

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:40pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: May 13, 2015
Minute Taker: Mrs. Jodi Wilson

Board Members Present: Mr. Mitchell, Mr. Moore (via phone), Dr. Morgan-Black (via phone)
Others Present: Mr. Ray, Mrs. Thomas
Absent: Mrs. Taylor, Mrs. Bagce

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

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, May 27, 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 7:40pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas	
III. Resolution to Approve the renewal list with the recommended salary increase for 2015- 2016 school year- Attachment 1	→ Everyone is renewed for 2015-2016 school year → Some resignations and some staff have indicated that they may be resigning → Most staff members have 3% receipt for their sign in stipends → Very few in the 2- 2.5% category Mr. Ofstad (possesses his certification) will be brought onto the Administrative team as an additional VP, Mrs .Lowry will focus on fundraising, while maintaining some of her current responsibilities Be it resolved that the Board of Trustees of Pride Academy approve the renewal list with the recommended salary increase for 2015-2016 school year- Attachment 1	Motion to approve: Mr. Moore Seconded: Dr. Morgan- Black <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Motion Carried
IV. New Business	NONE	
V. Old Business	NONE	
VI. Comments from the Public	None	
VII. Adjournment	Motion to adjourn the meeting at 6:51pm The motion was carried and the meeting was adjourned at 6:51pm.	Motion to approve: Mr. Moore Seconded: Dr. Morgan- Black <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor

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		Motion Carried