
Sandra Harrison		X				Beverley Blenman		X			
Jacqueline Brathwaite West	1	X									

3. Facility

- a. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School approves the RFP for Interior & Exterior Construction being done at 530 West 7th Street, see attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce					X	Debra Lightner		X			
Kimberly Dortch		X				Steven Hockaday		X			
Sandra Harrison		X				Beverley Blenman	1	X			
Jacqueline Brathwaite West	2	X									

VII. ADJOURN PUBLIC SESSION AND OPEN EXECUTIVE SESSION - NONE

VIII. ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC SESSION - NONE

IX. ADJOURNMENT – 7:06 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce					X	Debra Lightner	1	X			
Kimberly Dortch		X				Steven Hockaday		X			
Sandra Harrison		X				Beverley Blenman	2	X			
Jacqueline Brathwaite West		X									