

I.

- A. **CALL TO ORDER – Open Public Meetings Act:** The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend 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 Philip’s Academy Charter School of Paterson Board of Trustees has caused notice of this meeting to be advertised by having the date, time and place thereof duly posted.

11:02 AM Dr. Dowayned Davis read the open public meeting act.

- B. **MISSION:** We will provide a moral and rigorous education to a diverse student body, accomplished in a hands-on, technology infused educational environment that embraces differentiated instruction and individual attention that will allow our students to attend college, while developing a commitment to global citizenship, environmental sustainability, and personal virtue.

II. ROLL CALL

The following individuals are voting members of the Board:

Board Member	Term Expires	Present	Absent	AAS/LME
Altisha Byrd (President)	June 2023	x		
Alexis Gibson (Vice-President)	June 2023	x		
Isaias Flowers (Trustee)	June 2024	x		
Timothy Graham (Trustee)	June 2024	x		
Michael Pages (Trustee)	June 2024	x		
Donald Taylor (Trustee)	June 2024	x		
Jeff White (Trustee)	June 2024		x	

Non-Voting Board Members Present	
Dr. Dowayne Davis (Chief Executive Officer)	Joshua Solow (School Business Administrator & Secretary)
Regina Lauricella (Chief Academic Officer)	

11:03 AM Dr. Dowayned Davis conducted a roll call attendance and called the meeting to order.

III. PUBLIC COMMENT

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

No public comments.

IV. APPROVAL OF AGENDA

A. APPROVAL OF AGENDA

- 1. Resolved that the Board approves the regular meeting agenda for the **January 20, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd						Michael Pages					
Alexis Gibson						Donald Taylor					
Isaias Flowers						Jeff White					
Timothy Graham											

To be completed during the regular meeting on January 23, 2023.

- V. SCHOOL UPDATES
- VI. COMMITTEE UPDATES
- VII. MOTION TO ADJOURN REGULAR SESSION AND ENTER EXECUTIVE SESSION
- VIII. MOTION TO ADJOURN EXECUTIVE SESSION AND ENTER REGULAR SESSION
- IX. MOTIONS FOR APPROVAL

- A. Finance
- B. Contract Services
- C. Buildings & Grounds
- D. Personnel
- E. Curriculum & Special Services
- F. Policy | Governance | Operations | Miscellaneous

1. To approve the Charter Amendment to add 102-124 Madison Avenue, Paterson, NJ 07524 as an approved facility location. [See attachment IX-F-1](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1st	x				Michael Pages		x			
Alexis Gibson	2nd	x				Donald Taylor		x			
Isaias Flowers		x				Jeff White					x
Timothy Graham		x									

11:04 AM the Board voted to the Charter Amendment to add 102-124 Madison Avenue, Paterson, NJ 07524 as an approved facility location

- X. NEW BUSINESS
- XI. OLD BUSINESS
- XII. MOTION TO ADJOURN

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd	1st	x				Michael Pages		x			
Alexis Gibson		x				Donald Taylor	2nd	x			
Isaias Flowers		x				Jeff White					x
Timothy Graham		x									

11:05 AM The Board voted to adjourn the meeting.

Respectfully submitted at: 11:05AM, January 20, 2023
Submitted by: Josh Solow, BS