

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:19pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: June 19, 2019
Minute Taker: Ms. Rose Mary Dumenigo
Board Members Present: Mr. Mitchell, Mrs. Taylor, Mrs. Bagce, Mrs. Spence

Others Present: Mr. Ray, Mrs. Thomas
Absent: Mr. Moore, Dr. Morgan-Black

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Not Yet determined.

CALL TO ORDER: The meeting was called to order at 6:10pm and Roll Call was taken. The Pledge of Allegiance was tabled due to lack of an available flag.

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING

* Typo on Resolution 6. Should state "ESSA grant", not ESEA grant

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the agenda for the June 19, 2019 Board meeting.

RESOLUTION TO APPROVE THE MINUTES OF THE May 14 & May 22, 2019 BOARD MEETING

* Change minute take to Mrs. Wilson.

* Others Present should include Mrs. Thomas and Ms. Dumenigo

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the minutes of the May 14 & May 22, 2019 Board meeting.

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

- Mr. Ray reviewed summative reports.

F1- BOARD TREASURER'S COMMENTS REPORT FOR April 2019- Attachment 3

F2- RESOLUTION TO ACCEPT CASH RECEIPT SCHEDULE FOR April & May 2019

- Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To accept cash receipt schedule for April & May 2019.

F3- RESOLUTION TO ACCEPT PAYROLL EXPENSE FOR THE MONTH OF May 2019 and BILLS LIST FOR THE MONTH OF May and June, 2019- Attachment 5

- Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To accept the Payroll expense for the month of May 2019, and the Bills List for the month of May and June 2019

F4 - RESOLUTION TO ACCEPT & APPROVE THE BOARD TREASURER'S REPORT FOR April and May 2019- Attachment 6

- Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To accept and approve the Board Treasurer's Report for April and May 2019

F5 - RESOLUTION TO ACCEPT & APPROVE THE BOARD SECRETARY'S REPORT FOR April and May 2019- Attachment 7

- Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To accept and approve the Board Secretary's Report for April and May 2019- Attachment 7

F6 - FICA REIMBURSEMENT REPORT FOR May 2019- Attachment 8

* Mr. Ray reviewed the items on list.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To accept the FICA Reimbursement Report for May 2019- Attachment 8

PRINCIPAL'S REPORT:

→ Mrs. Thomas we managed our end of year activities and programs including PACS University and Spirit Week.

→ We created an Academic Priority Group that participated in academic classes as well as motivational activities.

→ Graduation was very successful and positive

- Parent Appreciation Tricky Tray took place at the end of the year
- Staff had the opportunity to share their ideas in a Professional Development survey, as well as “Have Your Say” meetings.
- We have been working to hire staff for positions for next year, as well as maternity leave replacements.
- Enrollment has been maintained at 287 due to an 8th grader who moved out of the area late in the academic year.

RESOLUTIONS

R1: Resolution to approve and accept the Occupational and Physical Therapy services contract for 2019-20– Attachment R1

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept he Occupational and Physical Therapy services contract for 2019-20

R2. Resolution to approve and accept the submission of the Safety Grant Application for the 2019-20 school year - Attachment R2

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the Safety Grant Application for the 2019-20 school year

R3. Resolution to approve and authorize the proposed Board Meeting Schedule for 2019-20 Attachment R3

* June meeting will be changed to June 24th due to graduation being on June 17th. If earlier meeting is needed for contracts or stipends, that can be done through a conference call.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and authorize the proposed Board Meeting Schedule for 2019-20

R4. Resolution to approve and authorize the hiring of Meshinsky & Associates LLC to conduct the audit for the 2018-19 school year – Attachment R4

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and authorize the hiring of Meshinsky & Associates LLC to conduct the audit for the 2018-19 school year

R5. Resolution to approve a resolution naming Mrs. Fiona Thomas as the Lead Person of the Pride Academy Charter School for the 2019-2020 school year.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the resolution naming Mrs. Fiona Thomas as the Lead Person of the Pride Academy Charter School for the 2019-2020 school year.

R6. Resolution to approve and accept the submission of the ESSA grant for the 2019-20 school year

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the ESSA grant for the 2019-20 school year

R7. Resolution to approve and authorize the submission of the Annual School Plan

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the Renewal list for 2019-2020 school year.

R8. Resolution to approve and accept the submission of the IDEA grant for 2019-20 school year Attachment R8

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the IDEA grant for 2019-20 school year

R9. Resolution to approve and accept the submission of Annual Report 2019-2020 school year – Attachment R9

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the submission of Annual Report 2019-2020 school year

R10. Resolution to approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer, and the Title IX Coordinator (Affirmative Action Officer is Ms. Robin Brower, title IX Coordinator is Ms. Robin Brower; Section 504 Officer is Ms. Colleen Marash for 2019-20 School year

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer, and the Title IX Coordinator (Affirmative Action Officer is Ms. Robin Brower, title IX Coordinator is Ms. Robin Brower; Section 504 Officer is Ms. Colleen Marash for 2019-20 School year

R11. Resolution to approve and accept the hiring of Ms. Kaydia King-Morris as Science Teacher for 2019-20 school year with an annual salary of \$50,000 – Attachment R11

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the hiring of Ms. Kaydia King-Morris as Science Teacher for 2019-20 school year with an annual salary of \$50,000

R12. Resolution to approve and accept the hiring of Ms. Nubia Lumumba as English Language Arts Teacher for 2019-20 school year with an annual salary of \$50,000 – Attachment R12

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the hiring of Ms. Nubia Lumumba as English Language Arts Teacher for 2019-20 school year with an annual salary of \$50,000

R13. Resolution to approve and accept the renewal of Property of Liability Insurance for 2019-20 School year – Attachment R13

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the renewal of Property of Liability Insurance for 2019-20 School year

R14. Resolution to approve and accept the list with new salary for 2019-2020 school year – Attachment R14

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve accept the list with new salary for 2019-2020 school year

R15. Resolution to approve and accept the returning stipend for 2019-2020 school year – Attachment R15

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the returning stipend for 2019-2020 school year

R15. Resolution to approve and accept the independent contract for Lynne Popinko to work as temporary office manager from June 24 through August 1, 2019 at \$30/hour not exceeding \$3,000 – Attachment R16

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor
Mrs. Taylor – in favor
Mrs. Spence- in favor
Mrs. Bagce – in favor

Motion Carried

BOARD VOTED: To approve and accept the independent contract for Lynne Popinko to work as temporary office manager from June 24 through August 1, 2019 at \$30/hour not exceeding \$3,000

NEW BUSINESS:

→ Monday, August 19th will be having our 3rd annual golf outing. Please share any emails of anyone who might be interested in participating. We desperately need 72 golfers, which is 20 more than we had last year.

OLD BUSINESS:

→ NONE

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting.

Motion to approve: Mrs. Spence

Seconded: Mrs. Bagce

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Mrs. Bagce – in favor

Motion Carried: Meeting was adjourned at 7:29pm