

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:38pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: November 20, 2013
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mr. Moore
Others Present: Mr. Ray, Mrs. Thomas, Mrs. Lowry
Absent: Mrs. Bagce

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

IMPORTANT DATES TO REMEMBER:

Next Board Meeting will be held Wednesday, December 18, 2013 @ 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 6:38pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas	
III. Accepting Agenda Attachment 1	→ Members reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy accept the agenda for November 20, 2013- Attachment 1	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
IV. Accepting Minutes Attachment 2	→ Tabled for the next meeting.	
Financial Committee Reports		
V. Board Treasurer's Comments Report for September and October, 2013- Attachment 3	→ Mr. Ray reviewed the items. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Comments Report for September and October, 2013- Attachment 3	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
VI. Cash Receipt Schedule for September and	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride	Motion to approve: Mr. Moore Seconded:

Topic	Discussion	Outcome
October, 2013- Attachment 4	Academy Charter School to Accept the Cash Receipt Schedule for September and October, 2013- Attachment 4	Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
VII. Payroll for September and October, 2013 and Bills List for November 2013- 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 September and October, 2013 and Bills List for November 2013- Attachment 5	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
VIII. Revised report for July and August and Board Treasurer’s Report for September and October, 2013- Attachment 6	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School accept and approve the Revised report for July and August, and Board Treasurer’s Report for September and October, 2013- Attachment 6	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
IX. Revised Report for July and August, and Board Secretary’s Report for September and October, 2013- Attachment 7	→ Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School accept and approve the Revised report for July and August, and Board Secretary’s Report for September and October, 2013- Attachment 7	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
X. FICA Reimbursement report for September and October, 2013- Attachment 8	Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve FICA Reimbursement report for September and October, 2013- Attachment 8	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried

Topic	Discussion	Outcome
Principal's Report	→ Tabled for next meeting	
<p>XI. Approve the revised 2013-2014 Board meeting schedule- Attachment 1</p>	<p>→ Members reviewed the schedule change- 4th Wednesday of each month</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the revised 2013-2014 Board meeting schedule</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried</p>
<p>XII. Approve the hiring of Burnett Grayson III as Art Teacher for school year 2013-2014- Attachment 2</p>	<p>→ Hiring Mr. Grayson with the annual salary of \$48, 720.00 but prorated at \$39, 440.00 effective October 15, 2013</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Burnett Grayson III</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried</p>
<p>XIII. Approve the health insurance renewal rate received from Horizon Blue Cross & Blue Shield for the year 2014 effective December 2013- Attachment 3</p>	<p>→ Mr. Ray reviewed this item.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the health insurance renewal rate received from Horizon Blue Cross & Blue Shield for the year 2014 effective December 2013- Attachment 3</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried</p>
<p>XIV. Approve and accept the Audit Report for 2012-2013 school year and authorize the submission of the audit report to NJ DOE- Attachment 4</p>	<p>→ Mr. Ray explained this item.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the Audit Report for 2012-2013 school year and authorize the submission of the audit report to NJ DOE- Attachment 4</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor</p>

Topic	Discussion	Outcome
		Mr. Moore – in favor Motion Carried
XV. Approve and accept the holiday stipend of \$100	<p>→ Stipend amount for each teacher, staff, and non- employee independent contractors to be paid in December 2013</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the holiday stipend of \$100</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried</p>
XVI. New Business	<p>→ Mrs. Thomas provided an overview of the progress with the building expansion and other relevant details pertaining to the process and options.</p> <p>→ We discussed the policy proposal for staff members having their children attend and the Board decided that we would not establish a policy</p>	
XVII. Old Business	NONE	
XVIII. Comments from the Public	NONE	
IX. Adjournment	<p>Motion to adjourn the meeting: Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried The meeting was adjourned at 7:50pm.</p>	