

- I. **Call to Order by Board Secretary – 7:07 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. **Mission and Vision Statement**

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.

IV. **Roll Call**

Voting Members	Role	Present	Absent	LA/ED
Dina Runcie	President	X		
Julie Macleod	Vice President	X		
Altisha Byrd	Trustee	X		
Cary D. Caraballo	Trustee	X		
Timothy J. Graham	Trustee	X		
Donald Taylor	Trustee	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Michael Falkowski	School Business Administrator	X		
TJ Best	Interim CEO	X		

- V. **Oath of Office – Ms. Alexis Gibson**
- VI. **Adjourn Public Session and Executive Session – 7:08 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie	1 st	X			
Timothy J. Graham		X				Donald Taylor	2 nd	X			
Alexis Gibson		X									

- 1. Executive Session Discussion concerning a personnel matter.

VII. **Adjourn Executive Session and Open Public Session – 8:26 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod		X			
Cary D. Caraballo		X				Dina Runcie	1 st	X			

Timothy J. Graham		X				Donald Taylor	2 nd	X			
Alexis Gibson		X									

VIII. Public Comment - NONE

IX. Adjournment – 8:26 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Julie Macleod		X			
Cary D. Caraballo	1 st	X				Dina Runcie		X			
Timothy J. Graham		X				Donald Taylor	2 nd	X			
Alexis Gibson		X									