

**PRINCIPLE ACADEMY CHARTER  
MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING  
Friday, October 12, 2018, Public Session – 9:00 AM  
6718 Black Horse Pike, Egg Harbor Township, NJ 08234  
FORMAL ACTION WILL OR MAY BE TAKEN**

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**I. Open Public Meeting Statement – 9:03 am**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Principle Academy Charter Board of Trustees has caused notice of this meeting to be given by having the date; time and place advertised in The Press of Atlantic City and Daily Journal.

**II. Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Rolanda Brewer	X		Stacey Zacharoff	X,	
Ed Blake	X		Peter Caporilli	X	
Dr. Darryl G. Greer		X			

**Others Present:** Ken Silver, School Director; Michael Falkowski, Board Secretary

**III. Motions**

**1. RESOLUTION - Approval of Charter Renewal Application**

WHEREAS, Principle Academy Charter School received a charter from the State of New Jersey to operate a charter school in grades Kindergarten through Grade Six for a period of Four Years; and

WHEREAS, the New Jersey Department of Education requires the submission of a Renewal Application that will extend the charter for an additional five-year term;

NOW, THEREFORE, BE IT RESOLVED, that the Principle Academy Charter School Board of Trustees hereby approves the Renewal Application and authorizes submission of same to the Commissioner of Education.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Rolanda Brewer	2 <sup>nd</sup>	X				Stacey Zacharoff		X			
Ed Blake	1 <sup>st</sup>	X				Peter Caporilli		X			
Dr. Darryl G. Greer					X						

**2. RESOLUTION - Approval of Charter School Grade and Enrollment Expansion**

WHEREAS, Principle Academy Charter School received a charter from the State of New Jersey to operate a charter school in grades Kindergarten through Grade Six for a period of Four Years; and

WHEREAS, the New Jersey Department of Education requires the submission of an application to expand enrollment and grade levels; and

WHEREAS, in order to serve the educational needs of the student currently enrolled in sixth grade the charter school will need to expand grade levels to include grades 7, 8, 9, 10 & 11 to establish maximum enrollments aligned from grade to grade in kindergarten to grade 11 in order to maximize learning and efficiency; and

NOW, THEREFORE, BE IT RESOLVED, that the Principle Academy Charter School Board of Trustees hereby approves the expansion of grade levels and expansion of enrollment as established in the Charter Renewal Application.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Rolanda Brewer	1 <sup>st</sup>	X				Stacey Zacharoff	2 <sup>nd</sup>	X			
Ed Blake		X				Peter Caporilli		X			
Dr. Darryl G. Greer					X						

**IV. Adjournment – 9:10 am**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Rolanda Brewer		X				Stacey Zacharoff		X			
Ed Blake	2 <sup>nd</sup>	X				Peter Caporilli	1 <sup>st</sup>	X			
Dr. Darryl G. Greer					X						