

PRINCIPLE ACADEMY CHARTER
MINIUTES FOR BOARD OF TRUSTEES SPECIAL MEETING
 Tuesday April 14, 2020 Public Session
 6718 Black Horse Pike, Egg Harbor Township, NJ 08234
 FORMAL ACTION WILL OR MAY BE TAKEN

I. Open Public Meeting Statement – 5:30 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	Present	Absent
Dirk DaCosta	X	
Jeanne Eisele	X	
Gary Hill	X	
Dr. Albert Monillas	X	
Dr. Joseph Stevenson		X

Others Present: Cooper Levinson - Mark Schwartz, Esq., Louis Niedelman, Esq.
 Polymath – Peter and Sara Caporilli

III. Adjourn Public Session and Open Closed Session – 5:31 pm

Board adjourns to closed session to discuss litigation matters and were in agreement with attorney recommendation.

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

IV. Adjourn Closed Session and Open Public Session - 5:49 pm

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

V. Adjournment – 5:51 pm

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