

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:41pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: March 26, 2014
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Bagce
Others Present: Mr. Ray, Mrs. Thomas
Absent: Mr. Moore
 *Please note that Mr. Moore arrived at 7:09pm.

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, April 30, 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 6:41pm 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 March 26, 2014- Attachment 1	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce 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 January 29, 2014 - Attachment 2	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
Financial Committee Reports		
V. Board Treasurer's Comments Report for January &	→ Mr. Ray reviewed the items. Be it resolved that the Board of Trustees of Pride	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce

Topic	Discussion	Outcome
February, 2014- Attachment 3	Academy Charter School to Accept the Board Treasurer's Comments Report for January & February, 2014 Attachment 3	Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
VI. Cash Receipt Schedule for January & February, 2014- 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 January & February, 2014- Attachment 4	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
VII. Payroll for January & February, 2014 and Bills List for February & March, 2014- 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 December, 2013 and Bills List for January 2014- Attachment 5	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
VIII. Board Treasurer's Report for January & February, 2014- 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 Board Treasurer's Report for January & February, 2014- Attachment 6	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
IX. Board Secretary's Report for January & February, 2014- 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 Board Secretary's Report for January & February 2014- Attachment 7	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried

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<p>X. FICA Reimbursement report for January & February, 2014- Attachment 8</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve FICA Reimbursement report for January & February, 2014 Attachment 8</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>Principal's Report</p>	<p>Tabled for the next meeting.</p>	
<p>XI. Approve and accept the submission of 2014-2015 Preliminary Budget to State and County Office- Attachment R1</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 204-2015 Preliminary Budget to State and County Office- Attachment R1</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</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 the submission of SEMI waiver form for 2014-2015 School Year- 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 SEMMI waiver form for 2014-2015 School Year- Attachment R2</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried</p>
<p>XIII. Approve and accept the lowest bid submitted by KnightsNets for the Erate internal connection for the Annex Building as per the E-Rate Bid Assessment Worksheet- Attachment R3</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the lowest bid submitted by KnightsNets for the Erate internal connection for the Annex Building as per the E-Rate Bid Assessment Worksheet- Attachment R3</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore –in favor Motion Carried</p>

Topic	Discussion	Outcome
<p>XIV. Approve the addendum to current lease between Pride Academy Charter School & Shining School's Inc. – Attachment R4</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the addendum to the current lease between Pride Academy Charter School & Shining School's Inc. – Attachment R4</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried</p>
<p>XV. Approve the submission of the grant application for the 2013 Safety Grant Program through the NJ Schools Insurance Group's NJEIF Sub Fund – Attachment R5</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the submission of the grant application for the 2013 Safety Grant Program through the NJ Schools Insurance Group's NJEIF Sub Fund for the purposes described in the application, in the amount of \$1, 136. 36 for the period July 1, 2014 through June 30, 2014- Attachment R5</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried</p>
<p>XVI. Approve and adopt the Stronge Evaluation System for leaders, teachers, and Educational Specialists for the 2013-2014 and 2014-2015 school years</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and adopt the Stronge Evaluation System for leaders, teachers, and Educational Specialists for the 2013-2014 and 2014-2015 school years.</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried</p>
<p>XVII. Approve to open the bank accounts with Fulton Bank- Attachment R6</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve to open the bank accounts with Fulton Bank- Attachment R6</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried</p>
<p>XVIII. Approve and accept the end of Mr. Felton's Board membership as of</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the end of Mr. Felton's Board membership as of December 18, 2013</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p>

Topic	Discussion	Outcome
December 18, 2013		<u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried
XIX. New Business	Benefit Event at 6pm	
XX. Old Business	Anti- Bullying Bill of Rights: we needed to complete a school self-assessment. We receive a report and rating based on the assessment and our score this year is 69 points out of 75 points. As part of compliance, we need to post the score and there is a link provided for viewers to access the report.	
XXI. Comments from the Public	NONE	
XXII. Adjournment	Motion to adjourn the meeting: Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Mr. Moore- in favor Motion Carried: The meeting was adjourned at 8:03pm.	