

**PRINCIPLE ACADEMY CHARTER**  
**MINUTES FOR BOARD OF TRUSTEES REGULAR MEETING**  
 Friday, February 15, 2019, Public Session – 4:30 PM  
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234  
 FORMAL ACTION WILL OR MAY BE TAKEN

**I. Open Public Meeting Statement – 4:34 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. Salute to Flag**

**III. Roll Call**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Dr. Darryl G. Greer		X			
Dirk DaCosta		X				Gary Hill					X
Jeanne Eisele		X									

**Others Present:** Michael Falkowski, Board Secretary

**IV. Approve Agenda**

Motion to approve the agenda for the **February 15, 2019** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Dr. Darryl G. Greer	2 <sup>nd</sup>	X			
Dirk DaCosta		X				Gary Hill					X
Jeanne Eisele	1 <sup>st</sup>	X									

**V. Public Comment - NONE**

This meeting will now be open to the public for comments on specific Agenda Items only. Please state your name and address. Comments must be limited to three minutes per person.

**VI. Acceptance of Meeting Minutes**

Motion to approve the minutes from the **February 8, 2019** meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Dr. Darryl G. Greer		X			
Dirk DaCosta	2 <sup>nd</sup>	X				Gary Hill					X
Jeanne Eisele	1 <sup>st</sup>			X							

**VII. Adjourn Public Meeting and Open Executive Session – 4:37 pm**

The Board adjourns to discuss contract negotiations with management firm.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr	1 <sup>st</sup>	X				Dr. Darryl G. Greer		X			
Dirk DaCosta		X				Gary Hill					X
Jeanne Eisele	2 <sup>nd</sup>	X									

**VIII. Adjourn Executive Session and Open Public Session – 7:00 pm**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr	1 <sup>st</sup>	X				Dr. Darryl G. Greer		X			
Dirk DaCosta		X				Gary Hill					X
Jeanne Eisele	2 <sup>nd</sup>	X									

**IX. Motion**

**WHEREAS**, Principle Academy Charter School (the “School”), is a public body corporate and politic of the State of New Jersey, pursuant to N.J.S.A. 18A:36A-1 et seq.; and

**WHEREAS**, the School is authorized under the law to enter into contracts for extraordinary unspecifiable services as deemed necessary for the efficient operation of the School; and

**WHEREAS**, the School requires the guidance of professionals with experience and a proven reputation and leadership in the area of educational management services; and

**WHEREAS**, the School has determined that it is appropriate to retain an educational management organization that will provide it with an effective administration to advance the unique mission of this school;

**WHEREAS**, the School contacted the Polymath Achievement Charters, LLC (“Polymath”), which has the specialized ability to perform the above stated services and a proven reputation in this area; and

**WHEREAS**, the School will derive meaningful benefit from its engagement of Polymath; and

**WHEREAS**, the School desires to enter into an extraordinary unspecifiable services contract with Polymath substantially in the form as that attached hereto as Exhibit A; and

**WHEREAS**, the extraordinary unspecifiable services contract involves the provision of services that are specialized and qualitative in nature requiring expertise, training and proven reputation in the field of endeavor; and

**WHEREAS**, the aforementioned services constitute extraordinary unspecifiable services under the Local Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. (the “Local Public School Contracts Law”) and are therefore not required to be competitively bid, and funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Principle Academy Charter School Board of Trustees as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length; and
2. The extraordinary unspecifiable services contract attached hereto as Exhibit A be and hereby is approved, in accordance with the terms therein; and
3. The School hereby authorizes the Board Chair to sign the extraordinary unspecifiable services contract on behalf of the School.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Dr. Darryl G. Greer		X			
Dirk DaCosta	2 <sup>nd</sup>	X				Gary Hill					X
Jeanne Eisele	1 <sup>st</sup>	X									

**X. Unfinished Business or New Business**

Next Board Meeting: March 15, 2019 at 4:30pm

**XI. Adjournment – 7:02 pm**

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Dr. Jennifer Barr		X				Dr. Darryl G. Greer		X			
Dirk DaCosta	2 <sup>nd</sup>	X				Gary Hill					X
Jeanne Eisele	1 <sup>st</sup>	X									