

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 4:26pm
Place: Virtual Platform
Date: June 24, 2020
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Taylor

Others Present: Mr. Ray, Mrs. Thomas, Ms. Dumenigo
Absent: Mrs. Spence, Mrs. Bagce, Mr. Moore

IMPORTANT DATES TO REMEMBER: ***Next Board Meeting: To be determined***

CALL TO ORDER: The meeting was called to order at 4:26 pm and Roll Call was taken.

PLEDGE OF ALLEGIANCE: Tabled

ANNOUNCEMENT OF PUBLICATIONS: published on school website: www.prideacs.org

RESOLUTION TO APPROVE THE AGENDA FOR THE BOARD MEETING:

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan-Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the agenda for the June 24, 2020 Board Meeting.

RESOLUTION TO APPROVE THE MINUTES for the May 20, 2020 BOARD MEETING:

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the minutes for the May 20, 2020 Board meeting.

RESOLUTIONS

F1: Resolution to Accept the Board Treasurer's Comments Report

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

**BOARD VOTED: To approve the Board Treasurer's Comments Report-
Attachment 1**

**F2: Resolution to Accept Cash Receipt Schedule for January, February, March and
April 2020– Attachment 2**

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

**BOARD VOTED: To approve the Cash Receipt Schedule for January, February,
March and April 2020- Attachment 2**

**F3: Resolution to Accept the Payroll Expense for the month of May, 2020 and Bills
List for the month of June, 2020- Attachment 3**

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

**BOARD VOTED: To accept the Payroll Expense for the month of May 2020 and
Bills List for the month of June, 2020- Attachment 3**

F4. Resolution to approve the Board Treasurer's Report for January, February, March, and April, 2020- Attachment 4

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the Board Treasurer's Report for January, February, March, and April, 2020- Attachment 4

F5. Resolution to approve the FICA Reimbursement Report May, 2020- Attachment 5

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the FICA Reimbursement Report for May, 2020- Attachment 5

Principal Report:

→ Mrs. Thomas acknowledged Mr. Ray's work in managing the administrative tasks and other needs of the school remotely

→ June 15th was the last day for students and June 16th was the last day for staff

→ Preparing for Summer Online Learning: Camp Pride

→ IDEA and CARES ACT was submitted

→ In progress: completing the ESSA report. It is due on June 30th

→ Annual Report template was released on June 23rd and Mrs. Thomas is working on completing it, along with contributions from the Board and Leadership Team

→ Currently, working on plans for re-opening: online manual, hybrid model plans, gradual re-entry to the building

→ Over the course of this week and next week, we will be distributing graduation materials to our graduates.

→ New Parent Orientation was held last night for the new incoming 5th graders and some scholars across grades who are new to the school. There were about 100 families present on the ZOOM call.

→ **Curriculum Writing:** specifically, in the ELA classes on how we can diversify our topics, as well as ensure a strong culturally relevant component and gender equity, etc. Teachers will be given a stipend for their work

→ We are currently still looking for a Technology Director. Ms. Becker has agreed to postpone her retirement until we find someone to fulfill the role.

R1. Resolution to approve and accept the submission of the Safety Grant Application for 2020-2021 School year- Attachment R1

→ grant would support efforts to purchase Covid related items (thermometers, masks, etc.)

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and authorize to submit the Safety Grant Application for 2020-2021- Attachment R1

R2. Resolution to approve and authorize the hiring of Meshinsky & Associates LLC to conduct the audit for 2019-2020 School Year- Attachment R2

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and authorize the hiring of Meshinsky & Associates LLC to conduct the audit for 2019-2020 School Year- Attachment R2

R3. Resolution to approve and accept the renewal of Property, Liability and workers comp coverage for 2020-2021 School Year- Attachment R3

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the renewal of Property, Liability and workers comp coverage for 2020-2021 School Year- Attachment R3

R4. Resolution to approve and authorize to accept the renewed contract of Karson Food Services for providing vended meal service for 2020-2021 School Year as per price listed below- Attachment R4

→ Lunch: \$2. 48
→ Breakfast: \$1.31
→ Snacks: \$0.61

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor
Dr. Morgan-Black – in favor
Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and authorize the renewed contract of Karson Food Services for providing vended meal service for 2020-2021 School Year as per price listed above- Attachment R4

R5. Resolution to approve and accept the Transportation Procedures for Students in Foster Care – Attachment R5

→ new addition to the ESSA plan

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor
Dr. Morgan-Black – in favor
Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the Transportation Procedures for Students in Foster Care – Attachment R5

R6. Approve a resolution naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School for 2020-2021 School year- Attachment R6

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor
Dr. Morgan-Black – in favor
Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve a resolution naming Mrs. Fiona Thomas as the Lead Person of Pride Academy Charter School for 2020-2021 School year- Attachment R6

R7. Approve and accept the submission of ESEA grant for 2020-2021 School year

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the ESEA grant for 2020-2021 School Year- Attachment R7

R8. Approve and accept the submission of IDEA grant for 2020-2021 School year

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the IDEA grant for 2020-2021 School Year- Attachment R8

R9. Approve and accept the submission of CARES Emergency Relief Grant

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the CARES Emergency Relief Grant- Attachment R9

R10. Board Resolution Approving the Stronge Teacher and Leader Evaluation System for the 2020-2021 School Year

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the Stronge Teacher and Leader Evaluation System for the 2020-2021 School year- Attachment R10

R11. Approve and authorize the submission of Annual School Plan (ASP)

→ The new addition of the ESSA Report (needs assessment, analysis, projecting SMART Goals, budget allocation)

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and authorize the submission of the Annual School Plan (ASP)- Attachment R11

R12. Approve and accept the submission of the Annual Report for 2019-2020

→ Report template from the NJ Charter School Office

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve and accept the submission of the Annual Report- Attachment R12

R13. 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. Robin Brower; Section 504 Officer is Ms. Colleen Marash for 2020-2021 School year

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

BOARD VOTED: To approve 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. Robin Brower; Section 504 Officer is Mrs. Colleen Marash for 2020-2021 School year - Attachment R13

NEW BUSINESS:

→ NONE

OLD BUSINESS:

→ NONE

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 5:13pm

Motion to approve: Mrs. Taylor

Seconded: Dr. Morgan- Black

Vote:

Mr. Mitchell- in favor

Dr. Morgan-Black – in favor

Mrs. Taylor- in favor

Motion Carried

Motion Carried: Meeting was adjourned at 5:13pm