

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: May 28, 2014
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Bagce
Others Present: Mr. Ray, Mrs. Thomas, Mrs. Lowry
Absent: Mr. Moore

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, June 18, 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 6:16 pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Lowry	
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 May 30, 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 April 30, 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 April, 2014- 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	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce

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	Comments Report for April, 2014 Attachment 3	Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
VI. Cash Receipt Schedule for April, 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 April, 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 April, 2014 and Bills List for May, 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 April, 2014 and Bills List for May, 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 April, 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 April, 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 April, 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 April, 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
X. FICA Reimbursement	Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve FICA	Motion to approve: Dr. Morgan-Black

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<p>report for April, 2014- Attachment 8</p>	<p>Reimbursement report for April, 2014 Attachment 8</p>	<p>Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried</p>
<p>Principal's Report</p>	<p>PARCC Field Testing: → Two Fridays ago, we had our teachers explore the PARCC sample assessments, in preparation for what is ahead. → Field Test is next week for the 5th grade → This morning we had another meeting to discuss where are we headed in terms of assessment, schedule of testing windows (PARCC is twice a year- March and May), along with three ANET assessments and teachers working on their SGO assessments</p> <p>Teach For America: → Last year, Teach For America agreed to partner with us → In April of this year, we found out that there were possibilities of placement here at Pride Academy Charter School → We attended the TFA Job Fair and had an opportunity to observe speed lessons and interview candidates. Yesterday we found out that 2 candidates were placed at our school- music and math.</p> <p>School Performance Rating: → Received a ranking status as a Tier 1 school. However, we should not become complacent because it can change at any time. → The ratings were placed on the Epicenter, where schools have an opportunity to ask questions, or make comments.</p> <p>Graduation: → 8th grade Graduation on June 24, 2014 @ 6pm</p>	
<p>XI. Approve the proposed Board meeting dates- Attachment R1</p>	<p>→ Discussed and reviewed the Board meeting dates, times, and places for the School year 2014-2015 → Meetings will be on the third Wednesday of each month</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the proposed Board meeting dates- Attachment R1</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 Motion Carried</p>

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<p>XII. Approve the Professional Development Plan for 2013- 2014 school year- Attachment R2</p>	<p>→ Not the official plan, but what is being reviewed are workshops that the school has funded for teachers to attend</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Professional Development Plan for 2013- 2014 school year- R2</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 Motion Carried</p>
<p>XIII. Approve the substitute pay rate of \$100.00/day for 2014-2015- Attachment R3</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the substitute pay rate of \$100.00/day for 2014-2015- Attachment R3</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 Motion Carried</p>
<p>XIV. Approve the re- appointment of Mr. Ray as the Public Agency Compliance Officer (PACO) for 2014-2015 school year– Attachment R4</p>	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the re-appointment of Mr. Ray as the Public Agency Compliance Officer (PACO) for 2014-2015 school year- 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 Motion Carried</p>
<p>XV. Approve the budget transfer schedule to cover the shortage in certain amounts- Attachment R5</p>	<p>→ Members reviewed the documents</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the budget transfer schedule to cover the shortage in certain amounts- 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 Motion Carried</p>
<p>XVI. Approve the hiring of Ms. N.</p>	<p>→ New Math teacher with an annual salary of \$48, 720</p>	<p>Motion to approve: Dr. Morgan-Black</p>

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Wood as Math teacher for 2014-2015- Attachment R6	Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Mara N. Wood as Math teacher for 2014- 2015- Attachment R6	Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce- in favor Motion Carried
XVII. Approve and accept the burglar monitoring agreement- Attachment R7	→ Burglar monitoring agreement with T& R Alarm Systems, Inc → Board members reviewed the document Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the burglar monitoring agreement- Attachment R7	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
XVIII. Approve the rationale for the purchase of resources and materials for the Resource Room- Attachment R8	→ Mrs. Chavanne prepared a rationale for much needed resources for the Resource Room, to support scholars who receive services, as well as supporting scholars when they are in Science and Social Studies Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the rationale for the purchase of resources and materials for the Resource Room- Attachment R8	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
XIX. New Business	→ Appraisal was approved → Tax exempt bond was also approved	
XX. Old Business	NONE	
XXI. Comments from the Public	NONE	
XXII. Adjournment	Motion to adjourn the meeting: 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: The meeting was adjourned at 7:39pm.	