

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:14pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: June 18, 2014
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Bagce, Mr. Moore (via phone)
Others Present: Mr. Ray, Mrs. Thomas,
Absent: Dr. Morgan-Black

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 16, 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 6:14pm Roll call was done by Mr. Mitchell	
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 June 18, 2014- Attachment 1	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
IV. Accepting Minutes Attachment 2	→ Tabled for next meeting	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
Financial Committee Reports		
V. Board Treasurer's Comments Report for May, 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 Comments Report for May, 2014 Attachment 3	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor

Topic	Discussion	Outcome
		Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
VI. Cash Receipt Schedule for May, 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 May, 2014- Attachment 4	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
VII. Payroll for May, 2014 and Bills List for June, 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 May, 2014 and Bills List for June, 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 May, 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 May, 2014- Attachment 6	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
IX. Board Secretary's Report for May, 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 May, 2014- Attachment 7	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
X. FICA Reimbursement report for May, 2014- Attachment 8	Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve FICA Reimbursement report for May, 2014 Attachment 8	Motion to approve: Mrs. Bagce Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Mr. Moore- in favor

Topic	Discussion	Outcome
		Mrs. Bagce- in favor Motion Carried
Principal's Report	Tabled for next meeting	
XI. Approve and authorize the rehiring of Barre & Company- Attachment R1	<p>→ Rehire Barre & Company as School auditor to conduct the audit for 2013-2014 school year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the rehiring of Barre & Company- Attachment R1</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XII. Approve the resolution naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School- Attachment R2	<p>→ Resolution naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the resolution naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School- R2</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XIII. Approve the adoption of the Annual Report for 2013-2014- Attachment R3	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the adoption of the Annual Report for 2013-2014- Attachment R3</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XIV. Approve the Board Resolution for Renewal of Naming Officers– Attachment R4	<p>→ Resolution for <i>renewal of the appointment</i> for the following:</p> <ul style="list-style-type: none"> - Affirmative Action Officer: Ms. Robin Brower -Section 504 Officer: Mrs. Tanis Chavanne -Title IX Coordinator: Ms. Robin Brower - <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Board Resolution for Renewal of Naming Officers- Attachment R4</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XV. Approve the	→ Members reviewed the documents	Motion to approve:

Topic	Discussion	Outcome
hiring of Ms. Kassandra Lerine- Attachment R5	<p>→ Ms. Lerine will be a Math teacher with an annual salary of \$44, 660 for the 2014-2015 School Year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Kassandra Lerine- R5</p>	<p>Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XVI. Approve the hiring of Ms. Christina Rowan- Attachment R6	<p>→ New Music teacher with an annual salary of \$44, 660 for the 2014-2015 school year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Christina Rowan- Attachment R6</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XVII. Approve the hiring of Mr. Claudio Guaman- Attachment R7	<p>→ Hiring Mr. Claudio Guaman as Business Office Accounts Payable Clerk with an annual salary of \$33,000 for the 2014-2015 school year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Mr. Claudio Guaman- Attachment R7</p>	<p>Motion to approve: Mrs. Bagce Seconded: Mr. Moore</p> <p>Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried</p>
XVIII. Approve the resolution for accepting GR Murray as the Insurance Broker for 2014-2015 school year- Attachment R8	<p>→ Tabled for the next meeting</p>	
XIX. Approve the resolution for the renewal of NJ School Board Association Insurance Group coverage of General liability, property, workers comp and officers omission policy for 2014-2015 school year- Attachment R9	<p>→ Tabled for the next meeting</p>	

Topic	Discussion	Outcome
XX. Approve the resolution for the acceptance and submission of FY 15 NCLB grant- Attachment R10	→ Tabled for the next meeting	Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
XXI. Approve the resolution for the Acceptance and submission of FY 15 IDEA grant- Attachment R11	→ Tabled for the next meeting	Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
XXII. Approve the resolution to return the Title III money in the amount of \$641.00- Attachment R12	→ Tabled for the next meeting	Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
XXIII. Approve the payment of year-end for 2013-2014 school year- Attachment R13	→ Total amount of \$132, 632.01	Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
XXIV. Approve the Occupational contract with Essex Regional Commission for 2014-2015 school year- Attachment R14	→ Tabled for the next meeting	
XXV. Approve the Physical therapy contract with Essex Regional	→ Tabled for the next meeting	Motion Carried

Topic	Discussion	Outcome
Commission for 2014-2015 school year- Attachment R15		
XXVI. Approve and authorize to purchase a 18 month CD from Fulton Bank- Attachment R16	→ Amount: \$300, 000	Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried
XIX. New Business	NONE	
XX. Old Business	NONE	
XXI. Comments from the Public	NONE	
XXII. Adjournment	Motion to adjourn the meeting: Motion to approve: Mrs. Bagce Seconded: Mr. Moore <u>Vote:</u> Mr. Mitchell- in favor Mr. Moore- in favor Mrs. Bagce- in favor Motion Carried Motion Carried: The meeting was adjourned at 7:47pm.	