

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:06pm
Place: Virtual Platform
Date: March 15, 2023
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mrs. D. Taylor, Mrs. Spence

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

Absent: Mr. Moore

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, April 19, 2023 at 6pm

CALL TO ORDER: The meeting was called to order at 6:06pm 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: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the agenda for March 15, 2023- Board Meeting- Attachment 1

APPROVAL OF THE BOARD MINUTES:

Resolution to accept Minutes from the February 23, 2023, Regular meeting - Attachment 2

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Minutes from the February 23, 2023, Regular meeting - Attachment 2

Financial Committee Report by Business Administrator:

***Dr. Jones reviewed all the financial documents and expenditures. Fiscally, we are in good standing.**

***2021-2022 Audit extension due date March 17, 2023**

***2023-2024 Budget Presentation for April meeting**

RESOLUTIONS F1- F7:

F1. Resolution to Accept the Bills List for the current month: February 16, 2023 – March 13, 2023 - Attachment F1

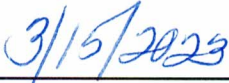
F2. Resolution to Accept Payroll Expense for the current month ending February 2023 - Attachment F2

F3. Resolution to Accept the FICA Reimbursement Report through March 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 February 28, 2023, 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


March 15, 2023

F5. Approve Budget Transfer(s) for 2022-2023 school year – Attachment F6
Pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.1 listed budget transfers are needed to reclass expenditures from original budget approved by the board. The amount and account information are provided in detail in the attachment. - Attachment F5

F6. Resolution to Accept the IDEA and ESEA Special Revenue funding for the 2023-2024 school year with budget allocated as follows and subject to change by the NJDOE: Attachment F6

IDEA (Basic)	\$80,641
Title IA	\$168,952
Title IIA	\$18,186
Title IV	\$12,270

F7. Resolution to Approve the submission of the ESSER performance report due March 31, 2023.– Attachment F7

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve resolutions F1-F7 - Attachment F1- F7

Facilities Report by Dr. Jones:

- Dr. Jones discussed building updates and plans.

F9. Resolution to Approve the roof replacement project contract for Billy Contracting and Restoration, Inc. as attached, for summer installation – Attachment F9

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the roof replacement project contract for Billy Contracting and Restoration, Inc. as attached, for summer installation – Attachment F9

F10. Resolution to Authorize the agreement with CRG, Critical Response Group, as referred by the NJDOE, for the state Mapping Initiative for all schools – Attachment F10

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To Authorize the agreement with CRG, Critical Response Group, as referred by the NJDOE, for the state Mapping Initiative for all schools – Attachment F10

Principal's Report:

→ Mrs. Thomas expressed gratitude to Dr. Jones for her continued hard work, attention to detail and all that she does to make sure our school is in compliance and supporting all of us. Mrs. Thomas also thanked Mrs. Dockery for her work and support in the Business Office.

→ We administered the third interim assessments, and we will be analyzing the results for growth and areas in need of additional focus as we head into NJSLA test preparation.

→ We hosted the 2nd trimester Report Card night, and it was well attended by families. We observed growth in many of the scholars and some have some areas in need of improvement (academics, attendance, core values, etc.)

→ 8th graders preparing for upcoming Graduation Photos and the Graduation Activities Behavior System is under way.

R1. Resolution to Approve new Technology Coordinator, Patricia Dennis, effective April 1, 2023, for the 2022-2023 school year – Attachment R1

Motion to approve: Mrs. D. Taylor

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To Approve new Technology Coordinator, Patricia Dennis, effective April 1, 2023, for the 2022-2023 school year – Attachment R1

R2. Resolution to Accept, with Regret, resignation from Ms. Montgomery, Teacher Assistant, effective March 7, 2023

Motion to approve: Mrs. D. Taylor

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To Accept, with Regret, resignation from Ms. Montgomery, Teacher Assistant, effective March 7, 2023

NEW BUSINESS:

- Upcoming Events & Gala (Ms. Dumenigo Update)
- Board Retreat Outcomes and Feedback
- Policy Review Project – Business and Non-Instructional (#3400 - #3530)

OLD BUSINESS:

Annual Financial Disclosures

- Emails sent to Board members and Administrators - February 14, 2023
- April 30, 2023, is the deadline for the Board Secretary to review the Disclosure Statements filed by new and returning school officials.

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 7:20PM

Motion to approve: Mrs. D. Taylor

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. D. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: Meeting adjourned at 7:20pm

Next Board meeting on *Wednesday, April 19, 2023, at 6pm*