

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Dr. Randall Richards
Time: 7:08 pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: October 23, 2008
Minute Taker: Ms. Jodi Cenac
Board Members Present: Ms. Albert, Mr. Brown, Mr. Mitchell
Others Present: Mrs. Thomas, Mr. Julien
Absent: Mr. Tiggs, Dr. Richards
This meeting was publicized in the following papers: Newark Star Ledger, Orange Record, Newark Leader, East Orange Transcript

IMPORTANT DATES TO REMEMBER:
November 11, 2008- Board Meeting

Topic	Discussion	Outcome
I. Welcome	Greetings and introductions by Board members	
II. Call to Order/Pledge	Mr. Mitchell called the meeting to order at 7:08 pm. Pledge was recited Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas	
III. Approval of submission of NCLB Consolidated Formula Grant	<ul style="list-style-type: none"> • Title I- Part A is to help students in the classroom who need help to perform better • 2 teachers- each earning \$26,000 and the \$13,000 is for fringe benefits, \$1,000 is for Prof. Development, \$6,500 is for supplies, \$3,500 student supplies, etc. The total is \$76,000 for the total grant • Title II-Part A is for training for teachers, administration • Title II- Part D is for technology • Title IV- Drug free safe school <p>Be it resolved that the Board of Trustees of Pride Academy Charter School approve the submission of NCLB Consolidated Formula Grant</p>	<p>Motion to approve: Ms. Albert Seconded: Mr. Brown</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Brown- in favor</p> <p>Motion Carried</p>
IV. Acceptance of Start Up Grant Funds	<ul style="list-style-type: none"> • \$157,600 is the amount of the grant which is from the time period of October 15th- September 30th 2009 <p>Be it resolved that the Board of Trustees of Pride Academy Charter School approve the Start Up Grant Funds</p>	<p>Motion to approve: Mr. Brown Seconded: Ms. Albert</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Brown- in favor</p> <p>Motion Carried</p>

Topic	Discussion	Outcome
<p>V. Resolution to accept Bill List</p>	<ul style="list-style-type: none"> • Approve that \$5, 859 be paid to Rainbow Food Services <p>Be it resolved that the Board of Trustees of Pride Academy Charter School approve the Bill List</p>	<p>Motion to approve: Ms. Albert Seconded: Mr. Brown</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Brown- in favor</p> <p>Motion Carried</p>

Topic	Discussion	Outcome
VI. New Business	<ul style="list-style-type: none"> None 	
VII. Old Business	<ul style="list-style-type: none"> None 	
VIII. Comments from the Public	<ul style="list-style-type: none"> None 	
IX. Adjournment	The meeting was adjourned at 7:28 pm	<p>Motion to adjourn: Mr. Brown Seconded: Ms. Albert</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Brown- in favor</p> <p>Motion Carried</p>
X. Motion to enter into executive	<ul style="list-style-type: none"> Mr. Mitchell asked for a motion to enter into executive session 	Motion to approve: Ms. Albert

Topic	Discussion	Outcome
session		<p>Seconded: Mr. Brown</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Brown- in favor</p> <p>Motion Carried</p>