

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:08pm
Place: 117 Elmwood Avenue, East Orange, NJ 07018
Date: January 22, 2020
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Spence

Others Present: Mr. Ray, Mrs. Thomas
Absent: Mr. Moore, Mrs. Bagce, Mrs. Taylor

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: March 18, 2020 and May 20, 2020

CALL TO ORDER: The meeting was called to order at 6:08 pm and Roll Call was taken. The Pledge of Allegiance was recited.

ANNOUNCEMENT OF PUBLICATIONS: N/A

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING:

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the agenda for the January 22, 2020 Board Meeting.

RESOLUTION TO APPROVE THE MINUTES for the December 4, 2019 BOARD MEETING:

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the minutes for the December 4, 2019 Board meeting.

Auditor: Phil

→ Reviewed the fiscal data in detail line by line citing amounts and why they were issued

→ Stated that we have a healthy fund balance

F1: Board Treasurer's Comments Report for October and November, 2019- Attachment 3

→ Mr. Ray reviewed the fund balance and expenses for each month

RESOLUTIONS

F2: Resolution to Accept Cash Receipt Schedule for October and November, 2019– Attachment 4

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Cash Receipt Schedule for October and November, 2019- Attachment 4

F3: Resolution to Accept the Payroll Expense for the month of November and December, 2019 and Bills List for the month of December 2019 and January, 2020- Attachment 5

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To accept the Payroll Expense for the month of November and December, 2019 and Bills List for the month of December 2019 and January 2020- Attachment 5

F4. Resolution to approve the Board Treasurer's Report for October and November 2019- Attachment 6

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Board Treasurer's Report for October and November 2019- Attachment 6

F5. Resolution to Accept and approve the Board Secretary's Report for October and November 2019- Attachment 7

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Board Secretary's Report for October and November 2019- Attachment 7

F6. Resolution to approve the FICA Reimbursement Report November 2019 and December 2019- Attachment 8

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Board Secretary's Report for October and November 2019- Attachment 8

Principal Report: Tabled for next meeting

R1. Resolution to approve and authorize to submit the financial audit reports to the State for the School Year 2018-2019- Attachment R1

→ The School Auditor reviewed the report in depth and responded to questions from the Board members. He concluded that we are in a good place financially.

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve and authorize to submit the financial audit reports to the State for the School Year 2018-2019- Attachment R1

R2. Resolution to approve and authorize to submit the Corrective Action Plan (CAP) with no findings for the year 2018-2019- Attachment R2

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve and authorize to submit the Corrective Action Plan (CAP) with no findings for the year 2018-2019- Attachment R2

R3. Resolution to approve and authorize to submit the Revised Budget for the 2019-2020 school year to reflect the revised revenue based on October Enrollment count and year-end fud balance based on the financial audit- Attachment R3

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve and authorize to submit the Revised Budget for the 2019-2020 school year to reflect the revised revenue based on October Enrollment count and year-end fud balance based on the financial audit- Attachment R3

R4. Resolution to approve and authorize the appointment of Mr. Ray as PACO for the 2019-2020 School Year- Attachment R4

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve and authorize the appointment of Mr. Ray as PACO for the 2019-2020 School Year- Attachment R4

R5. Resolution to approve the hiring of Mr. Jumoke Charles as Social Worker with a salary of \$53,000 for the 2019-2020 School Year- Attachment R5

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the hiring of Mr. Jumoke Charles as Social Worker with a salary of \$53,000 for the 2019-2020 School Year- Attachment R5

NEW BUSINESS:

→ Board members decided the date for the future meetings: March 18, 2020 and May 20, 2020

→ If we have any Board members to recruit, please inform Mr. Mitchell

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