

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:31pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: June 16, 2015
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Taylor, 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, Newark Leader, Orange Transcript, East Orange Record

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, July 15, 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 6:31pm 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 June 16, 2015- Attachment 1	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
IV. Accepting Minutes Attachment 2	→ Change the month from March to May at the top of the page (May 27 th minutes) → Correct dates for the Board Meetings for 2015-2016 (month of May) → Change the start time to 6:40pm (May 13 th minutes) Be it resolved that the Board of Trustees of Pride Academy accept the May 15 and May 27, 2015 minutes - Attachment 2	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
Financial Committee Report		
V. Resolution to Accept the Board Treasurer's Comments Report- Attachment 3	→ Mr. Ray reviewed the items. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Treasurer's Comments Report for April and May 2015- Attachment 3	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote:

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		Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
VI. Resolution to Accept the Cash Receipt - 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 and May 2015- Attachment 4	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
VII. Resolution to Accept Payroll for May 2015 and Bills List for June 2015- 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 2015 and Bills List for June, 2015- Attachment 5	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
VIII. Resolution to Approve the Board Treasurer's Report for April & May 2015- Attachment 6	→ Mr. Ray reviewed the items. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Report for April and May, 2015- Attachment 6	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
IX. Resolution to Approve the Board Secretary's Report for April and May, 2015- 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 and May, 2015- Attachment 7	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
X. FICA Reimbursement Report for May,	→ Mr. Ray reviewed the items on the list.	Motion to approve: Dr. Morgan- Black Seconded:

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2015- Attachment 8	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for May, 2015- Attachment 8</p>	<p>Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>
XI. Principal's Report	<p>Mrs. Thomas thanked Mr. Ray for all of his hard work, along with the members of the Business Office.</p> <p>→ Mrs. Thomas is finalizing summative evaluations for teachers → We are continuing to prepare for 8th grade Graduation activities</p> <p>Spirit Week: → Motivation Monday- scholars who earned their points were able to go Keansburg. Due to thunder and weather the trip was cancelled. → Field Day- moved to Wednesday due to weather → Gnarly Nerd Day, Turn Up Your Uniform, Team Spirit Dance → Math Wars → 6th Graders are presenting their Project Pride fundraiser: Icee Sale to raise funds for a Domestic Violence Shelter</p>	
XII. Resolution to Approve the hiring of Mr. Michael Berezny- Attachment R1	<p>→ Math Teacher with an annual salary of \$46, 000 for the 2015-2016 school year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Mr. Michael Berezny 2015-2016 school year- Attachment R1</p>	<p>Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>
XIII. Resolution to Approve the hiring of Mr. Marc Hanna- Attachment R2	<p>→ Academic Support Aide with the annual salary of \$30,000 for the 2015-2016 school year</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Mr. Marc Hanna for 2015-2016 school year- Attachment R2</p>	<p>Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>
XIV. Resolution to Approve the hiring of Ms. Ashley King- Attachment R3	<p>→ Math teacher with the annual salary of \$58,870</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Ashley King for 2015-2016 school year- Attachment R3</p>	<p>Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor</p>

Topic	Discussion	Outcome
		Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XV. Resolution to Approve the hiring of Mr. Corey Richardson- Attachment R4	→ ELA teacher with the annual salary of \$46,000 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Mr. Corey Richardson for 2015-2016 school year- Attachment R4	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XVI. Resolution to Approve the hiring of Ms Laurissa Solar- Attachment R5	→ ELA/SPED teacher with the annual salary of \$52,000 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the hiring of Ms. Laurissa Solar for 2015-2016 school year- Attachment R5	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XVII. Resolution to approve the renewal of NJ cooperative bidding program 2015-2016 school year- Attachment R6	→ Mr. Ray reviewed the items- part of the NJ Education Consortium Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the renewal of NJ cooperative bidding program for the licensing and maintenance fee of \$1,008 for 2015-2016 school year- Attachment R6	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XVIII. Resolution to approve and accept the submission of the NCLB grant- Attachment R7	→ Annual grant submission Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the submission of the FY 16 NCLB grant for 2015- 2016 school year- Attachment R7	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XIX. Resolution to approve the acceptance and submission of the IDEA grant-	→ Mr. Ray reviewed this item Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the submission of the FY 16 IDEA grant- Attachment R8	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor

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Attachment R8		<u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XX. Resolution to Approve to return Title III money- Attachment R9	→ Returning money in the amount of \$592 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve to return Title III money- Attachment R9	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XXI. Resolution to approve and accept the renewed contract with Karson Food Services Inc. – Attachment R10	→ Karson provides vended meals service for 2015-2016 school year → Prices: Lunch: \$2.31 Breakfast: \$1.16 Snacks: \$.50 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the renewed contract with Karson Food Services Inc.- Attachment R10	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XXII. Resolution to approve and accept payment of the recommended returning stipend for 2015-2016 school year- R11	→ Sign-in bonus based on merit for returning faculty Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept payment of the recommended returning stipend for 2015-2016- Attachment R11	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XXIII. Resolution to approve and accept the Summer School budget for 2015-2016 school year- Attachment R12	→ Item was reviewed by Mr. Ray Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the Summer School Budget for 2015-2016 school year- Attachment R12	Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried
XXIV. Resolution to approve and	→ Item was reviewed by Mr. Ray → Insurance coverage of General liability, property, workers	Motion to approve: Dr. Morgan- Black

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accept the renewal of New Jersey School Board Association Insurance Group for 2015-2016 school year- Attachment R13	<p>comp, officer's omission policy</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the renewal of New Jersey School Board Association Insurance Group for 2015-2016 school year- Attachment R13</p>	<p>Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>
XXV. Resolution to approve and accept the NJSIG resolution indemnity and trust renewal agreement- Attachment R14	<p>→ Mr. Ray reviewed this item</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the NJSIG resolution indemnity and trust renewal agreement- Attachment R14</p>	<p>Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>
XXVI. New Business	→ NONE	
XXVII. Old Business	→ Mrs. Thomas provided an update about the building	
XXVIII. Comments from the Public	None	
XXIX. Adjournment	<p>Motion to adjourn the meeting at 7:59pm The motion was carried and the meeting was adjourned at 7:59pm.</p>	<p>Motion to approve: Dr. Morgan- Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mrs. Bagce – in favor Mrs. Taylor- in favor Motion Carried</p>