

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: February 17, 2016
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Bagce, Dr. Morgan-Black, Mrs. Taylor (arrived at 6:40pm)
Others Present: Mr. Ray
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, April 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 6:40pm Roll call was done by Mr. Mitchell Announcement of publications- Tabled	
III. Auditor Report	→	
IV. 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 March 16, 2016- Attachment 1	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried
V. Accepting Minutes Attachment 2	→ made a correction to mark Mrs. Bagce present, as she was originally marked absent Be it resolved that the Board of Trustees of Pride Academy accept the January 20, 2016 and February 17, 2016 minutes - Attachment 2	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried
Financial Committee Report		
VI. Resolution to Accept the Board	→ Mr. Ray reviewed the items.	Motion to approve: Mrs. Bagce

Topic	Discussion	Outcome
Treasurer's Comments Report- Attachment 3	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Treasurer's February 2016- Attachment 3</p>	<p>Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried</p>
VII. Resolution to Accept the Cash Receipt - Attachment 4	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for February 2016- Attachment 4</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried</p>
VIII. Resolution to Accept Payroll for February 2016 and Bills List for March, 2016- Attachment 5	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for February 2016 and Bills List for March, 2016- Attachment 5</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried</p>
IX. Resolution to Approve the Board Treasurer's Report for February 2016- Attachment 6	<p>→ Mr. Ray reviewed the items.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Report for February 2016- Attachment 6</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried</p>
X. Resolution to Approve the Board Secretary's Report for February 2016- Attachment 7	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School accept and approve the Board Secretary's Report for February 2016- Attachment 7</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor</p>

Topic	Discussion	Outcome
		Motion Carried
XI. FICA Reimbursement Report for February 2016- Attachment 8	<p>→ Mr. Ray reviewed the items on the list.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for January 2016- Attachment 8</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</p> <p>Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried</p>
XII. Principal's Report	<p><u>Interim Assessment</u> → We are doing it school wide and PARCC style this time. → Students are testing at the same time, collecting cell phones, practicing and upholding strict testing conditions.</p> <p><u>SAT APP</u> → we shared about the program, changes made to meet the needs of our scholars and teachers after reflecting upon practices from past programs → so far the program is very successful and we have strong attendance and motivation from the scholars</p> <p><u>Chess club:</u> → Mr. Dlnzey and other teachers are leading the group</p> <p><u>Glow Party</u> → Very successful dance for the scholars</p> <p><u>Parent Survey</u> → Annual parent survey went out and we are gathering the forms</p> <p><u>NJ Charter School Conference</u> → Mrs. Thomas and Ms. Dumenigo will present about the dissemination grant and the work that has been done around it</p> <p><u>Job Fairs</u> → The time of year to attend job fairs and search for prospective candidates</p>	
XIII. Resolution to Approve, Accept and Authorize the submission of financial audit reports for 2014-2015- Attachment R1	<p>→Item was discussed by the Board</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve, Accept and Authorize the submission of financial audit reports for 2014-2015- Attachment R1</p>	<p>Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black</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 and	<p>→ Item was discussed by the Board → Will be submitting to the State and County office</p>	<p>Motion to approve: Motion to approve:</p>

Topic	Discussion	Outcome
accept the submission of 2016-2017 Preliminary Budget- Attachment R2	Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the submission of 2016-2017 Preliminary Budget- Attachment R2	Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried
XV. Resolution to Approve the appointing of Ms. Brower as the Affirmative Action Officer for 2016-2017- Attachment R3	→ All policies were reviewed and discussed Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the appointing of Ms. Brower as the Affirmative Action Officer for 2016-2017- Attachment R3	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black 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 authorization of the submission of the proposed Comprehensive Equity Plan for Pride Academy Charter School- Attachment R4	Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the authorization of the submission of the proposed Comprehensive Equity Plan for Pride Academy Charter School- Attachment R4	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried
XVII. New Business	→ NONE	
XVIII. Old Business	→ NONE	
XIX. Comments from the Public	None	
XX. Adjournment	Motion to adjourn the meeting at 7:47pm The motion was carried and the meeting was adjourned at 7:47pm.	Motion to approve: Mrs. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Motion Carried