

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:39pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: January 29, 2014
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Bagce
Others Present: Mr. Ray, Mrs. Thomas
Absent:

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

IMPORTANT DATES TO REMEMBER:

Next Board Meeting will be held Wednesday, February 26, 2014 @ 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 6:39pm 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 January 29, 2014- Attachment 1	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
IV. Accepting Minutes Attachment 2	→ Members reviewed the minutes Be it resolved that the Board of Trustees of Pride Academy accept the minutes for December 18, 2013 - Attachment 2	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
Auditor Presentation	→ Reviewed the items in the report	
Financial Committee Reports		
V. Board Treasurer's Comments Report	→ Mr. Ray reviewed the items.	Motion to approve: Mrs. Bagce Seconded:

Topic	Discussion	Outcome
for December, 2013- Attachment 3	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Comments Report for December, 2013- Attachment 3</p>	<p>Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
VI. Cash Receipt Schedule for December, 2013- Attachment 4	<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 December, 2013- Attachment 4</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
VII. Payroll for December, 2013 and Bills List for January 2014- Attachment 5	<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 December, 2013 and Bills List for January 2014- Attachment 5</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
VIII. Board Treasurer's Report for December, 2013- Attachment 6	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School accept and approve the Board Treasurer's Report for December, 2013- Attachment 6</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
IX. Board Secretary's Report for December, 2013- Attachment 7	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School accept and approve the Board Secretary's Report for December, 2013- Attachment 7</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>

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<p>X. FICA Reimbursement report for December, 2013- Attachment 8</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve FICA Reimbursement report for December, 2013- Attachment 8</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>Ms. Daitey</p>	<p>→ Shared about the upcoming A Touch of Pride Academy Charter School → Outreach to Board members to ask if they could speak to people in their networks, make suggestions for people we can contact, etc.</p>	
<p>Principal's Report</p>	<p><u>Dismissal Time:</u> → There was a situation where a parent called to report that there had been an accident and she didn't know who would pick up her daughter. Mrs. Thomas spoke to the parent and reaffirmed to her that we would keep her child safe until she could be picked up. The parent reported later that her husband was doing well and how grateful she was for Pride and the community we have- being able to depend and trust us.</p> <p><u>Restorative Justice:</u> → Ms. Brown hosted a Focus Group with our scholars to hear their thoughts about Restorative Justice and how we can take our approaches further with students. → Students shared many insightful and mature norms, which reflected our core values and what is happening in the classrooms.</p> <p><u>Progress Reports:</u> → We had a strong turn out from parents in spite of the cold weather</p> <p><u>SGO:</u> → Providing support for teachers with SGOs, data, etc. → Mr. Ofstad provides support to teachers in person, phone, email, etc. → Friday, January 31, 2014, we will be giving teachers time to work on SGOs during our faculty meeting</p> <p><u>Snow Days:</u> → We have had 2 snow days from our allotted 3 days</p> <p><u>Parent Involvement:</u> → Parent Bingo Night next Thursday</p> <p><u>February Events:</u> → Astronomy Night led by Ms. Kalenak → Black History Month</p> <p><u>Lottery:</u> → Hosted our lottery in January for incoming 5th graders → Our numbers may be impacted by the One Newark system. We need to inform parents that they can still apply through our lottery system and be placed on our waiting list → We will have a commercial that we will be running on BET, a billboard (mini bulletin board)</p>	

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<p>XI. Approve the 2014 Uniform Memorandum of Agreement- Attachment R1</p>	<p>→ Mrs. Thomas reviewed the items</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the resolution to submit 2014 Uniform Memorandum of Agreement- Attachment R1</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>XII. Approve and accept 2013-2014 Title I Comparability Report- Attachment R2</p>	<p>→ Mr. Ray reviewed the items</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the submission of 2013-2014 Title I Comparability Report- Attachment R2</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>XIII. Approve and accept the 2012-2013 Title I Performance Report- Attachment R3</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the submission of the 2012-2013 Title I Performance report- Attachment R3</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>XIV. Approve the resolution to close the money market account with Wells Fargo</p>	<p>→ Close the money market account # 2000039323992 with Wells Fargo and deposit into the savings account # 381025485510 with Bank of America</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the resolution to close the money market account with Wells Fargo Attachment R4</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>

Topic	Discussion	Outcome
XV. New Business	NONE	
XVI. Old Business	→ Prepare a letter for Mr. Felton's resignation from the Board	
XVII. Comments from the Public	NONE	
XVIII. Adjournment	<p>Motion to adjourn the meeting:</p> <p>Motion to approve: Mrs. Bagce</p> <p>Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor</p> <p>Motion Carried The meeting was adjourned at 7:35pm.</p>	