

## Board Meeting Minutes

**Organization:** Pride Academy Charter School Board Meeting  
**President:** Mr. Mitchell  
**Time:** 7:00pm  
**Place:** 117 Elmwood Avenue, East Orange, NJ 07018  
**Date:** July 20, 2016  
**Minute Taker:** Mrs. Jodi Wilson  
**Board Members Present:** Mr. Mitchell, Dr. Morgan-Black, Mrs. Taylor  
**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, August 17, 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 7:00pm Roll call was done by Mr. Mitchell Announcement of publications- Mrs. Thomas Pledge-Tabled	
III. Accepting Agenda Attachment 1	→ Members reviewed the items on the list.  <b>Be it resolved that the Board of Trustees of Pride Academy accept the agenda for July 20, 2016- Attachment 1</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
V. Accepting Minutes Attachment 2	<b>Be it resolved that the Board of Trustees of Pride Academy accept the May 12, 2016 minutes - Attachment 2</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
<b>Financial Committee Report</b>		
VI. Resolution to Accept the Board Treasurer's Comments Report-	→ Mr. Ray reviewed the items.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Treasurer's Report for April and May, 2016- Attachment 3</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor  <b>Vote:</b>

Topic	Discussion	Outcome
Attachment 3		Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
VII. Resolution to Accept the Cash Receipt - Attachment 4	→ Mr. Ray reviewed the items on the list.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for April and May, 2016- Attachment 4</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
VIII. Resolution to Accept Payroll for May and June, 2016 and Bills List for June and July, 2016- Attachment 5	→ Mr. Ray reviewed the items on the list.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for May and June 2016 and Bills List for June and July, 2016- Attachment 5</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
IX. Resolution to Approve the Board Treasurer’s Report for April and May, 2016- Attachment 6	→ Mr. Ray reviewed the items.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer’s Report for April and May, 2016- Attachment 6</b>	<b>Motion to approve:</b> Mrs. Bagce <b>Seconded:</b> Dr. Morgan-Black  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor <b>Motion Carried</b>
X. Resolution to Approve the Board Secretary’s Report for April and May, 2016- Attachment 7	→ Mr. Ray reviewed the items on the list.  <b>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, 2016- Attachment 7</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XI. FICA Reimbursement Report for May and June, 2016- Attachment 8	→ Mr. Ray reviewed the items on the list.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for May and June, 2016- Attachment 8</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor

Topic	Discussion	Outcome
		Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XII. Principal's Report	<p><b><u>I. Mrs. Wilson shared about the Summer Program</u></b>            -theme: I Am A S.T.A.R (Scholar Taking Academic Risks)            -attendance            -trends and observations of the scholars</p> <p><b><u>II. Summer Orientation</u></b>            -Gender Equity- presented by Rutgers University CEH            -Teachers leading PD            -New Teacher Orientation</p> <p><b><u>III. Hiring</u></b>            -we are almost at the end of the process of fulfilling our positions</p> <p><b><u>IV. Community</u></b>            - we held a Community Conversation and opened it to our families and staff            -Mr. DeLacy Davis was also present and spoke with our circle            - very powerful conversation- safe for people to express their anger, frustrations, etc. We moved to actions that we can take as citizens (voting, taking care of our community, etc. )</p>	
XIII. Resolution to Approve the independent contractor agreement for 2016-2017 school year- Attachment R1	<p>→ Contractor agreement for Ms. Jodi Wilson in the amount of \$1, 500 for taking the Board Minutes</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the independent contractor agreement for 2016-2017 school year - Attachment R1</b></p>	<p><b>Motion to approve:</b>            Dr. Morgan-Black  <b>Seconded:</b>            Mrs.Taylor</p> <p><b><u>Vote:</u></b>            Mr. Mitchell- in favor            Dr. Morgan- Black – in favor            Mrs. Taylor- in favor  <b>Motion Carried</b></p>
XIV. Resolution to Approve the hiring of Br. Jerome Hunter for African Dance class 2016-2017 school year- Attachment R2	<p>→ Br. Jerome Hunter is from the LaRocque Bey School of Drama as independent contractor to provide African Dance class for 2016-2017 school year in the amount not to exceed \$6,000</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the hiring of Br. Jerome Hunter for African Dance class 2016-2017 school year - Attachment R2</b></p>	<p><b>Motion to approve:</b>            Dr. Morgan-Black  <b>Seconded:</b>            Mrs.Taylor</p> <p><b><u>Vote:</u></b>            Mr. Mitchell- in favor            Dr. Morgan- Black – in favor            Mrs. Taylor- in favor  <b>Motion Carried</b></p>
XV. Resolution to Approve the independent contractor agreement for Robert F. Mozeika for 2016-2017 school year- Attachment R3	<p>→ Treasurer of School Moneys to be paid in the amount of \$500/month not to exceed \$6,000</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the independent contractor agreement for Robert F. Mozeika for 2016-2017 school year - Attachment R3</b></p>	<p><b>Motion to approve:</b>            Dr. Morgan-Black  <b>Seconded:</b>            Mrs.Taylor</p> <p><b><u>Vote:</u></b>            Mr. Mitchell- in favor            Dr. Morgan- Black – in favor            Mrs. Taylor- in favor  <b>Motion Carried</b></p>

Topic	Discussion	Outcome
<b>XVI. Resolution to Approve the renewal of NJ cooperative bidding program for 2016-2017 school year- Attachment R4</b>	<p>→ Bidding program for the licensing and maintenance fee of \$1,008 for 2016-2017</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the renewal of NJ cooperative bidding program for 2016-2017 school year - Attachment R4</b></p>	<p><b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor</p> <p><b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b></p>
<b>XVII. Resolution to approve the independent contractor agreement for Mrs. Madhu Ray- Attachment R5</b>	<p>→ Independent contractor agreement for Mrs. Ray in the amount of \$6,900 for managing the ERATE grant for 2016-2017 school year</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School approve the independent contractor agreement for Mrs. Madhu Ray- Attachment R5</b></p>	<p><b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor</p> <p><b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b></p>
<b>XVIII. Resolution to Approve Janice Meyers Educational Consulting LLC Professional Service Agreement- Attachment R6</b>	<p>→ Service agreement for filing ERATE application for 2017-2018 for the fees not to exceed \$6,900 for the school year 2016-2017</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve Janice Meyers Educational Consulting LLC Professional Service Agreement- Attachment R6</b></p>	<p><b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor</p> <p><b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b></p>
<b>XIX. Resolution to Approve the independent contractor agreement for Dr. Kevin Holder- Attachment R7</b>	<p>→ Dr. Holder provides Physician services to the school for 2016-2017 school year for a fee in the amount not to exceed \$3,000 for the year</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the independent contractor agreement for Dr. Kevin Holder- Attachment R7</b></p>	<p><b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor</p> <p><b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b></p>
<b>XX. Resolution to Approve and accept the retainer letter agreement from Mr. Joseph Wenzel- Attachment R8</b>	<p>→ Mr. Wenzel provides general board counsel services for 2016-2017 school year</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the retainer letter agreement from Mr. Joseph Wenzel- Attachment R8</b></p>	<p><b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs. Taylor</p> <p><b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b></p>

Topic	Discussion	Outcome
<b>XXI.</b> <b>Resolution to Approve and accept the rehiring of Barre &amp; Company as School auditor for 2015-2016- Attachment R9</b>	<p>→ will conduct the school audit for 2015-2016 school year</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the rehiring of Barre &amp; Company as School auditor for 2015-2016- Attachment R9</b></p>	<p><b>Motion to approve:</b>  Dr. Morgan-Black  <b>Seconded:</b>  Mrs. Taylor</p> <p><b>Vote:</b>  Mr. Mitchell- in favor  Dr. Morgan- Black – in favor  Mrs. Taylor- in favor  <b>Motion Carried</b></p>
<b>XXII.</b> <b>Resolution to Approve the resolution for the renewal of ASCA dental plan for the School year 2016-2017- Attachment R10</b>	<p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the resolution for the renewal of ASCA dental plan for the School year 2016-2017- Attachment R10</b></p>	<p><b>Motion to approve:</b>  Dr. Morgan-Black  <b>Seconded:</b>  Mrs. Taylor</p> <p><b>Vote:</b>  Mr. Mitchell- in favor  Dr. Morgan- Black – in favor  Mrs. Taylor- in favor  <b>Motion Carried</b></p>
<b>XXIII.</b> <b>Resolution to Approve the resolution for the renewal of NJ School Board Association Insurance Group- Attachment R11</b>	<p>→ Coverage for General liability, property, workers comp and officers' omission policy for the 2016-2017 school year</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the resolution for the renewal of NJ School Board Association Insurance Group- Attachment R11</b></p>	<p><b>Motion to approve:</b>  Dr. Morgan-Black  <b>Seconded:</b>  Mrs. Taylor</p> <p><b>Vote:</b>  Mr. Mitchell- in favor  Dr. Morgan- Black – in favor  Mrs. Taylor- in favor  <b>Motion Carried</b></p>
<b>XXIV.</b> <b>Resolution to Approve and accept the renewed contract of Karson Food Services for providing vended meals service for 2016-2017 school year- Attachment R12</b>	<p>→ <b><u>New Costs for meals:</u></b>  Lunch: \$2. 57  Breakfast: \$1.16  Snack: \$0.50</p> <p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the renewed contract of Karson Food Services for providing vended meals service for 2016-2017 school year- Attachment R12</b></p>	<p><b>Motion to approve:</b>  Dr. Morgan-Black  <b>Seconded:</b>  Mrs. Taylor</p> <p><b>Vote:</b>  Mr. Mitchell- in favor  Dr. Morgan- Black – in favor  Mrs. Taylor- in favor  <b>Motion Carried</b></p>
<b>XXV.</b> <b>Resolution to Approve the adoption of</b>	<p><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the adoption of the Annual Report for 2015-2016- Attachment R13</b></p>	<p><b>Motion to approve:</b>  Dr. Morgan-Black  <b>Seconded:</b>  Mrs. Taylor</p>

Topic	Discussion	Outcome
the Annual Report for 2015-2016- Attachment R13		<u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXVI. Resolution to Approve and accept the payment of the revised stipend for the 2015-2016 school year- Attachment R14	→ Board members acknowledged that Mr. Ray and Mrs. Thomas are extremely deserving of the stipends, however, they respect their wishes.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the payment of the revised stipend for the 2015-2016 school year- Attachment R14</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXVII. Resolution to Approve and accept the revised renewal list for 2016-2017- Attachment R15	→ Mrs. Lobban has accepted the ELA Co- Department Chair position/Lead Teacher  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the revised renewal list for 2016-2017- Attachment R15</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXVIII. Resolution to Approve and Accept the summer school budget for 2016-2017- Attachment 16	→ Mr. Ray reviewed this item.  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and Accept the summer school budget for 2016-2017- Attachment R16</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXIX. Resolution to Approve the hiring of Mr. Adam Campbell for the 2016-2017 School year- Attachment R17	→ Special Education teacher with annual salary of \$50,000 for the 2016-2017 School year  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the hiring of Mr. Adam Campbell for the 2016-2017 School year- Attachment R17</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXX. Resolution to Approve the hiring of Ms. Keshia	→ Special Education teacher with annual salary of \$62,000 for the 2016-2017 School year  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the hiring of Ms. Keshia Trotman for</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor



Topic	Discussion	Outcome
Trotman for the 2016-2017 School year- Attachment R18	<b>the 2016-2017 School year- Attachment R18</b>	<b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXI. Resolution to Approve the lease agreement for 2016-2017 between Pride Academy Charter School and Imani Baptist Church- Attachment R19	→ Leasing of the Administrative Building on the 3 <sup>rd</sup> floor belonging to Imani Baptist Church  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the lease agreement for 2016-2017 between Pride Academy Charter School and Imani Baptist Church- Attachment R19</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXII. Resolution to Approve the addendum to lease agreement between Pride Academy Charter School and Shining Schools Inc.- Attachment R20	<b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the addendum to lease agreement between Pride Academy Charter School and Shining Schools Inc.- Attachment R20</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXIII. Resolution to Approve the naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School for 2016-2017 School year- Attachment R21	<b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School for 2016-2017 School year- Attachment R21</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXIV. Resolution to Approve the Board Resolution Naming the	→ Affirmative Action Officer: Ms. Robin Brower → Title IX Coordinator: Ms. Robin Brower → Section 504 Officer: Mrs. Tanis Chavanne  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Board Resolution Naming the</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b>Vote:</b>

Topic	Discussion	Outcome
<b>Affirmative Action Officer , Section 504 Officer and the Title IX Coordinator for 2016-2017 School year- Attachment R22</b>	<b>Affirmative Action Officer , Section 504 Officer and the Title IX Coordinator for 2016-2017 School year- Attachment R22</b>	Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
<b>XXXV. Resolution to Approve and authorize the closing of current CD with Fulton Bank in the amount of \$300,000- Attachment R23</b>	→ This item also included the resolution to authorize the transfer of \$153,000 from CD Account to Operating account. Approve and authorize to open up a new CD in the amount of \$150,000 with Fulton Bank  → Mr. Ray reviewed this item  <b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and authorize the closing of current CD with Fulton Bank in the amount of \$300,000- Attachment R23</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
<b>XXXVI. Resolution to Approve and authorize the opening of the CD with First Bank in the amount of \$250,000 as required by LISC- Attachment R24</b>	<b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and authorize the opening of the CD with First Bank in the amount of \$250,000 as required by LISC- Attachment R24</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
<b>XXXVII. Resolution to Approve the budget transfer schedule to cover the shortage in certain amounts- Attachment R25</b>	<b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the budget transfer schedule to cover the shortage in certain amounts - Attachment R25</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <u><b>Vote:</b></u> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
<b>XXXVIII. Resolution to Approve and accept the submission of</b>	<b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the submission of the safety grant application for 2016-2017 school year- Attachment R26</b>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor



Topic	Discussion	Outcome
the safety grant application for 2016-2017 school year- Attachment R26		<b><u>Vote:</u></b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXIX. Resolution to Approve and accept the submission of FY 17 NCLB grant- Attachment R27	<p style="color: red;"><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the submission of FY 17 NCLB grant- Attachment R27</b></p>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b><u>Vote:</u></b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXX. Resolution to Approve and accept the submission of FY 17 IDEA grant- Attachment R28	<p style="color: red;"><b>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the submission of FY 17 IDEA grant- - Attachment R28</b></p>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b><u>Vote:</u></b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXXI. Resolution to Approve and authorize the payment of teacher salaries from the NCLB grant	<p style="color: red;">→ Mr. Lewis' salary of \$56,000            → Ms. Douglas' salary</p>	<b>Motion to approve:</b> Dr. Morgan-Black <b>Seconded:</b> Mrs.Taylor  <b><u>Vote:</u></b> Mr. Mitchell- in favor Dr. Morgan- Black – in favor Mrs. Taylor- in favor <b>Motion Carried</b>
XXXI. New Business	→ Mr. Mitchell will send a survey to the Board members for them to complete an evaluation	
XXXII. Old Business	NONE	
XXXIII. Comments from the Public	None	
XXXIV. Adjournment	<b>Motion to adjourn the meeting at 8:33pm</b> <b>The motion was carried and the meeting was adjourned at 8:33pm.</b>	<b>Motion to approve:</b> Mrs. Bagce <b>Seconded:</b> Dr. Morgan-Black  <b><u>Vote:</u></b> Mr. Mitchell- in favor

Topic	Discussion	Outcome
		Dr. Morgan- Black – in favor Mrs. Bagce- in favor Mrs. Taylor- in favor Mr. Moore- in favor <b>Motion Carried</b>