

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: June 14, 2017
Minute Taker: Ms. Rose Mary Dumenigo
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Taylor, Mr. Moore
Others Present: Ms. Dumenigo, Mrs. Thomas, Mr. Ray
Absent: Mrs. Spence, 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: August 2017

Topic	Discussion	Outcome
I. Welcome	Greetings and introductions by Board members	
II. Call to Order/Pledge	Mr. Mitchell called the meeting to order at Roll call was done by Mr. Mitchell Pledge of Allegiance – Tabled Announcement of publications- Mrs. Thomas - Tabled	
III. Resolution to accept agenda for June 14, 2017 meeting- Attachment R1	→ Members reviewed and accepted with the following amendments. <ul style="list-style-type: none"> All reports will be tabled to the following meeting. All resolutions with the exception of R1, R2, and R15 will be tabled till the next meeting. <p>Be it resolved that the Board of Trustees of Pride Academy accept agenda for June 14, 2017 as amended meeting- Attachment 1</p>	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried
IV. Resolution to approve the returning stipend list for 2017-2018 school year – Attachment R2	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves the returning stipend list for 2017-2018 school year – Attachment R1</p>	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried
V. Resolution to approve the renewal list with recommended	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves the renewal list with recommended salary for 2017-18 school year – Attachment</p>	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black

Topic	Discussion	Outcome
salary for 2017-18 school year – Attachment R3	R2	<p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried</p>
VI. Resolution to approve to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R4	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R15</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried</p>
VII. Resolution to Authorize the hiring of Meshinsky & Associates LLC to conduct the Audit for 2016-2017 School year. - Attachment R5	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R15</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried</p>
VIII. Resolution to approve and adopt the Sronge Evaluation System for Leaders, Teachers and Pride Academy Charter School Renewal Charter Agreement - Attachment R6	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R15</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried</p>
IX. Resolution to approve to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R7	<p>Be it resolved that the Board of Trustees of Pride Academy Charter School approves to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R15</p>	<p>Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black</p> <p><u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black- in favor</p>

Topic	Discussion	Outcome
		Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried
X. Resolution to approve to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R8	Be it resolved that the Board of Trustees of Pride Academy Charter School approves to accept the Pride Academy Charter School Renewal Charter Agreement - Attachment R15	Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried
XI. New Business	None	
XII. Old Business	Ms. Dumenigo requested from the board * We are moving the Board Retreat to late August or early September. We just want to be able to decompress and be reflective before putting together the agenda for the board retreat.	
XIII. Comments from the Public	None	
XIV. Adjournment	Motion to adjourn the meeting at 7:12pm The msdotion was carried and the meeting was adjourned at 7:12pm	Motion to approve: Mrs. Taylor Seconded: Motion to approve: Motion to approve: Dr. Mnded: Motion to approve: Mr. Moore Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black- in favor Mr. Moore – in favor Mrs. Taylor – in favor Motion Carried