

Meeting Book - Foundation Academy December 8, 2021 Board Meeting

Foundation Academies Board Meeting

I. Opening Items

A. Call The Meeting to Order

Kimme Carlos called a meeting of the board of trustees of Foundation Academy Charter School to order on Wednesday, December 8, 2021 at 5:00 PM Room 100 of 22 Grand Street, Trenton, NJ 08611. Present- Todd Kent, Grecia Montero, Jacqui Griffith, Kimme Carlos , Carl Seiden, Stacy Denton, Rev. Karen Hernandez-Granzen, Al-Lateef Farmer.

Presented
by: Ms.
Kimme
Carlos

B. Record Attendance and Guests

Staff present: Sheria McRae
Public present: none

C. 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: Ms.
Kimme
Carlos

D. Public Participation

None

II. Executive Session

WHEREAS, the Open Public Meetings Act authorizes a public body to meet in closed session under certain limited circumstances; and WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such closed session; now, therefore BE IT RESOLVED, by the Foundation Academies Board of Trustees, that it does hereby determine that it is necessary to meet in closed session prior to the adjournment of this meeting to discuss personnel matters. BE IT ALSO RESOLVED, that the matters discussed will be made public when the need for such confidentiality no longer exists. The Board may reconvene in public session at the conclusion of the closed session. Action may be taken by the Board when Open Session resumes.

The board entered executive session at 5:00 PM by unanimous vote.

III. Consent Agenda Items

A. Resolution - McRae CEO contract

IV. Resolved/Motion/Roll Call Vote

Board of Trustees approved the above- identified consent agenda item numbered 120621-III.A. by a unanimous vote of members present.

V. Closing Items

Meeting adjourned.