

- I. **Call to Order by Board Secretary – 4:02 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 will be taken.

III. **Roll Call**

Voting Members	Role	Term	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. **Motions for Approval**

1. **Amendments to Charter**

- a. To approve the attached waiver to be submitted to the NJDOE Passaic County Office seeking approval to locate approximately 285 students outside the district of residency to 1-30 Summit Ave, Fair Lawn, NJ 07410.
- b. To approve the attached CSP Grant Application for submission to the NJ Charter School Association for an expansion grant up to \$1.5M.

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									

V. **Adjournment - 4:12pm**

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