Board Meeting Minutes

Organization:	Pride Academy Charter School Board Meeting
President:	Mr. Mitchell
Time:	5:05pm
Place:	117 Elmwood Avenue, East Orange, NJ 07018
Date:	May 22, 2019
Minute Taker:	Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Ms. Bagce, Dr. Morgan-Black	
Others Present:	Mrs. Thomas, Mr. Ray
Absent:	Mrs. Spence, Mr. Moore, Mrs. Taylor

<u>IMPORTANT DATES TO REMEMBER:</u> Next Board Meeting: Wednesday, June 19, 2019

CALL TO ORDER: The meeting was called to order at 5:05pm and Roll Call was taken. The Pledge of Allegiance was tabled.

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING

Motion to approve: Ms. Bagce Seconded: Dr. Morgan-Black Vote: Mr. Mitchell- in favor Dr. Morgan-Black – in favor Ms. Bagce- in favor Motion Carried BOARD VOTED: To approve the agenda for the May 22, 2019 Board meeting.

RESOLUTIONS

R1: Resolution to approve and accept the renewal list with salary for 2019-2020 School Year- Attachment R1

Motion to approve: Ms. Bagce Seconded: Dr. Morgan-Black <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black – in favor Ms. Bagce- in favor

Motion Carried BOARD VOTED: To approve and accept the renewal list with salary for 2019-2020 School Year- Attachment R1

ADJOURNMENT:

Motion to adjourn the meeting.

Motion to approve: Ms. Bagce Seconded: Dr. Morgan-Black Vote:

Mr. Mitchell- in favor Dr. Morgan-Black – in favor Ms.Bagce- in favor **Motion Carried**

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Meeting was adjourned at 5:15pm