

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:41pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: August 19, 2015
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Taylor, Mr. Moore
Others Present: Mr. Ray, Mrs. Thomas, Mrs. Lowry
Absent: Mrs. Bagce, Dr. Morgan-Black

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, September 23, 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 6:41pm 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 August 19, 2015- Attachment 1	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
IV. Accepting Minutes Attachment 2	Be it resolved that the Board of Trustees of Pride Academy accept the July 15, 2015 minutes - Attachment 2	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
Financial Committee Report		
V. Resolution to Accept the Board Treasurer's Comments Report-	→ 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 July, 2015	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor

Topic	Discussion	Outcome
		Mrs. Taylor- in favor Motion Carried
VI. Resolution to Accept the Cash Receipt - Attachment 3	→ 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 July, 2015- Attachment 3	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
VII. Resolution to Accept Payroll for July, 2015 and Bills List for August, 2015- 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 Payroll for July, 2015 and Bills List for August, 2015- Attachment 4	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
VIII. FICA Reimbursement Report for July, 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 the FICA Reimbursement Report for July, 2015- Attachment 5	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
IX. Principal's Report	Mrs. Thomas thanked the team for maintaining and preparing the building for staff and student return during the month of August Staff Orientation → Teachers returned August 18, 2015 and were joyful to be at Pride → Sarah Tantillo led PD with a literacy focus which went very well and was informative for new and old teachers alike → Spirit Wars- teachers divided into 4 teams and compete against each other throughout the year → 2 weeks of orientation with a balance of planning and activities Enrollment: → We have full enrollment	
X. Resolution to Approve the naming of Mr. Asgeir Ofstad as	→ This item was discussed in earlier meetings. Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the naming of Mr.	Motion to approve: Mr. Moore Seconded: Mrs. Taylor

Topic	Discussion	Outcome
the Vice Principal of Pride Academy Charter School for 2015-2016 School Year	Asgeir Ofstad as the Vice Principal of Pride Academy Charter School for 2015-2016 School Year	Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
XI. Resolution to Approve the Janice Meyers Educational Consulting LLC Professional Service Agreement for 2016-2017 Attachment R1	→ Mr. Ray reviewed this item. → Service agreement for filing ERATE application fees not to exceed \$6,900 for the School Year 2016-2017 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Janice Meyers Educational Consulting LLC Professional Service Agreement for 2016-2017 Attachment R1	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
XII. Resolution to Approve and accept the submission of CAP (Corrective Action Plan) for AMR report- Attachment R2	→ 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 CAP (Corrective Action Plan) for AMR report- Attachment R2	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
XIII. Resolution to Approve and accept the independent contract Mr. Corey Richardson- Attachment R3	→ Mr. Richardson to work as a temporary English Language Arts Teacher from August 18, 2015 through November 17, 2015 for a total fee in the amount of \$13, 142.85 Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve and accept the independent contract Mr. Corey Richardson- Attachment R3	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried
XIV. New Business	→ None	
XV. Old Business	→ NONE	
XVI. Comments from the Public	None	
XVII. Adjournment	Motion to adjourn the meeting at 7:31pm The motion was carried and the meeting was adjourned at 7:31pm.	Motion to approve: Mr. Moore Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mr. Moore – in favor Mrs. Taylor- in favor Motion Carried

