

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:07 pm
Place: Virtual Platform
Date: March 24, 2021
Minute Taker: Mrs. Jodi Wilson
Board Members Present: Mr. Mitchell, Dr. Morgan-Black, Mrs. Spence,

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

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

CALL TO ORDER: The meeting was called to order at 6:07 pm and Roll Call was taken.

PLEDGE OF ALLEGIANCE: Tabled

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

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 March 24, 2021 Board Meeting- Attachment 1

Resolution to approve the minutes for October 28, 2020 and February 17, 2021:

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 October 28, 2020 and February 17, 2021- Attachment 2

RESOLUTIONS

F1: Resolution to Accept and approve the Board Secretary Report for March 2020- Attachment F1

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 Report- Attachment 1

F2. Resolution to accept the Payroll Expense for the month of February 2021 and Bills List for the month of March 2021- Attachment F2

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 February 2021 and Bills List for the month of March 2021- Attachment F2

F3. FICA Reimbursement Report for January, February, and March 2021- Attachment F3

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 FICA Reimbursement Report for January, February, and March 2021- Attachment F3

Principal Report:

→ Mrs. Thomas acknowledged and thanked Mr. and Mrs. Ray for their hard work and efforts in preparing for the meeting.

→ Completed Trimester 2 and distributed report cards, teachers are meeting with parents

→ Gearing up to reopen on April 19, 2021

→ Replacing damaged computers as we become aware of them

→ **Safety:**

*air purifiers for every classroom

*windows in the basement were fixed over the summer

*investment in the equipment needed by the custodians

*marking up classrooms for social distancing

*setting up procedures and routines for safety when scholars and teachers return

Ms. Dumenigo:

→ Maintained art and poetry contests (current them for this contest is Anime)

→ Friendship Party was hosted for Valentine's Day

→ **Fundraiser:** Read-A-Thon will run for two weeks. This will start the week of Spring Break.

There are many opportunities for Sponsorship (local business, social media, friends, family, etc.)

→ **Enrollment:**

*still holding lotteries and hoping that our numbers rise in each grade level

→ **Virtual Job Fair** was attended. We do have some roles to fill for the upcoming year.

**Mr. Mitchell acknowledged the incredible work of our Principal and School Leadership Team and the staff at Pride.*

R1. Approve and accept the submission of 2021-2022 Preliminary Budget to State and County Office

→ Mr. Ray reviewed the line items and explained the costs for each expenditure and areas (academic, supplemental, building needs, etc.)

→ Mr. Ray also provided an overview of the budget, as well as forecasted budget amounts for the next few years

→ This budget will be submitted by March 30, 2020 *There will be an opportunity for revision

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 accept the submission of the 2021-2022 Preliminary Budget.

R2. Approve and authorize to submit the financial audit reports to the State for the 2019-2020 School Year

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 submittal of the financial audit reports

R3. Approve and authorize to submit the Corrective Action Plan (CAP) with no findings for the school year 2019-2020

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 submittal of the Corrective Action Plan (CAP) for 2019-2020

NEW BUSINESS:

→ NONE

OLD BUSINESS:

→ NONE

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 7:13 pm

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

Motion Carried: Meeting was adjourned at 7:14 pm