

**PRINCIPLE ACADEMY CHARTER**  
**MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING**  
Monday, December 16, 2019, Public Session – 4:00 PM  
6718 Black Horse Pike, Egg Harbor Township, NJ 08234  
**FORMAL ACTION WILL OR MAY BE TAKEN**

**I. Open Public Meeting Statement – 4:02 PM**

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	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill		X			
Jeanne Eisele		X				Dr. Albert Monillas		X, 4:09pm			
Dr. Joseph Stevenson		X									

**Others Present:** Michael Falkowski, Board Secretary  
Louis Niedelman, Board Attorney, Cooper Levenson  
Mark Schwartz, Board Attorney, Cooper Levenson

**III. Adjourn Public Session and Open Closed Session – 4:03 pm**

Board adjourns to closed session to discuss legal matters.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta		X				Gary Hill	1 <sup>st</sup>	X			
Jeanne Eisele	2 <sup>nd</sup>	X				Dr. Albert Monillas					X
Dr. Joseph Stevenson		X									

**IV. Adjourn Closed Session and Open Public Session – 4:45 pm**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1 <sup>st</sup>	X				Gary Hill	2 <sup>nd</sup>	X			
Jeanne Eisele		X				Dr. Albert Monillas		X			
Dr. Joseph Stevenson		X									

**V. Motions**

- Motion to approve the Cooper Levenson, Board Attorney to negotiate the SABIS/PAC alleged Violation of Settlement agreement.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1 <sup>st</sup>	X				Gary Hill		X			
Jeanne Eisele	2 <sup>nd</sup>	X				Dr. Albert Monillas		X			
Dr. Joseph Stevenson		X									

**VI. Adjournment – 4:46 pm**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dirk DaCosta	1 <sup>st</sup>	X				Gary Hill		X			
Jeanne Eisele		X				Dr. Albert Monillas		X			
Dr. Joseph Stevenson	2 <sup>nd</sup>	X									