

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 12:05pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: May 29, 2018
Minute Taker: Mr. Ray
Board Members Present: Mr Mitchell, Dr. Morgan-Black, Mrs. Spence, Mrs. Taylor, Mrs. Bagce
Others Present: Mrs. Thomas, Mr. Ray
Absent: Mr. Moore

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Tuesday, June 12, 2018 @ 6pm

CALL TO ORDER: The meeting was called to order at 12:07pm and Roll Call was taken. The Pledge of Allegiance was waived.

AGENDA FOR BOARD MEETING

BOARD VOTED: To approve the agenda for the May 29, 2018 Board meeting.

Motion to approve: Mrs. Taylor

Seconded: Mrs. Spence

Vote:

Mrs. Spence- in favor

Dr. Morgan-Black – in favor

Mr Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce – in favor

Motion Carried

RESOLUTIONS

R1: Resolution to approve and accept the contract of Karson Food Services for providing vended meals service for 2018-2019 school year as per price listed below - Attachment R1

Lunch: \$2.34

Breakfast: \$1.25

Snacks: \$0.59

Mr. Ray explained to Board that Pride had to go for public bid for the food services program for 2018-2019 school year. We had received two bids from Karson Food and Food Solutions. Karson Food services price for lunch, Breakfast and Snacks were lower than the prices quoted by Food Solutions.

Besides Karson Food has been providing vended meals services to Pride for last 5 years and students love it and no complain has ever been received.

**Motion to approve: Mrs. Taylor
Seconded: Mrs. Spence**

Vote:

Mrs. Spence- in favor
Dr. Morgan-Black – in favor
Mr Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Bagce – in favor

Motion Carried

R2: Resolution to approve and adopt the Stronge Evaluation System for Leaders, Teachers and Education Specialists for the 2017-2018 school year – Attachment R2

Mrs. Thomas explained to Board that Strong Evaluation System is a State approved system and Pride has been using this for last 3 years

**Motion to approve: Mrs. Taylor Dr.
Seconded: Mrs. Spence**

Vote:

Mrs. Spence- in favor
Dr. Morgan-Black – in favor
Mr Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Bagce – in favor

Motion Carried

ADJOURNMENT:

Motion to adjourn the meeting.

**Motion to approve: Mrs. Taylor
Seconded: Mrs. Spence**

Vote:

Mrs Mrs. Spence- in favor
Dr. Morgan-Black – in favor
Mr Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Bagce – in favor

Motion Carried

Meeting was adjourned at 12:25 pm.

