

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:16pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: September 4, 2012
Minute Taker: Ms. Jodi Cenac
Board Members Present: Mr. Mitchell, Mrs. Bagce, Ms. Barber, Mr. Moore, Mr. Felton
Others Present: Mr. Ray, Mrs. Thomas, Ms. Dumenigo,
Absent: Mr. Tiggs
 * Please note Mr. Moore arrived at 6:36pm.
 *Please note Mr. Felton arrived at 7:09pm

This meeting was publicized in the following papers: Newark Star Ledger and Pride Academy Website

IMPORTANT DATES TO REMEMBER:

Tuesday, September 18, 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 6:16pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas	
III. Resolution to Accept the agenda for September 4, 2012- Attachment 1	→ Members reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the agenda for September 4, 2012- Attachment 1	<u>Motion to Accept the agenda for September 4, 2012- Attachment 1:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried
IV. Resolution to Accept June 12, 2012 Board Minutes- Attachment 2:	→ Members reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept June 12, 2012 Board Minutes- Attachment 2	<u>Motion to Accept June 12, 2012 Board Minutes- Attachment 2:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor

Topic	Discussion	Outcome
		Motion Carried
<p>V. Resolution to Accept the Board Treasurer's Comments Report for May and June, 2012- Attachment 3</p>	<p>→ Mr. Ray reviewed the items.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Comments Report for May and June, 2012- Attachment 3</p>	<p><u>Motion to Accept the Board Treasurer's Comments Report for May and June, 2012- Attachment 3:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried</p>
<p>VI. Resolution to Accept the Cash Receipt May and June April 2012- Attachment 4</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 Cash Receipt Schedule for May and June, 2012- Attachment 4</p>	<p><u>Motion to Accept the Cash Receipt Schedule for May and June, 2012- Attachment 4:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried</p>
<p>VII. Resolution to Accept Payroll for May and June 2012 & Bills List for July and August, 2012- Attachment 5</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 Payroll for May and June, 2012 & Bills List for July and August, 2012- Attachment 5</p>	<p><u>Motion to Accept Payroll for May and June, 2012 & Bills List for July and August, 2012- Attachment 5:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried</p>
<p>VIII. Resolution to Accept and Approve Board Treasurer's Report for May</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 Board</p>	<p><u>Motion to Accept and Approve Board Treasurer's Report for May and June, 2012- Attachment 6:</u></p>

Topic	Discussion	Outcome
and June, 2012- Attachment 6	Treasurer's Report for May and June 2012- Attachment 6	Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried
IX. Resolution to Accept and Approve the Board Secretary's Report for May and June, 2012- 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 and Approve the Board Secretary's Report for May and June, 2012- Attachment 7	<u>Motion to Accept and Approve the Board Secretary's Report for May and June, 2012- Attachment 7:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Motion Carried
X. Resolution to Accept the FICA Reimbursement Report for June and July, 2012- Attachment 8	→ Mr. Ray reviewed the items on the list. *Please note that Mr. Moore began to vote at this time. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for June and July, 2012- Attachment 8	<u>Motion to Accept the FICA Reimbursement Report for June and July, 2012- Attachment 8:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Motion Carried
XI. Resolution to Approve the Budget Transfer to cover the shortage by line items- Attachment 9	* Please note that Mr. Felton began to vote at this time → Mr. Ray reviewed the items with the members. 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	<u>Motion to Approve the Budget Transfer to cover the shortage by line items- Attachment 9:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u>

Topic	Discussion	Outcome
		Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XII. Resolution to Approve the hiring of Barre & Company as auditor to undertake the audit for 2011-2012- Attachment 10	→ Mr. Ray reviewed the item with the members. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the hiring of Barre & Company as auditor to undertake the audit for 2011- 2012 Attachment 10	<u>Motion to Approve the hiring of Barre & Company as auditor to undertake the audit for 2011- 2012- Attachment 10:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XIII. Resolution to approve renewal of assessment contract with the Achievement Network Corp in the amount of \$25, 000.00– Attachment 11	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School approve the renewal of assessment contract with the Achievement Network Corp in the amount of \$25,000.00 – Attachment 11	<u>Motion to approve the renewal of assessment contract with the Achievement Network Corp in the amount of \$25,000.00– Attachment 11:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XIV. Resolution to Approve the teachers stipend contract for developing curriculum for the 2012-2013 school year- Attachment 12	→ Members reviewed the list of teachers and staff who worked on the curriculum. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the teachers stipend	<u>Motion to Approve the teachers stipend contract for developing curriculum for the 2012-2013 school year- Attachment 12:</u> Motion to approve: Mrs. Bagce

Topic	Discussion	Outcome
	<p>contract for developing curriculum for the 2012-2013 school year- Attachment 12</p>	<p>Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XV. Resolution to Approve the independent contract for Amanda Quinn for providing professional services for the 2012- 2013 school year in the amount not to exceed \$10, 700.00- Attachment 13</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 independent contract for Amanda Quinn for providing professional services for the 2012- 2013 school year in the amount not to exceed \$10, 700.00- Attachment 13</p>	<p><u>Motion to Approve the independent contract for Amanda Quinn for providing professional services for the 2012-2013 school year in the amount not to exceed \$10, 700.00- Attachment 13:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XVI. Resolution to Approve the independent contract for Mrs. Jodi Wilson in the amount of \$1,500 for taking Board minutes for 2012-2013 school year- Attachment 14</p>	<p>→ Members reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the independent contract for Mrs. Jodi Wilson in the amount of \$1,500 for taking Board minutes for 2012- 2013 school year- Attachment 14</p>	<p><u>Motion to approve the independent contract for Mrs. Jodi Wilson in the amount of \$1,500 for taking Board minutes for 2012-2013 school year- Attachment 14:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>

Topic	Discussion	Outcome
<p>XVII. Resolution to Approve the accepting of GR Murray as the Insurance broker for 2012- 2013 school year</p>	<p>→ Mr. Ray reviewed the item with the members. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the accepting of GR Murray as the Insurance broker for 2012-2013 school year</p>	<p><u>Motion to Approve the accepting of GR Murray as the insurance broker for 2012-2013 school year:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XVIII. Resolution to Approve the submission of the renewal application to New Jersey School Board Association Insurance Group for coverage of General Liability, property, workers comp, and officers omission policy for the School Year 2012-2013- Attachment 15</p>	<p>→ Mr. Ray reviewed the item. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the submission of the renewal application to New Jersey School Board Association Insurance Group for coverage of General Liability, property, workers comp, and officers omission policy for the School Year 2012-2013- Attachment 15</p>	<p><u>Motion to Approve the submission of the renewal application to New Jersey School Board Association Insurance Group for coverage of General Liability, property, workers comp, and officers omission policy for the School Year 2012-2013- Attachment 15:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XIX. Resolution to approve the renewal of the dental plan for the school year 2012-2013- Attachment 16</p>	<p>→ Mr. Ray reviewed the plan. Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the renewal of the dental plan for the school year 2012-2013- Attachment 16</p>	<p><u>Motion to approve the renewal of the dental plan for the school year 2012- 2013- Attachment 16:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber Vote:</p>

Topic	Discussion	Outcome
		<p>Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XX. Resolution to approve the hiring of Br. Jerome Hunter from Laroque Bey School of Drama as independent contractor to provide African Dance class for 2012- 2013 school year in the amount not to exceed \$6,000.00- Attachment 17</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Br. Jerome Hunter from Laroque Bey School of Drama as independent contractor to provide African Dance class for 2012- 2013 school year in the amount not to exceed \$6,000.00- Attachment 17</p>	<p><u>Motion to approve the hiring of Br. Jerome Hunter from Laroque Bey School of Drama as independent contractor to provide African Dance class for 2012-2013 school year in the amount not to exceed \$6,000.00- Attachment 17:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXI. Resolution to Approve the independent contractor agreement for Robert F. Mozeika as Treasurer of School Moneys in the amount of \$500/month not to exceed \$6,000- Attachment 18</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the independent contractor agreement for Robert F. Mozeika as Treasurer of School Moneys in the amount of \$500/month not to exceed \$6,000- Attachment 18</p>	<p><u>Motion to approve the independent contractor agreement for Robert F. Mozeika as Treasurer of School Moneys in the amount of \$500/month not to exceed \$6,000- Attachment 18:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXII. Resolution to approve the</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the independent</p>	<p><u>Motion to approve the independent contract</u></p>

Topic	Discussion	Outcome
<p>independent contract for Mrs. Madhu Ray in the amount of \$5,000 for managing and coordinating ERATE grant for 2012- Attachment 19</p>	<p>contract for Mrs. Madhu Ray in the amount of \$5,000 for managing and coordinating ERATE grant for 2012- Attachment 19</p>	<p><u>for Mrs. Madhu Ray in the amount of \$5,000 for managing and coordinating ERATE grant for 2012- Attachment 19:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXIII. Resolution to approve the independent contract for Ms. Ilyjany Valdez to help with community outreach in the amount of \$15.00/hour not to exceed 20 hours per week and in the amount not to exceed \$14,500 for 2012-2013 school year- Attachment 20</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the independent contract for Ms. Ilyjany Valdez to help with community outreach in the amount of \$15.00/hour not to exceed 20 hours per week and in the amount not to exceed \$14,500 for 2012-2013 school year- Attachment 20</p>	<p><u>Motion to approve the independent contract for Ms. Ilyjany Valdez to help with community outreach in the amount of \$15.00/hour not to exceed \$14,500 for 2012- 2013 school year- Attachment 20:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXIV. Resolution to approve the independent contract for Mr. Marsaya Taylor to work as part time custodian for the school in the amount of \$12.00/hour not to exceed 25 hours per week in the</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the independent contract for Mr. Marsaya Taylor to work as part time custodian for the school in the amount of \$12.00/hour not to exceed 25 hours per week in the amount not to exceed \$14,500- Attachment 21</p>	<p><u>Motion to approve the independent contract for Mr. Marsaya Taylor to work as part time custodian for the school in the amount of \$12.00/hour not to exceed 25 hours per week in the amount not to exceed \$14,500- Attachment 21:</u> Motion to approve:</p>

Topic	Discussion	Outcome
<p>amount not to exceed \$14,500- Attachment 21</p>		<p>Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXV. Resolution to approve the proposal from Entel in the amount of \$2, 989 to expand the bell system to the four modular classrooms- Attachment 22</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the proposal from Entel in the amount of \$2, 989 to expand the bell system to the four modular classrooms- Attachment 22</p>	<p><u>Motion to approve the proposal from the Entel in the amount of \$2,989 to expand the bell system to the four modular classrooms- Attachment 22:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXVI. Resolution to approve the renewal of Concerto Network contract for providing network services for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 23</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the renewal of Concerto Network contract for providing network services for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 23</p>	<p><u>Motion to approve the renewal of Concerto Network contract for providing network services for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 23:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXVII. Resolution to approve the</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the acceptance and</p>	<p><u>Motion to approve the acceptance and</u></p>

Topic	Discussion	Outcome
acceptance and submission of FY 13 NCLB grant- Attachment 24	submission of FY 13 NCLB grant- Attachment 24	<u>submission of FY 13 NCLB grant- Attachment 24:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XXVIII. Resolution to approve the acceptance and submission of FY 13 IDEA grant	Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the acceptance and submission of FY 13 IDEA grant	<u>Motion to approve the acceptance and submission of FY 13 IDEA grant:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XXIX. Resolution to approve the renewal of the surety bond for SBA and Treasurer for School year 2012-2013	Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the renewal of the surety bond for SBA and Treasurer for School year 2012-2013	<u>Motion to approve the renewal of the surety bond for SBA and Treasurer for School year 2012-2013:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber <u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried
XXX. Resolution to approve the payment of \$86,	Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the payment of \$86,314.23 to NJ Education Consortium for the EBA	<u>Motion to approve the payment of \$86,314.23 to NJ Education</u>

Topic	Discussion	Outcome
<p>314. 23 to NJ Education Consortium for the EBA settlement of rate stabilization and surplus claim- Attachment 25</p>	<p>settlement of rate stabilization and surplus claim- Attachment 25</p>	<p><u>Consortium for EBA settlement of rate stabilization and surplus claim- Attachment 25:</u></p> <p>Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXI. Resolution to approve the hiring of Ms. Lauren Morse as a Science teacher for 2012- 2013 school year with the annual salary of \$50, 750 effective August 22, 2012- Attachment 26</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Ms. Lauren Morse as a Science teacher for 2012- 2013 school year with the annual salary of \$50, 750 effective August 22, 2012- Attachment 26</p>	<p><u>Motion to approve the hiring of Ms. Lauren Morse as a Science teacher for 2012- 2013 school year with the annual salary of \$50, 750 effective August 22, 2012- Attachment 26:</u></p> <p>Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXII. Resolution to approve the hiring of Ms. Xiu Zheng as a Math teacher for 2012- 2013 school year with the annual salary of \$55, 825 effective August 22, 2012- Attachment 27</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Ms. Xiu Zheng as a Math teacher for 2012- 2013 school year with the annual salary of \$55, 825 effective August 22, 2012- Attachment 27</p>	<p><u>Motion to approve the hiring of Ms. Xiu Zheng as a Math teacher for 2012- 2013 school year with the annual salary of \$55, 825 effective August 22, 2012- Attachment 27:</u></p> <p>Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p>

Topic	Discussion	Outcome
		<p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXIV. Resolution to approve the hiring of Mr. Alexis Ocasio as a Special Education/Humanities teacher for 2012-2013 school year with the annual salary of \$52, 780 effective August 22, 2012- Attachment 28</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Mr. Alexis Ocasio as a Special Education/Humanities teacher for 2012-2013 school year with the annual salary of \$52, 780 effective August 22, 2012- Attachment 28</p>	<p><u>Motion to approve the hiring of Mr. Alexis Ocasio as a Special Education/Humanities teacher for 2012-2013 school year with the annual salary of \$52, 780 effective August 22, 2012- Attachment 28:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXV. Resolution to approve the hiring of Ms. Jenna Carbone as a Language Arts Literacy/Special Education teacher for 2012-2013 school year with the annual salary of \$46,690 effective August 22, 2012- Attachment 29</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Ms. Jenna Carbone as a Language Arts Literacy/Special Education teacher for 2012-2013 school year with the annual salary of \$46,690 effective August 22, 2012- Attachment 29</p>	<p><u>Motion to approve the hiring of Ms. Jenna Carbone as a Language Arts Literacy/Special Education teacher for 2012-2013 school year with the annual salary of \$46,690 effective August 22, 2012- Attachment 29:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor</p>

Topic	Discussion	Outcome
		Motion Carried
<p>XXXVI. Resolution to approve the hiring of Ms. Laura Bolos as a Math/Special Education teacher for 2012-2013 school year with the annual salary of \$46,690 effective August 22,2012- Attachment 30</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Ms. Laura Bolos as a Math/Special Education teacher for 2012-2013 school year with the annual salary of \$46,690 effective August 22,2012- Attachment 30</p>	<p><u>Motion to approve the hiring of Ms. Laura Bolos as a Math/Special Education teacher for 2012- 2013 school year with the annual salary of \$46, 690 effective August 22, 2012- Attachment 30:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXVII. Resolution to approve the return of Title III money in the amount of \$261.00</p>	<p>→ Mrs. Thomas and Mr. Ray reviewed the rationale for this refund. Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the return of Title III money in the amount of \$261.00</p>	<p><u>Motion to approve the return of Title III money in the amount of \$261.00:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p><u>Vote:</u> Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXVIII. Resolution to approve the independent contract for Steve Barkley and Kathy Nace for providing professional services for the 2012-2013 school year in the amount not to</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the independent contract for Steve Barkley and Kathy Nace for providing professional services for the 2012-2013 school year in the amount not to exceed \$36,000.00- Attachment 31</p>	<p><u>Resolution to approve the independent contract for Steve Barkley and Kathy Nace for providing professional services for the 2012-2013 school year in the amount not to exceed \$36,000.00- Attachment 31:</u> Motion to approve:</p>

Topic	Discussion	Outcome
<p>exceed \$36,000.00- Attachment 31</p>		<p>Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXIX. Resolution to approve the independent contract agreement for Triad Educational Consultants Inc. for developing the schedule for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 32</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the independent contract agreement for Triad Educational Consultants Inc. for developing the schedule for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 32</p>	<p><u>Motion to approve the independent contract agreement for Triad Educational Consultants Inc. for developing the schedule for 2012-2013 school year in the amount not to exceed \$5,000- Attachment 32:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXX. Resolution to approve the resolution that as of letter dated 7/11/12 from State of NJ Department of Education that the following board members had not completed the online Applicant Authorization & Certification form and had not submitted the Administrative fee of \$11.00-</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the resolution that as of letter dated 7/11/12 from State of NJ Department of Education that the following board members had not completed the online Applicant Authorization & Certification form and had not submitted the Administrative fee of \$11.00- Attachment 33</p>	<p><u>Motion to approve the resolution that as of letter dated 7/11/12 from State of NJ Department of Education that the following board members had not completed the online Applicant Authorization & Certification form and had not submitted the Administrative fee of \$11.00- Attachment 33:</u> Motion to approve: Mrs. Bagce Seconded:</p>

Topic	Discussion	Outcome
Attachment 33		<p>Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XXXXI. Resolution to approve the hiring of Mr. Matthew Creange as a Special Education Teacher for 2012-2013 school year with the annual salary of \$46, 690 effective September 4, 2012- Attachment 34</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to approve the hiring of Mr. Matthew Creange as a Special Education Teacher for 2012- 2013 school year with the annual salary of \$46, 690 effective September 4, 2012- Attachment 34</p>	<p><u>Motion to approve the hiring of Mathew Creange as a Special Education Teacher for 2012-2013 school year with the annual salary of \$46, 690 effective September 4, 2012- Attachment 34:</u> Motion to approve: Mrs. Bagce Seconded: Ms. Barber</p> <p>Vote: Mrs. Bagce- in favor Ms. Barber- in favor Mr. Mitchell- in favor Mr. Moore- in favor Mr. Felton- in favor Motion Carried</p>
<p>XX. New Business</p>	<p>→ Board members discussed the exploration of Go To meetings as a possibility for our meetings in the future if circumstances arise</p> <p>→ Mr. Mitchell shared about a potential new board member and welcomed Ms. Barber to our board officially again.</p> <p>→ Ms. Dumenigo spoke about the Gala fundraiser that will be hosted by Shining Schools. The potential venue is Mayfair Farms and the cost is about \$55/person and possibly held on February 7th (Thursday around 6pm). There will be a silent auction and it will be a wonderful opportunity to raise much needed funds for the school. If anyone is aware of people who are experts in event planning and fundraisers, please let us know.</p> <p>→ Mr. Mitchell discussed the facilitation of a strategic planning meeting so that we can gather as a group to continue the work we began in this area.</p>	
<p>XXI. Old Business</p>	<p>→ Mr. Mitchell inquired about the status of the church and their concerns with the oil company. The church indicated that the oil company could not reach the spout to provide oil as a result of the playground. He wanted to know the status of the inquiry.</p>	

Topic	Discussion	Outcome
XXII. Comments from the Public	None	
XXI. Adjournment	<p>Motion to adjourn the meeting: Motion to approve: Ms. Barber Seconded: Mr. Felton</p> <p>Vote: Mr. Mitchell- in favor Ms. Barber- in favor Mr. Felton- in favor Mrs. Bagce- in favor Mr. Moore- in favor</p> <p>Motion Carried and meeting was adjourned at 8:50pm</p> <p>Motion Carried</p>	