

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:02pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: October 28, 2019
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Mrs. Taylor, Mrs. Spence

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

IMPORTANT DATES TO REMEMBER:
Next Board Meeting: November 12, 2019

CALL TO ORDER: The meeting was called to order at 6:02 pm and Roll Call was taken. The Pledge of Allegiance was recited.

ANNOUNCEMENT OF PUBLICATIONS: Announcement of Publication by Mrs. Thomas, which include Newark Star Ledger, Orange Transcript, East Orange Record and Newark Leader.

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING:

Motion to approve: Mrs. Spence

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the agenda for the October 28, 2019 Board meeting.

RESOLUTION TO APPROVE THE MINUTES for the September 17, 2019 BOARD MEETING:

***Adjustment needed for the dates in the minutes**

Motion to approve: Mrs. Spence

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the minutes for the September 17, 2019 Board meeting.

RESOLUTIONS

R1: Resolution to approve the School Self- Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (Self-Assessment) 2018-2019– Attachment R1

- Once a year the school requires that the School Safety committee comes together to discuss the HIB assessment, and this involves a survey comprised of about 40 questions
- Survey inquires our measures to address issues and concerns of bullying, RESPECT Week, vandalism, etc.
- Ms. Brower reviewed the state report and clarified school grounds, school bus, school functions as areas where violence took place and considered in the report findings.
- We received an overall score of 78/78 which is outstanding!
- Mr. Mitchell acknowledged the work of Ms. Brower and school stakeholders in upholding the values, as well as ensuring the safety of school environment.

Motion to approve: Mrs. Spence

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the School Self- Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (Self-Assessment) 2018-2019– Attachment R1

R2. Resolution to approve the submission of a Charter Amendment to increase enrollment by a total of 12 students (300 students total school population) for the 2020-2021 school year

- The number of students would increase by 1 student per team, so there would be 25 total students on a team

Motion to approve: Mrs. Spence

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the submission of a Charter Amendment to increase enrollment by a total of 12 students (300 students total school population) for the 2020-2021 school year

NEW BUSINESS:

→ Board members needed to decide on the November date for the next meeting-
Tuesday, November 12, 2019

OLD BUSINESS:

→ NONE

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 6:43pm

Motion to approve: Mrs. Spence

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Mrs. Spence- in favor

Motion Carried: Meeting was adjourned at 6:44pm