

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 - @ 7:03 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	June 2026	X	
3. Sandra Harrison	President	June 2026	X	
4. Steven Hockaday	Vice President	June 2026	X	
5. Beverley Blenman	Trustee	July 2025	X	
6. Jacqueline Brathwaite West	Trustee	September 2026	X	
Other Officials	Role	Present	Absent	
Damion Frye	Interim School Lead	X		
Brian Falkowski	SBA/Board Secretary		X	
Chelsea Iaccarino	Acting Board Secretary	X		

- V. PUBLIC COMMENT - NONE**
- VI. ADJOURN PUBLIC SESSION AND OPEN EXECUTIVE SESSION**
- VII. ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC SESSION**

VIII. MOTIONS FOR APPROVAL

1. Finance

- a. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School resolves to approve OCA Architects in response to the RFP.
- b. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School resolves to approve American Realty Appraisals to complete an appraisal of the 1503 West 3rd St. property for \$2,900.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashleigh Bruce		X				Jacqueline Brathwaite West		X			

Kimberly Dortch		X				Steven Hockaday	2	X			
Sandra Harrison	1	X				Beverley Blenman		X			

2. Human Resources

- a. RESOLVED, that the Board of Trustees of Cresthaven Academy Charter School resolves to approve **Naimah Carbon** to attend the New Jersey School Counselor's Spring Conference, at the cost of \$45, as attached.

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

IX. ADJOURNMENT - @ 7:07 PM

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