

CREATIVITY COLABORATORY CHARTER SCHOOL

Minutes

February 21, 2020

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A meeting of the Creativity CoLaboratory Charter School Board of Trustees, County of Salem, State of New Jersey, was held at 457 Shirley Road, Elmer on February 21, 2020 at 4:13 pm.

The pledge to the flag was led by Mr. Daniel Rowan.

Members present: Mr. Daniel Rowan, Mr. Robert Cimprich, Ms. Claire Riggs (remote), Ms. Lorraine Hill.

Also present: Ms. Cori Solomon, Dr. Joseph Conway.

Open
Meeting

The meeting opened at 4:13 pm at which time the following was stated: "The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Creativity CoLaboratory Charter School has caused notice of this meeting to be published by having the date, time, and place thereof posted on the office door of the Creativity CoLaboratory Charter School and in the Elmer Times and the South Jersey Times publications.

Executive
Session

Motion by Mr. Cimprich and seconded by Ms. Hill that the Board of Trustees recess into executive session at 4:17 pm.

Unanimously approved.

Motion by Mr. Rowan and seconded by Ms. Riggs that the Board of Trustees end executive session at 5:40 pm.

Unanimously approved.

Staff
Appointment

Motion by Mr. Rowan and seconded by Ms. Hill that the Board of Trustees appoint Amanda Kaley as team leader for the remainder of the year with an additional \$1,000.00 stipend.

Unanimously approved.

Adjournment

Motion by Mr. Rowan and seconded by Ms. Riggs that the Board of Trustees adjourn at 5:46pm.

Unanimously approved.