

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:25pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: January 20, 2016
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Taylor, Mrs. Bagce
Others Present: Mr. Ray, Mrs. Thomas, Ms. Dumenigo
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, January 20, 2016 @ 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 6:25pm 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 January 20, 2016- Attachment 1	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
IV. Accepting Minutes Attachment 2	Be it resolved that the Board of Trustees of Pride Academy accept the December 16, 2015 minutes - Attachment 2	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- 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 November and December, 2015- Attachment 3	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote:

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		Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- 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 November and December, 2015- Attachment 4	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
VII. Resolution to Accept Payroll for December, 2015 and Bills List for January, 2016 - 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 December, 2015 and Bills List for January, 2016- Attachment 5	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
VIII. Resolution to Approve the Board Treasurer's Report for November and December, 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 November and December, 2015- Attachment 6	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
IX. Resolution to Approve the Board Secretary's Report for November and December, 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 November and December, 2015- Attachment 7	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
X. FICA Reimbursement Report for	→ Mr. Ray reviewed the items on the list.	Motion to approve: Dr. Morgan-Black Seconded:

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December 2015- Attachment 8	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for December 2015- Attachment 8</p>	<p>Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried</p>
XI. Principal's Report	<p>Mrs. Thomas acknowledged gratitude for Board Members completing bio's, and introduced Mr. Ofstad to the Board members</p> <p>Mrs. Thomas also expressed gratitude for Mr. Ray's work and the Business Office</p> <p>PARCC Assessment → NJ ASK scores form the year before have ranked us as a Tier 1 School. → Results from PARCC are showing growth. We compare our performance to the State results. The gap between the State performance and us is closing. It is not as wide as it used to be in the past. → PARCC Parent Party tomorrow. We will share the results, how to interpret the results, and some of the online programs we are using.</p> <p>Progress Report Night → Station for parents to come up and receive the reports, view a slideshow, and ask questions. → Progress Report Night was well attended.</p> <p>Achieve Empowerment Grant → Ms. Dumenigo provided an update about our efforts to support EOCCS through the goals of the Achieve Empowerment Grant → Next week we will be hosting an event "I Shine, We Shine" where they will share talents and interests with each other. Then we will have a mix and mingle where they can tak to each other, etc. → Eighth graders wrote letters of appreciation to the teachers of EOCCS → We are hosting a Dress Down on Friday. The money will go to pay for EOCCS' lunch on Wednesday- a Teacher Appreciation Lunch → There will be a series of Parent Parties → Student Empowerment will be a Jump-A- Thon for a social justice issue</p>	
XII. Resolution to Approve the submission of financial audit reports for 2014-2015- Attachment R1	<p>→ TABLED to next meeting.</p>	
XIII. Resolution to Approve the resolution to adopt the attached	<p>→ Mrs. Thomas reviewed this item and answered all of the questions from Board members</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the to adopt the</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p>

Topic	Discussion	Outcome
PowerSchool Use Disclaimer Statement- Attachment R2	attached PowerSchool Use Disclaimer Statement- Attachment R2	Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried
XIV. Resolution to Approve employment services in order to fulfill staffing requirements- Attachment R3	<p>→ Mrs. Thomas reviewed this item. → Delta-T Group → Kaleidoscope Family Solutions Inc → ProCare Therapy Inc</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approves employment services in order to fulfill staffing requirements- Attachment R3</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried</p>
XX. New Business	→ NONE	
XXI. Old Business	→ My Brother's Keeper is having a meeting tomorrow. Mrs. Bagce will send us information.	
XXII. Comments from the Public	None	
XXIII. Adjournment	Motion to adjourn the meeting at 8:03pm The motion was carried and the meeting was adjourned at 8:03pm.	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Bagce</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor Mrs. Bagce- in favor Motion Carried</p>