

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 7:09pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: November 16, 2010
Minute Taker: Ms. Jodi Cenac
Board Members Present: Ms. Albert, Mr. Mitchell, Mr. Tiggs, Mr. Moore
Others Present: Mrs. Thomas, Mr. Ray, Ms. Dumenigo
Absent: Mrs. Stephens

Please note that Mr. Moore arrived at 7:22pm

This meeting was publicized in the following papers: Newark Star Ledger, Orange Transcript, East Orange Record and Newark Ledger

IMPORTANT DATES TO REMEMBER:

December 18, 2010 @ 10:45am

Topic	Discussion	Outcome
I. Welcome	Greetings and introductions by Board members	
II. Call to Order/Pledge	Mr. Mitchell called the meeting to order at Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas	
	<u>Update from NJ READS Representative:</u> →Outside plans are complete →We have created a wheelchair accessible entrance →Final stages of finalizing everything with the church →We have met with Sunbank and TD Bank, as well as NJ →Economic Development to discuss financial support →Everything appears to be going smoothly and in the right order → We need to get the c5013 papers for Shining Schools Inc.	
III. Resolution to Accept the agenda for November 16, 2010- Attachment 1	→ on page 3, Mr. Tiggs inquired what a “lockdown” was since it was referred to in the minutes. Mrs. Thomas explained this. → change the date for the meeting at the top Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the agenda for November 16, 2010- Attachment 1	<u>Motion to Accept the agenda for November 2010- Attachment 1:</u> Motion to approve: Mr. Tiggs Seconded: Ms. Albert <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor

Topic	Discussion	Outcome
<p>IV. Resolution to Accept the September 21, 2010 Board Minutes- Attachment 2:</p>	<p>→ Mr. Ray reviewed the list Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board September 21, 2010 Board Minutes- Attachment 2.</p>	<p>Motion Carried <u>Motion to Accept the September 21, 2010 Board Minutes- Attachment 2:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p>
<p>V. Resolution to Accept the Board Secretary & Board Treasurer’s Comments Report for September and October, 2010- Attachment 3</p>	<p>→ Mr. Ray reviewed all the items on this document. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Secretary & Board Treasurer’s Comments Report for September and October Attachment 3.</p>	<p>Motion Carried <u>Motion to Accept the Board Secretary & Board Treasurer’s Comments Report for September and October 2010- Attachment 3:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p>
<p>VI. Resolution to Accept the Treasurer’s Report for September and October, 2010- Attachment 4</p>	<p>→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Treasurer’s Report for September and October 2010- Attachment 4.</p>	<p>Motion Carried <u>Motion to Accept the Treasurer’s Report for September and October, 2010- Attachment 4:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor</p>

Topic	Discussion	Outcome
		Mr. Tiggs- in favor Mr. Moore- in favor Motion Carried
VII. Resolution to Accept Board Secretary's Report for September and October, 2010- Attachment 5	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Secretary's Report for September and October 2010- Attachment 5.	<u>Motion to Accept Board Secretary's Report for September and October, 2010- Attachment 5:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor Motion Carried
VIII. Resolution to Accept the Cash Receipt Schedule for September and October 2010- Attachment 6	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for September and October 2010- Attachment 6.	<u>Motion to Accept the Cash Receipt Schedule for September and October 2010- Attachment 6:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor Motion Carried
IX. Resolution to Accept Payroll for September and October, 2010 & Bills List for October and November, 2010- Attachment 7	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Payroll for September and October 2010 & Bills List for October and November, 2010- Attachment 7.	<u>Motion to Accept the Payroll for September and October, 2010 & Bills List for October and November, 2010- Attachment 7:</u> Motion to approve: Ms. Albert

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		<p>Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>X. FICA Reimbursement Report for the month of September and October, 2010- Attachment 8</p>	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for September and October 2010- Attachment 8.</p>	<p><u>Motion to Accept the FICA Reimbursement Report for September and October 2010- Attachment 8:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XI. Board members Training Schedule</p>	<p>→ Mr. Ray reviewed the scheduled sessions and trainings. → He provided the status of each member with training and dates were scheduled for members that needed it. → Strategic Training will be on December 18th from 12 noon-4pm at Pride Academy</p>	
<p>XII. Principal's Report</p>	<p><u>ACADEMICS:</u> → 1st Trimester Progress Reports. On that night we had the Book Fair, bake sale, Breast Cancer Awareness Table, Astronomy Club Card Sale and may parents came. → We have administered, analyzed and created action plans for our first interim assessment. We are looking forward to teachers returning in December with student work to show progress and preparing for second interim assessment → Homework Collection is going very well and there are 27 students who have never had HW or Lateness Accountability. → SAT PEP takes place on Saturday. They receive enrichment in Math and LAL. Each team is named after individuals who have had an impact in Math, Science, and Literature. We have purchased workbooks and notebooks for each student. The program is well attended and the students are extremely focused and willing to learn.</p>	

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	<p><u>FAMILY LEARNING NIGHT:</u> → We held our first night last Wednesday. Family Learning Night- Bringing the Learning Home. The LAL teachers played a game that reinforces vocabulary skills and the Math teacher did an activity through cards and Math-O, a variation of BINGO. We shared the inspiring story of Ben Carson and the approach his mom took when raising him and his brother to reinforce the power the parents have to work with their children at home.</p> <p><u>PARENT INVOLVEMENT:</u> → We have held two Parent Council meetings. We have about 30 parents. Part of the last meeting was a workshop from a gentleman at UMDNJ who spoke about safety issues</p> <p><u>SERVICE PROGRAM:</u> → Jerricho's Junior Program- a leadership program for 8th graders that teaches students about service and giving back and applying the skills they learned in mentoring last year. Two projects- working at East Orange Community Center and at the Boys and Girls Club in Newark. There will also be a grade wide trip to a college. → The mentoring program continues with the 7th graders for 7 weeks</p> <p><u>PEACE MONTH:</u> → A month dedicated to the theme, "A Safe Place to Be Me." Students receive Peace prizes every week- erasers, pencils, bookmarks, etc. We also have presenters coming in from UMDNJ to speak about healthy relationships and staying safe. The Social Workers are also presenting workshops about bullying and conflict resolution. → We will also be having a Peace Party on Friday. Students will listen to a workshop first as long they arrive 45 minutes before the dance. We are hoping to do this once per month. This month we will be focused on respecting yourself and dancing appropriately. Someone who is a friend of one of our parents will come in before the dance to teach the students about appropriate dancing in hip -hop. → This is one way to make sure that our kids are safe and offer them another place to be. → Next week we will have a Career Day and the Wednesday before Thanksgiving, we will have a Future Me Dress Down Day. → Anti Vandalism Poster Contest where the winners will receive a Pizza Party</p> <p><u>HIGH SCHOOL PLACEMENT:</u> → 40 families registered for the COOP → Mr. Silver has completed his first round of parent interviews → The Wight Foundation presented to the students and the</p>	

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	<p>parents and it was very inspiring for all.</p> <p><u>ENROLLMENT:</u> → We currently have 238 students enrolled. → We have a family of 3 students who originally lived in Newark. The grandmother is responsible for taking care of them and being at Pride has made a HUGE difference in their lives. Now that she is very ill with cancer, it is difficult for her to transport the students to school each day. We are looking into taxi services or bus services. If anyone has any options or thoughts, please share.</p>	
<p>XIII. Resolution to Accept the 2009-2010 Audit Report and authorize the submission of the report</p>	<p>→ This was a good audit with very little error → Mrs. Thomas thanked Mr. Ray, Ms. Kaur and Mrs. Dockery → All of the findings from last year have been addressed and resolved → Pride was congratulated for being one of the few schools with a perfect audit report and well kept documentation of transactions and activities → Mr. Morano reviewed the report in detail and advised the Board to ask questions, abide by the purchasing guidelines</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the 2009-2010 Audit Report and authorize the submission of the report.</p>	<p><u>Motion to Accept 2009-2010 Audit Report and authorize the submission of the report:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XIV. Resolution to terminate the State Health Benefit Plan effective January 1, 2011- Attachment 10</p>	<p>→ Mr. Ray explained the rationale to terminate the State Health Benefit Health Plan for employees and enroll in the new plan.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the termination of the State Health Benefit Plan effective January 1, 2011- Attachment 10.</p>	<p><u>Motion to Accept the termination of the State Health Benefit Plan effective January 1, 2011- Attachment 10:</u> Motion to approve: Mr. Tiggs Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>

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<p>XV. Resolution to approve the participation in the Magna Care Health Benefit Plan effective January, 2011- Attachment 11</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the participation in the Magna Care Health Benefit Plan effective January, 2011- Attachment 11.</p>	<p><u>Motion to Approve the participation the Magna Care Health Benefit Plan effective January, 2011- Attachment 11:</u> Motion to approve: Ms. Albert Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XVI. Resolution to approve the reimbursement of 50% of the medical and dental premium to be paid at the end of the school year to staff members who waived school insurance</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the reimbursement of 50% of the medical and dental premium to be paid at the end of the school year to staff members who waived school insurance.</p>	<p><u>Motion to Approve the reimbursement of 50% of the medical and dental premium to be paid at the end of the school year to staff members who waived school insurance- Attachment 11:</u> Motion to approve: Mr. Tiggs Seconded: Ms. Albert</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XVII. Resolution to Approve the Payment of Bills between Board Meetings</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Payment of bills between Board Meetings.</p>	<p><u>Motion to Approve the Payment of bills between Board Meetings:</u> Motion to approve: Mr. Moore Seconded: Ms. Albert</p> <p><u>Vote:</u> Mr. Mitchell- in favor</p>

Topic	Discussion	Outcome
		<p>Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XVIII. Resolution to Approve the cancellation of Dr. Richards as authorized signer of bank accounts</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the cancellation of Dr. Richards as authorized signer of bank accounts.</p>	<p><u>Motion to Approve the cancellation of Dr. Richards as authorized signer of bank accounts:</u></p> <p>Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XIX. Resolution to Approve the addition of Michael Moore as authorized signer of bank accounts</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the addition of Michael Moore as authorized signer of bank accounts.</p>	<p><u>Motion to Approve the addition of Michael Moore as authorized signer of bank accounts:</u></p> <p>Motion to approve: Ms. Albert Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XX. Resolution to approve the independent contract agreement of Latrena May for temporary</p>	<p>→ Change hourly term to day rate in agreement</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the independent contract agreement of Latrena may for temporary replacement of Ms. Pamm drama teacher from Oct. 12-Oct. 22 @ \$130/day- Attachment 12.</p>	<p><u>Motion to approve the independent contract agreement of Latrena May for temporary replacement of Ms. Pamm drama teacher from Oct. 12-Oct. 22@</u></p>

Topic	Discussion	Outcome
<p>replacement of Ms. Pamm drama teacher from Oct. 12- Oct. 22 @ \$130/day- Attachment 12</p>		<p><u>\$130/day- Attachment 12:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXI. Approve the hiring of Ms. Liberty Mickelsen as Art Teacher with the annual salary of \$44,000 prorated effective October 25, 2010- Attachment 14</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Liberty Mickelsen as Art Teacher with the annual salary of \$44,000 prorated effective October 25, 2010- Attachment 14.</p>	<p><u>Motion to Approve the hiring of Ms. Liberty Mickelsen as Art Teacher with the annual salary of \$44,000 prorated effective Oct. 25, 2010- Attachment 14:</u> Motion to approve: Mr. Tiggs Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXII. Approve the acceptance of the resignation of Naama Rosen as Special Education teacher effective Nov. 12, 2010</p>	<p>→ Due to family emergency, the teacher needed to resign from her position.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the acceptance of the resignation of Naama Rosen as Special Education teacher effective Nov. 12, 2010</p>	<p><u>Motion to Approve the acceptance of resignation of Naama Rosen as Special Education teacher effective Nov. 12, 2010:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor</p>

Topic	Discussion	Outcome
		<p>Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXIII. Approve the hiring of Ms. Jamie Bray as Title I Teacher with the annual salary of \$44,000 prorated effective November 15, 2010- Attachment 14</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms Jamie Bray as Title I Teacher with the annual salary of \$44,000 prorated effective November 15, 2010- Attachment 14</p>	<p><u>Motion to Approve the hiring of Ms. Jamie Bray as Title I Teacher with the annual salary of \$44,000 prorated effective November 12, 2010- Attachment 14:</u></p> <p>Motion to approve: Mr. Moore Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXIV. Approve the hiring of Mr. Damien Thomas as a substitute teacher at per diem rate of \$100 per day- Attachment 15</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Mr. Damien Thomas as a substitute teacher at per diem rate of \$100 per day- Attachment 15.</p>	<p><u>Motion to Approve the hiring of Mr. Damien Thomas as a substitute teacher at per diem rate of \$100 per day- Attachment 15:</u></p> <p>Motion to approve: Ms. Albert Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXV. Resolution to renew the surety bond for SBA- Attachment 16</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the renewal of the surety bond for SBA- Attachment 16.</p>	<p><u>Motion to Approve the renewal of the surety bond for SBA- Attachment 16:</u></p> <p>Motion to approve: Mr. Tiggs</p>

Topic	Discussion	Outcome
		<p>Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXVI. Resolution to Approve the independent contract for Mrs. Amanda Quinn- Attachment 17</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the independent contract for Mrs. Quinn- Attachment 17</p>	<p><u>Motion to Approve the independent contract for Mrs. Quinn- Attachment 17:</u> Motion to approve: Mr. Tiggs Seconded: Ms. Albert</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- abstained</p> <p>Motion Carried</p>
<p>XXVII. Resolution to approve the independent contract agreement for Ms. Sandra Haimoff- Attachment 18</p>	<p>→ Speech therapist who provides service for our students</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the independent contract agreement for Ms. Sandra Haimoff- Attachment 18</p>	<p><u>Motion to Approve the independent contract agreement for Ms. Sandra Haimoff- Attachmen 18:</u> Motion to approve: Mr. Tiggs Seconded: Ms. Albert</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXVIII. Resolution to approve the independent contract agreement for</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the independent contract agreement for Steve Barkley for providing professional services- Attachment 19</p>	<p><u>Motion to Approve the independent contract agreement for Steve Barkley for providing professional</u></p>

Topic	Discussion	Outcome
<p>Steve Barkley for providing professional services- Attachment 19</p>		<p><u>development services- Attachment 19:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXIX. Resolution to approve the change order for Concerto Network- Attachment 20</p>	<p>→ Completed work with the computers and setting them up to be compatible with the network → He wants to purchase some hours to work with us throughout the year.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the change order for Concerto Network- Attachment 20</p>	<p><u>Motion to Approve the change order for Concerto Network- Attachment 20:</u> Motion to approve: Mr. Moore Seconded: Ms. Albert</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXX. Resolution to approve the Saturday school program for 2010-2011 school year</p>	<p>→ refer to notes in the Principal's Report above</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Saturday School program for 2010-2011 school year.</p>	<p><u>Motion to Approve the Saturday School program for 2010-2011 school year:</u> Motion to approve: Mr. Moore Seconded: Mr. Tiggs</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXXI. Resolution to approve the</p>	<p>→ Social Worker attended workshops for Cultural Diversity and Bullying</p>	<p><u>Motion to Approve the attendance of staff</u></p>

Topic	Discussion	Outcome
<p>attendance of staff members for professional development workshops- Attachment 21</p>	<p>→ Mrs. Volastro attended literacy workshops → They will both be doing turn key presentations</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the attendance of staff members for professional development workshops- Attachment 21</p>	<p><u>members for professional development workshops- Attachment 21:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXXII. Resolution to approve and authorize the transfer of \$100,000 from the fund balance to General Fund to offset the anticipated over spending in certain budget line items due to implementation of new programs</p>	<p>→ Some items include SAT PEP materials, building repairs, etc.</p> <p>*Motion tabled to next meeting</p>	<p><u>Motion to Approve and authorize the transfer of \$100,000 from the fund balance to General Fund to offset the anticipated over spending in certain budget line items due to implementation of new programs:</u></p>
<p>XXXIII. Resolution to adopt an addendum statement to our Student Dress Code- Attachment 22</p>	<p>→ A uniform design that would satisfy the needs of students who practice the Muslim faith and want to wear something other than our traditional uniform</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the adoption of the addendum statement to our Student Dress Code- Attachment 22.</p>	<p><u>Motion to Adopt an addendum statement to our Student Dress Code- Attachment 22:</u> Motion to approve: Mr. Tiggs Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XXXIV. Resolution to adopt the Pride</p>	<p>→ A document that outlines the steps we will take for unexcused absences</p>	<p><u>Motion to Adopt the Pride Academy</u></p>

Topic	Discussion	Outcome
Academy Charter School Response to Unexcused Absences- Attachment 23	<p>→ We made a change to 10+ and the letter will be sent after the 15th absence → Mr. Tiggs inquired an explanation of I& RS and Mrs. Thomas explained</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the adoption of the Pride Academy Response to Unexcused Absences- Attachment 23.</p>	<p><u>Charter School Response to Unexcused Absences- Attachment 23:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert – in favor Mr. Tiggs- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
XXXV. New Business	<p>→ Board Members to look into restaurants in the area that could host our faculty Christmas Party → Kwanzaa celebration December 21, 2010</p>	
XXXVI. Old Business	<p>→ Mr. Mitchell received an email from Citibank and wanted to follow up about the status of the relationship with the bank → Fire alarm systems- they will be coming over Christmas Break to fix the system. Ms. Dumenigo will follow up with this matter. → Mr. Mitchell spoke to someone from Robert Treat regarding a reference for the Board Attorney. Our current attorneys do not seem to be very knowledgeable about charter schools and how the law applies to them</p>	
XXXVII. Comments from the Public	<p>None</p>	
XXXVIII. Adjournment	<p>Motion to adjourn the meeting: Motion: Mr. Tiggs Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mr. Tiggs- in favor</p> <p>Motion Carried</p> <p>Motion Carried at 10:04 pm</p> <p><i>*Ms. Albert left at 9:55pm</i></p>	