

Meeting Book - Foundation Academies August 10, 2018 Board Meeting

Foundation Academies Board Meeting

I. Opening Items

A. Call The Meeting to Order

Allan Kehrt called a meeting of the board of trustees of Foundation Academy Charter School to order on Friday, August 10, 2018 at 8:30 AM in Room G35 (Basement) of 363 West State Street, Trenton, NJ 08618. Present- Allan Kehrt, Todd Kent, Jacqui Griffith, Patrick Hall, Stephen Silverman, Paris McLean. Absent - Grecia Montero

Presented
by: Mr.
Allan Kehrt

B. Pledge Of Allegiance

Presented
by: Mr.
Allan Kehrt

C. Record Attendance and Guests

Staff present: Graig Weiss Public present: None

D. Sunshine Law

In accordance with the New Jersey Open Public Meetings Act, notice of this meeting of the Foundation Academy Charter School Board of Trustees has been given by having the date, time and place thereof posted in the Trenton Times and Trentonian newspapers. Formal action may take place at this meeting.

Presented
by: Mr.
Allan Kehrt

E. Public Participation

II. Consent Agenda Items

A. Approve Staff Hires

Approve all new hires assuming successful completion of criminal and background clearances, as presented and attached:

Vote

Lolade
Onashile

1. Saadiq Cooper as Career Teacher and Instructional Dean
 2. Joanna Bartholomew as Teacher Fellow
 3. Tashanna Prewitt as Paraprofessional
 4. Kim Montgomery-James as Paraprofessional
 5. Desiree Jones as Novice Teacher
 6. August 10, 2018 Talent Items
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III. Resolved/Motion/Roll Call Vote

Stephen Silverman made a motion to RESOLVED that the Board of Trustees accept the recommendation to the Chief Executive Officer to approve the above- identified consent agenda item numbered 081018.II.B. Jacqui Griffith seconded the motion. The board voted unanimously to approve the motion.

IV. Executive Session

V. Appendices

VI. Closing Items

Todd Kent made a motion to Adjourn Meeting. Paris McLean seconded the motion. The board VOTED unanimously to approve the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 AM.
Respectfully Submitted, R. Binz