



**I. Call to Order by Board Secretary – 7:41 PM**

**II. Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advanced 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 N.J.S.A 10:4-6 et seq.

On the rules of this act, Newark Educators’ Community Charter School has caused notice of this meeting by publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Star Ledger, distributed to Municipal Clerk and posted at the Newark Educators’ Community Charter School located at 88-108 Shipman Street, Newark, NJ 07102. Formal action may take place at this meeting.

**III. Roll Call**

Voting Members	Role	Present	Absent	LA/ED
Chalynda Maynard	President	X		
Steven Lewis	Vice President		X	
Al-Jabbar Riddle	Trustee		X	
Torra Waynick	Trustee	X		
Tenelle Edmundson	Trustee	X		
Eric Thompson	Trustee	X		
Jean-Guy Lauture	Trustee	X		
Olivia Keith	Trustee	X		
Non-Voting Members	Role	Present	Absent	LA/ED
Patrice Usry	Operations Manager	X		
Joyce Kornegay	Consultant	X		
Brian Falkowski	SBA/Board Secretary	X		
Ameenah Brown	Staff Representative		X	
Prudence Paez	Parent Representative		X	

**IV. Board Business**

**1. Leader Candidates Overview – Strategic Educational Advantage**

**V. Public Comment**

**VI. New Business**

**VII. Old Business**

**VIII. Adjourn Public Session and Open Executive Session**

**IX. Adjourn Closed Session and Open Public Session**

**X. Adjournment – 9:25 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle					x	Torra Waynick		X			
Chalynda Maynard		X				Steven Lewis				x	
Tenelle Edmundson		X				Eric Thompson				x	
Olivia Keith		X				Jean Guy		X			