

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: March 29, 2017
Minute Taker: Ms. Rose Mary Dumenigo
Board Members Present: Mr. Mitchell, Mrs. Spence, Mrs. Taylor, Dr. Morgan-Black, Mr. Moore
Others Present: Ms. Dumenigo, Mrs. Thomas, Mr. Ray
Absent: 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, April 19, 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 6:28pm Roll call was done by Mr. Mitchell Pledge of Allegiance Announcement of publications- Mrs. Thomas	
III. Resolution to accept agenda for March 29, 2017 meeting- Attachment 1	→ Members reviewed and accepted it as is. Be it resolved that the Board of Trustees of Pride Academy accept agenda for March 29, 2017 meeting-Attachment 1	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black- in favor Mr. Moore – not present for this vote. Motion Carried
IV. Resolution to Approve the Board Minutes- Attachment 2	>Members reviewed to the minutes for the board meeting on February 27, 2017. The minutes for the January 25 th meeting will be reviewed for approval at the next board meeting. Be it resolved that the Board of Trustees of Pride Academy accepts the board meeting minutes for February 27. 2017	Motion to approve: Mrs. Spence Seconded: Mrs. Taylor Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – abstain Mr. Moore - abstain Motion Carried
Financial Committee Report		

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V. Resolution to Accept the Board Treasurer's Comments Report for February 2017- Attachment 3	<p>→ Mr. Ray provided an overview of the report by going over each line item</p> <p>He also shared the ending balance, which places us in a good financial place as a school</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Board Treasurer's Comments Report for February, 2017- Attachment 3</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</p>
VI. Resolution to Accept the Cash Receipt Schedule for February 2017- Attachment 4	<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 February 2017- Attachment 4</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</p>
VII. Resolution to Accept Payroll expense for February 2017 and Bills List for March 2017- Attachment 5	<p>→ Mr. Ray reviewed items and background information for expenditures.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll expense for February 2017 and Bills List for March 2017- Attachment 5</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</p>
VIII. Resolution to Approve the Board Treasurer's Report for February 2017- Attachment 6	<p>→ Mr. Ray explained the items on the sheet, as members reviewed them.</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School to Approve the Board Treasurer's Report for February 2017 - Attachment 6</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</p>
IX. Resolution to Approve the Board	<p>→ Report for January 2017 was reviewed and discussed.</p> <p>Be it resolved that the Board of Trustees of Pride Academy</p>	<p>Motion to approve: Mrs. Taylor Seconded: Mrs. Spence</p>

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Secretary's Report for February 2017- Attachment 7	Charter School to Approve the Board Secretary's Report for February 2017- Attachment 7	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried
X. FICA Reimbursement Report for February 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: Dr. Morgan-Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried
XI. Principal's Report	Topics Discussed in Principal's Report *SAT APP Program and the addition to the Promotion Program for at-risk students * Black Film Night * HBCU Fair * Clubs and athletics programs * Applebees Breakfast raised enough for two separate \$300 scholarships for our graduating 8 th graders * Hiring has begun with interviews and job fairs * Enrollment is full Ms. Dumenigo requested from the board * Leaving June 3 rd available for a board retreat * Requests for addresses for people to invite to the ribbon cutting for the new wing on May 12 th at 2pm * Requests for donations towards the purchase of a Chrome Book for the SAT APP Tricky Tray, which is an incentive program so that students attend every Saturday program session on time.	
XII. Approve and accept the submission of the 2016-17 Preliminary Budget to State and County Office-	→ Mr. Ray presented the preliminary budget based on the projected revenue provided by the state. Be it resolved that the Board of Trustees of Pride Academy Charter School approves and accepts the submission of th 2016-17 preliminary budget to the state and county office- Attachment R1	Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor <u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor

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Attachment R1		Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried
XIII. Resolution to Approve and accept the 2017-18 Personnel Handbook.- Attachment R2	<p>→ An increase is needed to cover the costs of expansion → Increase in the monthly amount of \$38,000 effective April 1, 2017</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and accept the 2017-18 personnel handbook.- Attachment R2</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</p>
XIV. Resolution to approve and accept the required Special Education policies and procedures Attachment R3	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approve and accept the required Special Education policies and procedures - Attachment R3</p>	<p>Motion to approve: Mrs. Taylor Seconded: Mrs. Spence</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor-in favor Motion Carried</p>
XV. Resolution to approve and adopt the following listed critical policies for Pride Academy Charter School - Attachment R4	<p>6173 – Home Instruction 6162.5 – Research 6171 – Special Instructional Program 6163.1 – Media Center, Library 6140 – Curriculum Adoption 6141.3 – Health Examination 5119 – Transfers 6142 – Subject Field 6142.10 – Internet Safety 6142.4 – Physical Education 6141 – Curriculum Design, Development</p> <p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves and adopts the listed Critical policies - Attachment R4</p>	<p>Motion to approve: Dr. Morgan-Black Seconded: Mrs. Taylor</p> <p>Vote: Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor Motion Carried</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 The motion was carried and the meeting was adjourned at 7:12pm</p>	<p>Motion to approve: Mrs. Taylor Seconded:</p>

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		<p>Motion to approve: Dr. Morgan-Black</p> <p>Seconded: Mrs. Taylor</p> <p><u>Vote:</u> Mr. Mitchell- in favor Mrs. Spence- in favor Mrs. Taylor- in favor Dr. Morgan-Black – in favor Mr. Moore – in favor</p> <p>Motion Carried</p>