#### **Board Meeting Minutes**

Organization:	Pride Academy Charter School Board Meeting
President:	Mr. Mitchell
Time:	12:05pm
Place:	117 Elmwood Avenue, East Orange, NJ 07018
Date:	June 27, 2019
Minute Taker:	Mr. Ray
Board Members Present: Mr. Mitchell, Ms. Bagce, Dr. Morgan-Black	
Others Present:	Mrs. Thomas, Mr. Ray
Absent:	Mrs. Spence, Mrs. Taylor

CALL TO ORDER: The meeting was called to order at 12:05pm 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 <u>Vote:</u> Mr. Mitchell- in favor Dr. Morgan-Black – in favor Ms. Bagce- in favor Mr. Moore- in favor Mr. Moore- in favor BOARD VOTED: To approve the agenda for the June 27, 2019 Board meeting.

#### **RESOLUTIONS**

R1: Resolution to approve and adopt the Stronge Evaluation System for Leaders, Teachers and Educational Specialists for the 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 Mr. Moore- in favor

Motion Carried BOARD VOTED: To approve and adopt the Stronge Evaluation System for Leaders, Teachers and Educational Specialists for the 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 Mr. Moore- in favor **Motion Carried** 

Meeting was adjourned at 12:15pm