Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting

President: Mr. Mitchell

Time: pm

Place: 117 Elmwood Avenue, East Orange, NJ 07018

Date: August 28, 2012 Minute Taker: Ms. Jodi Cenac

Board Members Present: Mr. Mitchell, Ms. Albert, Mr. Moore (by phone) **Others Present:** Mr. Ray, Mrs. Thomas, Ms. Dumenigo, Ms. Brower,

Absent: Mr. Felton, Mr. Tiggs, Mrs. Bagce

This meeting was publicized in the following papers: Newark Star Ledger <u>IMPORTANT DATES TO REMEMBER:</u>

Tuesday, August 21, 2012 @ 6pm

Topic	Discussion	Outcome
I. Welcome	Greetings and introductions by Board members	
II. Call to	Mr. Mitchell called the meeting to order at	
Order/Pledge	Roll call was done by Mr. Mitchell	
	Announcement of publications- Mrs. Thomas	
III. Resolution to Accept the agenda for August 28, 2012- Attachment 1	→ Mr. Ray reviewed all of the items on the list Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the agenda for August 28, 2012- Attachment 1	Motion to Accept the agenda Accept the agenda for August 28, 2012-Attachment 1: Motion to approve: Seconded: Vote:
		Motion Carried
IV. Resolution to Accept June 12, 2012 Board Minutes- Attachment 2:	Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept May 8, 2012 Board Minutes- Attachment 2	Motion to Accept June 12, 2012 Board Minutes- Attachment 2: Motion to approve: Seconded:
Addominent 2.		Vote: Motion Carried
V. Resolution to Accept the Board	→ Mr. Ray reviewed the items.	Motion to Accept the Board Treasurer's
Treasurer's	De la contrata del contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata del contrata de la contrata de la contrata de la contrata del contrata del contrata del contrata de la contrata de la contrata del contr	Comments Report for
Comments Report	Be it resolved that the Board of Trustees of Pride	May and June, 2012-

The second of t	Topic	Discussion	Outcome
VI. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 VII. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 VII. Resolution to Accept Payroll for April, 2012- Attachment 5 Attachment 5 Motion to approve: Mr. Mitchell- in favor Motion Carried Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5: Motion to approve: Mr. Moore Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5: Motion to approve: Mr. Moore Motion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:	2012- Attachment		Motion to approve:
VI. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Wil. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Wil. Resolution to Accept Payroll for April, 2012- Attachment 4 VII. Resolution to Accept Payroll for April, 2012- Attachment 5 Wil. Resolution to Accept Payroll for April, 2012- Attachment 5 Wil. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Will. Resolution to Accept and Approve Board Treasurer's Report for April, 2012- April, 2012- April, 2012- Approve Board Treasurer's Report for April, 2012- Appril, 2012			Seconded:
VI. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4: Will. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4: Wolton to approve: Ms. Albert Seconded: Mr. Moore Motion to approve: Ms. Albert Seconded: Mr. Moore Wote: Mr. Mitchell- in favor Ms. Albert- in favor Ms. Albert- in favor Ms. Albert Seconded: Mr. Moore Wote: Mr. Mitchell- in favor Motion Carried Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5: Motion to approve: Ms. Albert Seconded: Mr. Moore Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5: Motion to approve: Ms. Albert Seconded: Mr. Moore Ms. Albert Seconded: Mr. Moore Ms. Albert Motion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Vote:
VII. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4: Wotion to approve: Wis. Albert Seconded: Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Vote: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Ms. Alb			
VI. Resolution to Accept the Cash Receipt Schedule for April 2012- Attachment 4 Wil. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Wil. Resolution to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Wil. Resolution to Accept and Approve Board Accept and Motion to Accept and Approve Board Wil. Resolution to Accept and Approve Board Accept and Motion to Approve School to Accept and Approve Board Wil. Resolution to Accept and Approve Board Accept and Motion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Cash Receipt Schedule for April,
Accept the Cash Receipt Schedule for April 2012- Attachment 4 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor Ms. Albert- in favor Ms. Albert- in favor Ms. Albert- in favor Ms. Albert Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 VIII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 VIII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 VIII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 VIII. Resolution to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Motion to approve:
Receipt Schedule for April 2012- Attachment 4 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the Cash Receipt Schedule for April, 2012- Attachment 4 Mr. Moore Motion Carried Motion to Accept Payroll for April, 2012 Be it resolved the items on the list. Accept Payroll for April, 2012 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 Will. Resolution to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 5: Mr. Ray reviewed the items on the list.		ightarrow Mr. Ray reviewed the items on the list.	
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Attachment 4 Schedule for April, 2012- Attachment 4 Vote: Mr. Mitchell- in favor Mr. Moore- in favor Mr. Motion Carried Motion Carried Motion to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Attachment 5 Will. Resolution to Accept Payroll for April, 2012- Attachment 5 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 Attachment 5 Will. Resolution to Accept and Approve Board Will. Resolution to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Mr. Moore
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VII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wills List for May, 2012- Attachment 5 Wr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wr. Moore Vote: Wr. Mitchell- in favor Ms. Albert- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor Mr. Moore- in favor Mr. Motion Carried Wotion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Ms. Albert- in favor
VII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5: Motion to approve: Ms. Albert Seconded: Mr. Moore Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wote: Mr. Mitchell- in favor Ms. Albert- in favor Ms. Albert- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor Motion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Mr. Moore- in favor
VIII. Resolution to Accept Payroll for April, 2012 Attachment 5 Wr. Ray reviewed the items on the list. → Mr. Ray reviewed the items on the list. → Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wote: Mr. Mitchell- in favor Ms. Albert- in favor Ms. Albert- in favor Mr. Moore- in favor Motion Carried Wotion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Motion Carried
VII. Resolution to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Wote: Mr. Mitchell- in favor Ms. Albert- Mr. Mitchell- in favor Mr. Moore- in favor Mr. Moore- in favor Motion Carried Wotion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:			Motion to Accept Payroll for April, 2012 Bills List for May, 2012- Attachment 5:
April, 2012 & Bills List for May, 2012- Attachment 5 Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept Payroll for April, 2012 & Bills List for May, 2012- Attachment 5 Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor Motion Carried Wotion to Accept and Approve Board Treasurer's Report for April, 2012- Attachment 6:	VII. Resolution to	→ Mr. Ray reviewed the items on the list.	• •
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Mr. Moore- in favor Motion Carried Motion to Accept and Approve Board Treasurer's Report for Accept and Approve Board	1		Mr. Mitchell- in favor
VIII. Resolution to Accept and Approve Board Approve Board Treasurer's Report for Approve Board			
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Approve Roard Attachment 6:		יאוו. הay reviewed the items on the list.	April, 2012-
	Approve Board		
Treasurer's Be it resolved that the Board of Trustees of Pride Motion to approve: Ms. Albert		Be it resolved that the Board of Trustees of Pride	
Report for April, Academy Charter School to Accept and Approve Board Secondard			
2012- Attachment 6 Treasurer's Report for April, 2012- Attachment 6 Mr. Moore		Treasurer's Report for April, 2012- Attachment 6	
Vote: Mr. Mitchell- in favor			

Topic	Discussion	Outcome
		Ms. Albert- in favor Mr. Moore- in favor Motion Carried
IX. Resolution to Accept and Approve the Board Secretary's Report for April, 2012- Attachment 7	 → Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept and Approve the Board Secretary's Report for April, 2012- Attachment 7 	Motion to Accept and Approve the Board Secretary's Report for April, 2012- Attachment 7: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor
X. Resolution to Accept the FICA Reimbursement Report for May, 2012- Attachment 8	 → Mr. Ray reviewed the items on the list. Be it resolved that the Board of Trustees of Pride Academy Charter School to Accept the FICA Reimbursement Report for May, 2012- Attachment 8 	Motion to Accept the FICA Reimbursement Report for May, 2012, 2012- Attachment 8: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor
XI. Principal's Report	Teacher Resignations: → Mr. Wilson and Mrs. Dias have resigned at this time. Teacher Updates: Mrs. Chavanne- Co- LAL department chair Ms. White- Special Education Department Chair End of the School Year: → In the midst of PACS University → Poetry Jam for 7 th grade students to culminate their Poetry Unit in LAL → Genetics Expo for 7 th grade team to culminate their study of genetics and heredity → Spirit Week: Celebration of Hip- Hop (students engaged in the study of the origins of hip-hop, evolution of hip- hop, timeline of their lives, vocabulary focus, creating a walkman to scale, etc.) Students will also participate in the music review.	motion Junea

Topic	Discussion	Outcome
	Themed dress down day- Adorkable Day and 80's style. → Field Day is on Thursday, June 14, 2012. The activities were planned by the Spirit Week elective comprised of students. → Illy Style- a performance group for Friday to share old school music → Last week, each grade level group went on our annual field trips each day → We are preparing for graduation- next Tuesday at 6pm Parent Involvement:	
	 → The dream of the playground came to fruition and it has been a dream of the parents for a long time. → Parents were involved throughout the entire process and were able to make connections with others within the community. → Parent Tricky Tray Event- parents are given points based on the number of events they attend in the year. During the Tricky Tray Event, parents are given tickets for their points that they can use towards winning an item in the Tricky Tray. Mr. Ray and the Business Office helped to facilitate the items for purchase for this year. 	
	EPIC Student Party: → As a school we wanted to recognize the students specifically for our silver gains awards. We served the students cake, decorated the gym, and distributed silver medals-we had a very spirited atmosphere to celebrate their achievement. Parents and teachers supported the efforts.	
XII. Resolution to Approve the Budget Transfer to cover the shortage by line items- Attachment 9	→ If we had expenditures in one area, for example we had an expense in classroom supplies and we ha extra money in instructional, then we moved monies to cover the cost. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Budget Transfer to cover the shortage by line items- Attachment 9	Motion to Approve the Budget Transfer to cover the shortage by line items- Attachment 9: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Motion Carried
XIII. Resolution to Approve and authorize to accept the lowest bid offered by Karson Food	→ Mr. Ray explained the plan in greater detail to the Board Be it resolved that the Board of Trustees of Pride Academy Charter School Approve and authorize to accept the lowest bid offered by Karson Food Services	Motion to Approve and authorize to accept the lowest bid offered by Karson Food Services for vended meals service for 2012- 2013-

Topic	Discussion	Outcome
Services for vended meals service for 2012- 2013 School Year- Attachment 10	for vended meals service for 2012-2013- Attachment 10	Attachment 10: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor
XIV. Resolution to approve the Summer School Program for July 9 th - 26 th – Attachment 11	→ Be it resolved that the Board of Trustees of Pride Academy Charter School approve the Summer School Program for July 9 th – 26 th – Attachment 11	Motion to approve the Summer School Program for July 9 th - 26 th – Attachment 11: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor
XV. Resolution to Approve the naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School	 → Members reviewed the list of teachers and staff Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School 	Motion to Approve naming of Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Moore- in favor
XVI. Resolution to Approve the Adoption of the Annual Report	 → Mrs. Thomas reviewed the report requirements and deadlines. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Adoption of the Annual Report 	Motion to Approve the Adoption of the Annual Report: Motion to approve: Ms. Albert Seconded: Mr. Moore

Topic	Discussion	Outcome
		Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor
XVII. 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. Brower Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer and the Title IX Coordinator 	Motion Carried Motion to approve the Board Resolution Naming the Affirmative Action Officer, the Section 504 Officer and the Title IX Coordinator: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Motion Carried
XVIII. Resolution to Approve the Resolution to Adopt the substitute teachers policy- Attachment 12	 → Mrs. Thomas reviewed the item. Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the Resolution to Adopt the substitute teachers policy- Attachment 12 	Motion to Approve the Resolution to Adopt the substitute teacher's policy- Attachment 12: Motion to approve: Ms. Albert Seconded: Mr. Moore Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Mr. Motion Carried
XIX. Resolution to Approve the reappointment of Ms. Linda Okoye as Social Studies teacher for 2012- 2013 school year	Be it resolved that the Board of Trustees of Pride Academy Charter School Approve the reappointment of Ms. Linda Okoye as Social Studies teacher for 2012-2013 school year	Motion to Approve the reappointment of Ms. Linda Okoye as Social Studies for 2012- 2013 school year: Motion to approve: Ms. Albert Seconded: Motion to approve: Ms. Albert Seconded: Mr. Moore

Topic	Discussion	Outcome
		Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Moore- in favor Motion Carried
XX. New Business	→ Mr. Mitchell raised the possibility of having a Facilities Manager to help support with all of the aspects of the building. *Mrs. Thomas said that Shining Schools Inc. would be exploring the possibility of hiring a custodian in addition to the 1 ½ custodians we already have and that should help with the building maintenance.	Motion Games
XXI. Old Business	\rightarrow	
XXII. Comments from the Public	None	
XXI. Adjournment	Motion to adjourn the meeting: Motion to approve: Ms. Albert Seconded: Mr. Felton Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Felton- in favor Motion Carried and meeting was adjourned We re-entered General Session at 9:00pm and then there was a motion to adjourn the meeting: Motion to approve: Ms. Albert Seconded: Mr. Felton Vote: Mr. Mitchell- in favor Ms. Albert- in favor Mr. Felton- in favor Mr. Felton- in favor Mr. Felton- in favor Motion Carried	