

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:22pm
Place: Virtual Platform
Date: January 18, 2023
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mr. Moore
Mrs. Spence arrived at 6:27pm

Others Present: Dr. Jones, Mrs. Thomas, Ms. Dumenigo

Absent: Mrs. D. Taylor, Mrs. Spence

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, February 15, 2023 at 6pm

CALL TO ORDER: The meeting was called to order at 6:22pm and Roll Call was taken.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF PUBLICATIONS: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, The Pride Academy Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Star Ledger and on NJ.COM under Legal Notices and posted on the school website.

APPROVAL OF THE AGENDA FOR THE BOARD MEETING:

Motion to approve: Mr. Moore

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To approve the agenda for January 18, 2023- Board Meeting- Attachment 1

APPROVAL OF THE BOARD MINUTES:

Resolution to accept Minutes from the December 14, 2022, Regular meeting - Attachment 2

Motion to approve: Mr. Moore

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor
Ms. A. Taylor- in favor
Mr. Moore- in favor
Mrs. Spence- in favor
Motion Carried

BOARD VOTED: To approve the Minutes from the December 14, 2022, Regular meeting - Attachment 2

Financial Committee Report by Business Administrator:

***Dr. Jones shared that the Audit is still taking place and the budget for 2023-2024 is being developed.**

RESOLUTIONS F1- F10:

F1. Resolution to Accept the Bills List for the current month: December 13, 2022 – January 15, 2023 – Attachment F1


F2. Resolution to Accept Payroll Expense for the current month ending December 2022 - Attachment F2

F3. Resolution to Accept the FICA Reimbursement Report through January 15, 2023 - Attachment F3

F4. Board Secretary's Report & Certification – Attachment F4

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of December 31, 2022, that no major budgetary line-item account expenditure exceeds the amount appropriated by the district Board of Education and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.


Charlene Jones, SBA


January 18, 2023

F5. Resolution to Approve Monthly Drawdown #3 of IDEA and Title IA, of \$35,925 and \$45,170, respectively for the salary expenditures during the period 11/23/2022 –12/23/2022 - Attachment F5

F6. Resolution to approve renewal of the American Master Plumbing maintenance contract for another year with up to 3% increase per annum – Attachment F6

F7. Resolution to Approve revised FY23 budget based on the CAFR/Final Audit Financial reports, if applicable, by February 6, 2023, to the NJDOE Office of Charter Schools

F8. Resolution to Approve submission of the Annual Fiscal Questionnaire for the 2022-2023 school year – Attachment F8

F9. Resolution to Submit the First Quarter (July – September) Financial Reports of 2022-2023 to the NJDOE Office of Charter Schools – Attachment F9

F10. Resolution to Approve Budget Transfers for expenditure lines outlined in the report – Attachment F10

Motion to approve Resolutions F1-F10: Mr. Moore

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To approve resolutions F1-F10 - Attachment F1- F10

Facilities Report by Dr. Jones:

- Dr. Jones discussed the bid for roof replacement and the progress with that as we hope to have the roof replaced prior to August 2023 Staff Orientation.

-Dr. Jones reviewed other maintenance matters

Principal's Report:

→ Staff illnesses continue to impact us, and we are getting through with our efforts of coming together as a team

→ Hosting Trimester 2 Progress Report night 1/19/2023. It will be only one night this time.

→ Book Fair has been going well. Parents will be able to purchase books during Progress Report Night

→ Student concerns with adjusting to being back

→ Girls and Boys Mentoring groups went to NJIT for the day and it went well overall.

→ Football with the Fellas Parent Party coming up. Topic will be managing emotions

→ Kwanzaa event, well attended by staff, African Dance, Pastor Lee, Mrs. Spence attended

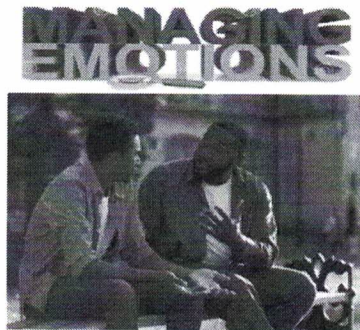
→ Tutoring 1/31 start date

NEW BUSINESS:

Upcoming Events:

-School 15 year anniversary Gala on April 6, 2023 at The Morris Museum in Morristown. NJ

- **Football with the Fellas Ubuntu Parent Party -
Thursday, Feb. 9 @ 5:30pm**



- Board Retreat Outcomes and Feedback

-Policy Review Project – Administration (#2000, #2121, #2121c, #2131, #2210, #2224, #2240, #2255)

-Annual Financial Disclosures – February 1, 2023 deadline to list, and April 2023 deadline to submit disclosures online (All Board members)

-NJSBA Census Reporting

OLD BUSINESS:

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 7:24PM

Motion to approve: Ms. A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: Meeting adjourned at 7:25pm

Next Board meeting on *Wednesday, February 15, 2023 at 6pm*