

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: August 28, 2012
Minute Taker: Ms. Jodi Cenac
Board Members Present: Mr. Mitchell, Ms. Albert, Mr. Moore (by phone)
Others Present: Mr. Ray, Mrs. Thomas, Ms. Dumenigo, Ms. Brower,
Absent: Mr. Felton, Mr. Tiggs, Mrs. Bagce

This meeting was publicized in the following papers: Newark Star Ledger

IMPORTANT DATES TO REMEMBER:

Tuesday, August 21, 2012 @ 6pm

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	
III. Resolution to Accept the agenda for August 28, 2012- Attachment 1	→ Mr. Ray reviewed all of the items on the list Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the agenda for August 28, 2012- Attachment 1	<u>Motion to Accept the agenda Accept the agenda for August 28, 2012- Attachment 1:</u> Motion to approve: Seconded: <u>Vote:</u> Motion Carried
IV. Resolution to Accept June 12, 2012 Board Minutes- Attachment 2:	Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept May 8, 2012 Board Minutes- Attachment 2	<u>Motion to Accept June 12, 2012 Board Minutes- Attachment 2:</u> Motion to approve: Seconded: <u>Vote:</u> Motion Carried
V. Resolution to Accept the Board Treasurer's Comments Report	→ Mr. Ray reviewed the items. Be it resolved that the Board of Trustees of Pride	<u>Motion to Accept the Board Treasurer's Comments Report for May and June, 2012-</u>

Topic	Discussion	Outcome
for May and June, 2012- Attachment 3	Academy Charter School to Accept the Board Treasurer's Comments Report for May and June, 2012- Attachment 3	<u>Attachment 3:</u> Motion to approve: Seconded: <u>Vote:</u> Motion Carried
VI. Resolution to Accept the Cash Receipt Schedule for April 2012- Attachment 4	→ 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 April, 2012- Attachment 4	<u>Motion to Accept the Cash Receipt Schedule for April, 2012- Attachment 4:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Motion Carried
VII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- 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 Payroll for April, 2012 & Bills List for May, 2012- Attachment 5	<u>Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Motion Carried
VIII. Resolution to Accept and Approve Board Treasurer's Report for April, 2012- 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 and Approve Board Treasurer's Report for April, 2012- Attachment 6	<u>Motion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor

Topic	Discussion	Outcome
		<p>Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>IX. Resolution to Accept and Approve the Board Secretary's Report for April, 2012- Attachment 7</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 and Approve the Board Secretary's Report for April, 2012- Attachment 7</p>	<p><u>Motion to Accept and Approve the Board Secretary's Report for April, 2012- Attachment 7:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>X. Resolution to Accept the FICA Reimbursement Report for May, 2012- 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 May, 2012- Attachment 8</p>	<p><u>Motion to Accept the FICA Reimbursement Report for May, 2012, 2012- Attachment 8:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XI. Principal's Report</p>	<p><u>Teacher Resignations:</u> → Mr. Wilson and Mrs. Dias have resigned at this time.</p> <p><u>Teacher Updates:</u> Mrs. Chavanne- Co- LAL department chair Ms. White- Special Education Department Chair</p> <p><u>End of the School Year:</u> → In the midst of PACS University → Poetry Jam for 7th grade students to culminate their Poetry Unit in LAL → Genetics Expo for 7th grade team to culminate their study of genetics and heredity → Spirit Week: Celebration of Hip- Hop (students engaged in the study of the origins of hip-hop, evolution of hip- hop, timeline of their lives, vocabulary focus, creating a walkman to scale, etc.) Students will also participate in the music review.</p>	

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	<p>Themed dress down day- Adorkable Day and 80's style. → Field Day is on Thursday, June 14, 2012. The activities were planned by the Spirit Week elective comprised of students. → Illy Style- a performance group for Friday to share old school music → Last week, each grade level group went on our annual field trips each day → We are preparing for graduation- next Tuesday at 6pm</p> <p><u>Parent Involvement:</u> → The dream of the playground came to fruition and it has been a dream of the parents for a long time. → Parents were involved throughout the entire process and were able to make connections with others within the community. → Parent Tricky Tray Event- parents are given points based on the number of events they attend in the year. During the Tricky Tray Event, parents are given tickets for their points that they can use towards winning an item in the Tricky Tray. Mr. Ray and the Business Office helped to facilitate the items for purchase for this year.</p> <p><u>EPIC Student Party:</u> → As a school we wanted to recognize the students specifically for our silver gains awards. We served the students cake, decorated the gym, and distributed silver medals-we had a very spirited atmosphere to celebrate their achievement. Parents and teachers supported the efforts.</p>	
<p>XII. Resolution to Approve the Budget Transfer to cover the shortage by line items- Attachment 9</p>	<p>→ If we had expenditures in one area, for example we had an expense in classroom supplies and we ha extra money in instructional, then we moved monies to cover the cost.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Budget Transfer to cover the shortage by line items- Attachment 9</p>	<p><u>Motion to Approve the Budget Transfer to cover the shortage by line items- Attachment 9:</u> Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XIII. Resolution to Approve and authorize to accept the lowest bid offered by Karson Food</p>	<p>→ Mr. Ray explained the plan in greater detail to the Board</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and authorize to accept the lowest bid offered by Karson Food Services</p>	<p><u>Motion to Approve and authorize to accept the lowest bid offered by Karson Food Services for vended meals service for 2012- 2013-</u></p>

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<p>Services for vended meals service for 2012-2013 School Year- Attachment 10</p>	<p>for vended meals service for 2012-2013- Attachment 10</p>	<p>Attachment 10: Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XIV. Resolution to approve the Summer School Program for July 9th- 26th – Attachment 11</p>	<p>→ Be it resolved that the Board of Trustees of Pride Academy Charter School approve the Summer School Program for July 9th – 26th – Attachment 11</p>	<p>Motion to approve the Summer School Program for July 9th- 26th – Attachment 11: Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XV. Resolution to Approve the naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School</p>	<p>→ Members reviewed the list of teachers and staff</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School</p>	<p>Motion to Approve naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School: Motion to approve: Ms. Albert Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XVI. Resolution to Approve the Adoption of the Annual Report</p>	<p>→ Mrs. Thomas reviewed the report requirements and deadlines.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Adoption of the Annual Report</p>	<p>Motion to Approve the Adoption of the Annual Report: Motion to approve: Ms. Albert Seconded: Mr. Moore</p>

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		<p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
<p>XVII. Resolution to Approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer and the Title IX Coordinator</p>	<p>→ Affirmative Action Officer is Ms. Robin Brower; Title IX Coordinator is Ms. Brower</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer and the Title IX Coordinator</p>	<p><u>Motion to approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer and the Title IX Coordinator:</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. Moore- in favor</p> <p>Motion Carried</p>
<p>XVIII. Resolution to Approve the Resolution to Adopt the substitute teachers policy- Attachment 12</p>	<p>→ Mrs. Thomas reviewed the item.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Resolution to Adopt the substitute teachers policy- Attachment 12</p>	<p><u>Motion to Approve the Resolution to Adopt the substitute teacher's policy- Attachment 12:</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. Moore- in favor</p> <p>Motion Carried</p>
<p>XIX. Resolution to Approve the reappointment of Ms. Linda Okoye as Social Studies teacher for 2012-2013 school year</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the reappointment of Ms. Linda Okoye as Social Studies teacher for 2012-2013 school year</p>	<p><u>Motion to Approve the reappointment of Ms. Linda Okoye as Social Studies for 2012- 2013 school year:</u></p> <p>Motion to approve: Ms. Albert Seconded: Motion to approve: Ms. Albert Seconded: Mr. Moore</p>

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		<p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor</p> <p>Motion Carried</p>
XX. New Business	<p>→ Mr. Mitchell raised the possibility of having a Facilities Manager to help support with all of the aspects of the building. *Mrs. Thomas said that Shining Schools Inc. would be exploring the possibility of hiring a custodian in addition to the 1 ½ custodians we already have and that should help with the building maintenance.</p>	
XXI. Old Business	<p>→</p>	
XXII. Comments from the Public	<p>None</p>	
XXI. Adjournment	<p>Motion to adjourn the meeting: Motion to approve: Ms. Albert Seconded: Mr. Felton</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Felton- in favor</p> <p>Motion Carried and meeting was adjourned</p> <p>We re-entered General Session at 9:00pm and then there was a motion to adjourn the meeting: Motion to approve: Ms. Albert Seconded: Mr. Felton</p> <p><u>Vote:</u> Mr. Mitchell- in favor Ms. Albert- in favor Mr. Felton- in favor</p> <p>Motion Carried</p>	