

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 10:01 am
Place: Virtual Platform
Date: July 16, 2021
Minute Taker: Ms. Rose Mary Dumenigo
Board Members Present: Mr. Mitchell, Mrs. Taylor, Dr. Morgan-Black

Others Present: Dr. Jones, Ms. Dumenigo, Mrs. Thomas, Mrs. Wilson
Absent: Mr. Moore, Mrs. Spence

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wed. August 25 at 6pm

CALL TO ORDER: The meeting was called to order at 10:01 am 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. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Dr. Morgan-Black - in favor

Motion Carried

- It was suggested that the agenda be changed to reflect that there will now be a Resolution 11 and a Resolution 12 as Mr. Mitchell and Dr. Morgan-Black will be abstaining from voting regarding the extension of their own terms.

BOARD VOTED: To approve the agenda for the emergency board meeting for July 16, 2021, Board Meeting with the amendment to allow for a Resolution 11 and a Resolution 12 - Attachment 1

Resolution to approve the minutes for June 28, 2021:

- Tabled for next meeting so that members could review.

RESOLUTIONS

R11: Resolution to approve the extension of term for board member Robert Mitchell – Attachment R11

- Dr. Jones shared that upon her joining Pride Academy as SBA, she began to review school records, including board records and discovered that both Mr. Mitchell and Dr. Morgan-Black had expired terms.
- In order to ensure that the board continues to manage board responsibilities at a time when many state reports need to be approved and submitted on in a timely manner, Dr. Jones recommended that the board extends their terms to the end December.
- Dr. Jones also recommendation is to change term limits from July 1 to June 30 that would coincide with the school's academic and fiscal calendar.
- Further, it would be important for the board to conduct a yearly reorganization meeting sometime in the Spring in order to elect new officers, which would allow time for board officers to transition smoothly into their new roles by the start of their term on July 1.
- Mr. Mitchell asked if reorganization meetings could happen annually or bi-annually. Dr. Jones said either was possible and it would be at the will of the board.
- Dr. Jones will be conferring with the School Board Association in order to ensure that the changes to our terms and board bylaws are compliant with school board guidelines.

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- Abstained

Mrs. Taylor – in favor

Dr. Morgan-Black - in favor

Motion Carried

BOARD VOTED: To approve the extension of term for board member Robert Mitchell.

R12: Resolution to approve the extension of term for board member Dr. Alison Morgan-Black. – Attachment R11

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Dr. Morgan-Black - Abstain

Motion Carried

BOARD VOTED: To approve the extension of term for board member Dr. Alison Morgan-Black

NEW BUSINESS:

- Suggestion to move back to monthly board meetings in order to support the school's fiscal procedures. Having some meetings taking place through zoom should facilitate the board's ability to meet more regularly. Website can have email request for link to board meetings
- Perhaps every other meeting in person and remotely.
- We should also resume to publishing dates in local papers as we have in the past.

OLD BUSINESS:

→ NONE

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 10:12am.

Motion to approve: Dr. Morgan-Black

Seconded: Mrs. Taylor

Vote:

Mr. Mitchell- in favor

Mrs. Taylor – in favor

Dr. Morgan-Black - Abstain

Motion Carried

Motion Carried: Meeting was adjourned at 10:12 am