

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:20pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: December 17, 2014
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black (via phone), Mr. Moore (via phone)
Others Present: Mr. Ray, Mrs. Thomas, Mrs. Wilson, Mrs. Lowry
Absent: Mrs. Bagce

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

IMPORTANT DATES TO REMEMBER:

Wednesday, January 21, 2015 @ 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 6:20pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas Pledge of Allegiance was tabled	
III. Accepting Amended Agenda Attachment 1	→ Members reviewed the items on the list. → The amendment is to accept the Charter Dissemination Grant Be it resolved that the Board of Trustees of Pride Academy accept the Amended agenda for December 17, 2014- 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 the Charter Dissemination Grant- Attachment R2	Be it resolved that the Board of Trustees of Pride Academy accept the Charter Dissemination Grant- Attachment R2	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
V. New Business	None	
VI. Old Business	None	
VII. Comments from the Public	None	

Topic	Discussion	Outcome
VIII. 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 6:28pm</p>	