

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:25pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: September 20, 2018
Minute Taker: Mr. Ray
Board Members Present: Mr Mitchell, Mrs. Bagce, Mrs. Taylor
Others Present: Mrs. Thomas, Mr. Ray, Ms. Dumenigo, Mr. Ofstad
Absent: Dr. Morgan-Black, Mrs. Spence, Mr. Moore

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, October 17, 2018

CALL TO ORDER: The meeting was called to order at 6:25pm and Roll Call was taken. The Pledge of Allegiance was tabled.

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor

Motion Carried

BOARD VOTED: To approve the agenda for the September 20, 2018 Board meeting.

Assessment Data Report: Mr. Ofstad

→ Presented the data report for the PARCC Assessment 2017-2018

→ Mr. Ofstad explained the data for each grade level 5th thru 8th – growth from one grade level to the next in the areas of Math and ELA

→ Currently on a Tier I standing with our scores

→ As a result of not meeting the benchmarks for the PARCC Assessments, we did not qualify for the Blue Ribbon Award

Interim Assessment- if a scholar scores 60% and above, scholars will be on grade level

RESOLUTION TO APPROVE THE MINUTES OF THE PREVIOUS MEETING-TABLED

*** FINANCIAL COMMITTEE REPORT by Business Administrator – Mr. Ray**

- Mr. Ray reviewed the Bills list for the month of September, 2018

RESOLUTION TO ACCEPT PAYROLL EXPENSE FOR THE MONTH OF AUGUST 2018 and BILLS LIST FOR THE MONTH OF SEPTEMBER 2018

- Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor

Motion Carried

BOARD VOTED: To accept the Payroll expense for the month of AUGUST, 2018 and the Bills List for the month of September,2018

FICA REIMBURSEMENT REPORT FOR JULY & AUGUST, 2018

* Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor

Motion Carried

BOARD VOTED: To accept the FICA Reimbursement Report for July and August, 2018

PRINCIPAL'S REPORT:

Enrollment:

→ Almost full enrollment- 286 scholars (full enrollment = 288 scholars)

5th grade- 72 scholars

6th grade- 71 scholars

7th grade-71 scholars

8th grade- 72 scholars

RESOLUTIONS

R1: Resolution to approve the renewal of ACSA Dental Plan for 2018-2019 School Year- Attachment R1

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor

Motion Carried

R2. Resolution to approve and adopt the following critical policies– Attachment R2

→ 4111. Recruitment Selection and Hiring

→ 4211. Recruitment Selection and Hiring

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor

Motion Carried

NEW BUSINESS:

→ Board Meeting Dates were discussed and set:

October 17, 2018

November 14, 2018

January 16, 2019

March 27, 2019

May 8, 2019

OLD BUSINESS:

→ None

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting.

Motion to approve: Mrs. Bagce

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Bagce- in favor
Motion Carried

Meeting was adjourned at 7:06pm.