



Pride Academy Charter School Board of Trustees Meeting

BOARD MEETING MINUTES

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:30pm
Place: Virtual Platform
Date: May 25, 2022
Minute Taker: Dr. Jones
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mrs. Spence

Others Present: Dr. Jones, Mrs. Thomas, Ms. Dumenigo
Absent: Mr. Moore, Mrs. D. Taylor

IMPORTANT DATES TO REMEMBER:

Next Board Meeting date changed to Wednesday, June 29, 2022 due to graduation

Call to Order: The meeting was called to order at 6:37pm and Roll Call was taken.

Pledge of Allegiance

Announcement of Publications: Newark NJ Star Ledger newspaper, NJ.com, & published on school website (www.prideacs.org)

RESOLUTION TO APPROVE THE BOARD AGENDA FOR THE BOARD MEETING:

Motion to approve: Ms. A. Taylor
Seconded: Ms. Spence
Mr. Mitchell- in favor
Mrs. A. Taylor – in favor
Ms. Spence- in favor
Motion Carried

BOARD VOTED: TO APPROVE THE AGENDA FOR THE MAY 25, 2022 BOARD MEETING – ATTACHMENT 1

RESOLUTION TO APPROVE THE BOARD MEETING MINUTES FROM MARCH 2022 AND APRIL 2022

Motion to approve: Ms. A. Taylor
Seconded: Ms. Spence
Mr. Mitchell- in favor
Mrs. A. Taylor – in favor
Ms. Spence- in favor
Motion Carried

BOARD VOTED: TO APPROVE THE MINUTES FROM THE MARCH AND APRIL BOARD MEETINGS – EMAIL ATTACHMENT

RESOLUTION TO APPROVE THE BOARD AGENDA FOR THE BOARD MEETING:

Motion to approve: Ms. A. Taylor
Seconded: Ms. Spence
Mr. Mitchell- in favor
Mrs. A. Taylor – in favor
Ms. Spence- in favor
Motion Carried

BOARD VOTED: TO APPROVE THE AGENDA FOR THE MAY 25, 2022 BOARD MEETING – ATTACHMENT 1

FINANCE COMMITTEE REPORT WAS GIVEN BY THE SCHOOL BUSINESS ADMINISTRATOR

RESOLUTION TO APPROVE THE FOLLOWING FROM THE FINANCE COMMITTEE:

F1. Resolution to Accept Payroll Expense for the current month(s) through April 2022 – Attachment F1

F2. Resolution to Accept the Bills List for the current months(s) April 23, 2022 – May 23, 2022 – Attachment F2

F3. Resolution to Accept the FICA Reimbursement Report through May 15, 2022 - Attachment F3

F4. Board Secretary's Certification & April 2022 Bank Statement

F5. Resolution to Approve Treasurer of School Moneys Report(s) in accordance with 18A:17-36 and 18A:17-9 – Attachment F5

F6. Resolution to Approve the drawdown of \$100,000 Special Revenue Funds, from ESSER II expenditures for the 2021-2022 school year – Attachment F6

F7. Resolution to Approve the annual submission of the 2022 NJSIG Safety Grant in the amount of \$3,131.00 for use in upgrading the school security system – Attachment F7

F8. Resolution to Accept the allocation and approve the submission of ESEA grant amounts as follows for 2022-2023 school year- Attachment F8

Title IA - \$168,952

Title IIA - \$18,186

Title IVA - \$12,270

F9. Resolution to Approve and Accept the renewal of Property, Liability and workers comp coverage for 2022-2023 school year policies through Gallagher Insurance and Risk Management Services – Attachment F9

F10. Resolution to Approve the participation in the Essex County-wide advertisement for School Lunch pricing program for the 2022-2023 school year

F11. Resolution to Accept the solicitation contract from Karson Food Services for the NJDA SFSP Food Service Program for Summer 2022 as per the contracted pricing of \$1.44 breakfast and \$2.73 lunch – Attachment F11

MOTION TO APPROVE ALL FINANCE RESOLUTIONS # F1 – F11: Ms.

A. Taylor Seconded: Ms. Spence

Mr. Mitchell- in favor

Mrs. A. Taylor – in favor

Ms. Spence- in favor

Motion Carried

BOARD VOTED: TO APPROVE ALL FINANCE RESOLUTIONS # F1 – F11

FACILITIES REPORT WAS GIVEN BY THE SCHOOL BUSINESS ADMINISTRATOR –
See Attachment

THE PRINCIPAL’S REPORT WAS GIVEN

RESOLUTION TO APPROVE THE FOLLOWING FROM PRINCIPAL’S REPORT

R1. Resolution to approve employee contracts for the 2022-2023 school year according to the salary schedule.

R2. Resolution to approve the payment of returning stipends and year-end bonus payments for the 2022-2023 school year

R3. Resolution to approve the submission of the Annual School Plan (ASP) for submission prior to June 30, 2022.

R4. Resolution to Accept, with regret, resignation letter from Mr. Montas (ELA) and Mrs. Boddie-Blackmon (Science) effective June 30, 2022. – Attachment R4

R5. Resolution to Approve the contract for school nurse consulting services of G. Yhap-Zebro for the 2021-2022 school year, not to exceed \$2,000. – Attachment R5

R6. Resolution to Approve updates as outlined in the 2022-2023 Personnel Handbook - – Attachment R6

MOTION TO APPROVE ALL PRINCIPAL REPORT RESOLUTIONS # R1 – R6:

Ms. A. Taylor

Seconded: Ms. Spence

Mr. Mitchell- in favor

Mrs. A. Taylor – in favor

Ms. Spence- in favor

Motion Carried

BOARD VOTED: TO APPROVE ALL PRINCIPAL REPORT RESOLUTIONS # R1 – R6:

A REPORT OF UPCOMING EVENTS WAS GIVEN BY VICE PRINCIPAL MS. DUMENIGO

A REMINDER FOR ALL BOARD MEMBERS TO COMPLETE THE ANNUAL FINANCIAL DISCLOSURE STATEMENTS

REMINDER THAT THE NEW ANNUAL REORGANIZATION MEETING WILL BE HELD PRIOR TO THE REGULAR BOARD MEETING ON JUNE 9, 2022 WITH OFFICER ELECTIONS AND TERM RENEWAL FOR MR. MOORE

BOARD SECRETARY PROVIDED FEEDBACK FROM THE NJPCSA TRAINING SPRING 2022 BOARD INSTITUTE SESSION

NO COMMENTS FROM THE PUBLIC

THE MEETING WAS ADJOURNED AT 7:50PM AND MOTION CARRIED TO CLOSE THE MEETING.

MOTION TO ADJOURN THE BOARD MEETING: Ms. A. Taylor

Seconded: Ms. Spence

Mr. Mitchell- in favor

Mrs. A. Taylor – in favor

Ms. Spence- in favor

Motion Carried

BOARD VOTED: TO ADJOURN THE BOARD MEETING

The Next Board Meeting will be held virtually on Wednesday, June 29, 2022.