



## Board of Trustees Meeting Agenda

November 10th, 2021 at 7PM  
530 West 7th Street, Plainfield, NJ

### MISSION STATEMENT

Cresthaven Academy Charter School exists to provide a comprehensive education to our scholars that develops the whole child through academic excellence, physical wellness, emotional health, and character enrichment.

### CALL TO ORDER

Sandra Harrison called to order the Special meeting of the Cresthaven Academy Charter School Board of Trustees at approximately 7:01 pm on November 10th, 2021 at Cresthaven Academy Charter School. This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted in advance of the meeting. Formal action will be taken.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Upon individual roll call, the following Board Members were noted present:

Board Member	Present	Absent
Marcy Bostwick	X (joined late)	
Rashleigh Bruce	X	
Kimberly Dortch	X	
Toni Gamble	X	
Sandra Harrison	X	
Steven Hockaday	X	
Barbara Sellinger	X	

### READING OF MISSION STATEMENT

Cresthaven Academy Charter School exists to provide a comprehensive education to our scholars that develops the whole child through academic excellence, physical wellness, emotional health, and character enrichment.

ITEMS REQUIRING VOTES

Harrison

- Public is present
- Board of Trustees can comment
- Public can speak for two minutes each
- Comments have been shared about the path we should take as it relates to enrollment
- Extensive conversation regarding 22-23 enrollment
- Heard from the public
- Board of Trustees it is time to make a decision about the enrollment for 22-23

Dortch

- Made a motion to reaffirm our commitment to continue the current plan of the enrollment of 6th grade as set forth in bylaws and charter application
- DO what is in the best interest of Cresthaven’s current 5th grade scholars, the growth and future of Cresthaven Academy
- Evaluate and implement short and long term goals to be consistent with our mission, bylaws, and charter application

**RESOLVED: BOARD OF TRUSTEES RESOLUTION # 2021-11-01A**  
**Enrollment for Cresthaven Academy CS 2022-2023**

The Board of Trustees of Cresthaven Academy Charter School resolves to reaffirm our commitment to continue the current plan of enrollment of 6th grade as set forth in bylaws and charter application.

**Enrollment Chart**

	<b>20-21</b>	<b>21-22</b>	<b>22-23</b>
<b>K</b>	75	75	75
<b>1</b>	75	75	75
<b>2</b>	75	75	75
<b>3</b>	75	75	75
<b>4</b>	75	75	75
<b>5</b>		75	75
<b>6</b>			75
<b>TOTAL</b>	<b>375</b>	<b>450</b>	<b>525</b>

<b>Board Member</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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Marcy Bostwick			x		
Rashleigh Bruce		x			
Kimberly Dortch	1	x			
Toni Gamble			x		
Sandra Harrison		x			
Steven Hockaday	2	x			
Barbara Sellinger		x			

Gamble

- Appreciate Kim's motion in its entirety
- Feel that we voted to move forward but we don't have a plan

Bostwick

- Didn't feel like we had enough clarity moving forward
- Not a clear plan and discussion about moving forward

Villafuerte

- Thank you to the Board. Time is of the essence
- Conversation started in September
- Decision impacts Leadership Team - they wanted to hear the decision for themselves

PUBLIC PORTION

- Steve Colson
  - We want to keep commitments to our founding Kindergarten families
  - As of September, Leadership Team made the intent to ditch the families
  - Vocally opposed to what the Leadership team wants to do
  - Appreciate the Board voting yes to be on the side of the families
  - Honor the fact that you did this against the wishes of the Leadership Team of the school

Harrison

- We're here to make this happen
- Work together to make this

MOTION TO ADJOURN

Board Member	Motion	Yes	No	Abstain	Absent
Marcy Bostwick		x			
Rashleigh Bruce		x			
Kimberly Dortch	2	x			
Toni Gamble		x			
Sandra Harrison		x			
Steven Hockaday		x			

Barbara Sellinger	1	x			
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**Next BOT Meeting November 17th, 2021  
Google Meet**