

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:42pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: February 27, 2017
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Spence, Mrs. Taylor
Others Present: Ms. Dumenigo, Mrs. Thomas, Mr. Ray
Absent: Mr. Moore, Dr. Morgan-Black, Mrs. Bagce

This meeting was publicized in the following papers: Newark Star Ledger, Newark Leader, Orange Transcript, and East Orange Record

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, March 15, 2017 @ 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 6:42pm Roll call was done by Mr. Mitchell Announcement of publications- Ms. Dumenigo Pledge Tabled	
III. Resolution to accept agenda for February 27, 2017 meeting- Attachment 1	→ Members reviewed the items on the list (it was revised, as Mr. Mitchell went through the list to determine which items would be tabled for the next meeting). Be it resolved that the Board of Trustees of Pride Academy accept agenda for February 27, 2017 meeting-Attachment 1	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
IV. Resolution to Approve the Board Minutes- Attachment 2	Tabled for the next meeting	
Financial Committee Report		
V. Resolution to Accept the Board Treasurer's Comments Report for January 2017- Attachment 3	→ Mr. Ray provided an overview of the report by going over each line item → He also shared the ending balance, which places us in a good financial place as a school	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried

Topic	Discussion	Outcome
	<p><u>BOARD TREASURER</u></p> <p>Our beginning Book balance for all funds at Jan 1, 2017 was <u>\$977,142.25</u></p> <p><u>Cash Receipts:</u></p> <p>Cash received during the month of Jan, 2017 was <u>\$393,201.77</u> representing, receipts from the following sources as indicated.</p> <ul style="list-style-type: none"> • East Orange School District through Jan 31, 2017 School aid payments of <u>\$322,523.00</u> • Orange Board of Education through Jan 31, 2017 School aid payments of <u>\$0.00</u> • Newark Board of Education through Jan 31, 2017 School aid payments of <u>\$37,154.00</u> • Irvington Board of Education through Jan 31, 2017 School aid payments of <u>\$0.00</u> • NCLB Payments of <u>\$0.00</u> • Dissemination Payments of <u>\$0.00</u> • IDEA Payments of <u>\$0.00</u> • Race to Top Payments of <u>\$0.00</u> • State Non-Public Aid Payments of <u>\$4,875.00</u> • IDEA-ARRA Payments of <u>\$0.00</u> • FICA Reimburse Payment of <u>\$8,200.94</u> • Free and Reduced Meal Receipts of <u>\$18,625.44</u> • Miscellaneous Revenues of <u>\$1,823.39</u> <p>• <u>Cash Disbursements:</u></p> <p>Cash disbursements made during the month of Jan, 2017 amounted to <u>\$331,403.46</u> which represents disbursements paying general operating expenses of <u>\$60,065.11</u> and payroll related expenses of <u>\$271,338.35</u></p> <p>Our ending Book balance for all funds at Jan 31, 2017 is \$1,038,940.56</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Comments Report for January 2017- Attachment 3</p>	
<p>VI. Resolution to Accept the Cash Receipt Schedule for January 2017- Attachment 4</p>	<p>→ Mr. Ray reviewed the items on the list and provided each line item amount</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for January 2017- Attachment 4</p>	<p>Motion to approve: Mrs. Taylor Seconded: Mrs. Spence</p> <p><u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried</p>
<p>VII. Resolution to Accept Payroll expense for January 2017 and Bills List for February 2017- Attachment 5</p>	<p>→ Mr. Ray reviewed each item and explained 5 items so that the Board members had some background information for each expenditure.</p> <p>→ January expenses for Payroll: \$271,338.35</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll expense for January 2017 and Bills List for February 2017- Attachment 5</p>	<p>Motion to approve: Mrs. Taylor Seconded: Mrs. Spence</p> <p><u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried</p>
<p>VIII. Resolution to Approve the Board Treasurer's Report for January 2017- Attachment 6</p>	<p>→ Mr. Ray explained the items on the sheet, as members reviewed them.</p> <p>→ Many of our costs came from Building Maintenance issues that needed to be resolved</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Board Treasurer's Report</p>	<p>Motion to approve: Mrs. Taylor Seconded: Mrs. Spence</p> <p><u>Vote:</u> Mr. Mitchell- in favor</p>

Topic	Discussion	Outcome
	for January 2017 - Attachment 6	Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
IX. Resolution to Approve the Board Secretary's Report for January 2017- Attachment 7	→ Report for January 2017 was reviewed and discussed. Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Board Secretary's Report for January 2017- Attachment 7	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
X. FICA Reimbursement Report for January 2017- Attachment 8	Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for January 2017- Attachment 8	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
XI. Resolution to Approve and accept the submission of the semi waiver for 2017-2018- Attachment R1	→ We haven't qualified in the past because we are a small school. However, we will make another attempt. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the submission of the semi waiver for 2017-2018- Attachment R1	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
XII. Resolution to Approve and accept the addendum to the lease for Shining Schools Inc.- Attachment R2	→ An increase is needed to cover the costs of expansion → Increase in the monthly amount of \$38,000 effective April 1, 2017 Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the addendum to the lease for Shining Schools Inc.- Attachment R2	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried
XIII. Resolution to approve the hiring of Mrs. Johaiva Torres- Attachment R3	→Mrs. Torres will be the temporary replacement for the position of Teacher if Math due to maternity leave. The term will be from February 28, 2017 through June 23, 2017 at the rate of \$200/day → Mrs. Torres was previously a founding Math teacher and Department head for Math Be it resolved that the Board of Trustees of Pride Academy Charter School approve the hiring of Mrs. Johaiva Torres-	Motion to approve: Mrs. Taylor Seconded: Mrs. Spence Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor

Topic	Discussion	Outcome
	Attachment R3	Motion Carried
XIV. Resolution to Approve the listed Critical policies- Attachment R4	<p>→ Tabled for next meeting</p> <p>6173. Home Instruction</p> <p>6162.5. Research</p> <p>6171. Special Instructional Program</p> <p>6163.1 Media Center, Library</p> <p>6140. Curriculum Adoption</p> <p>6141.3 Health Examinations</p> <p>5119. Transfers</p> <p>6142. Subject Fields</p> <p>6142.10 Internet Safety</p> <p>6142.4 Physical Education</p> <p>6141. Curriculum Design, Development</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School approve the listed Critical policies - Attachment R4</p>	
XV. New Business	None	
XVI. Old Business	NONE	
XVII. Comments from the Public	None	
XXI. Adjournment	<p>Motion to adjourn the meeting at 7:12pm</p> <p>The motion was carried and the meeting was adjourned at 7:12pm</p>	<p>Motion to approve: Mrs. Taylor</p> <p>Seconded: Mrs. Spence</p> <p><u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor</p> <p>Motion Carried</p>