

- I. **Call to Order by Board Secretary – 5:05 pm**
- II. **Public Notice of Meeting/NJ Sunshine Law**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted. Formal action may be taken.

III. **Roll Call**

Voting Members	Role	Present	Absent	LA/ED
Madelka Osiecki	President	X		
Cary D. Caraballo	Trustee	X		
Timothy J. Graham	Trustee	X		
Julie Macleod	Trustee	X		
Nelson Rodriguez Jr.	Trustee	X		
Dina Runcie	Trustee	X		
Altisha Byrd	Trustee	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Regina Lauricella	Principal	X		
Michael Falkowski	School Business Administrator	X		
Yeneida Colon	Operations		X	

IV. **Adjourn Public Session and Open Executive Session – 5:06 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Nelson Rodriguez Jr.		X			
Cary D. Caraballo		X				Dina Runcie	2 nd	X			
Timothy J. Graham		X				Madelka Osiecki	1 st	X			
Julie Macleod		X									

Board adjourns to executive session to discuss staffing structure and Principal contract.

V. **Adjourn Executive Session and Open Public Session – 7:15 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Nelson Rodriguez Jr.	2 nd	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Madelka Osiecki	1 st	X			
Julie Macleod		X									

VI. **Adjournment - 7:15 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Nelson Rodriguez Jr.	2 nd	X			
Cary D. Caraballo		X				Dina Runcie		X			
Timothy J. Graham		X				Madelka Osiecki	1 st	X			
Julie Macleod		X									