

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:08pm
Place: Virtual Platform
Date: April 19, 2023
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mrs. Spence
Others Present: Ms. Dumenigo, Dr. Jones, Mrs. Thomas, Phillip Meshinsky
Absent: Mr. Moore, Mrs. D. Taylor

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, May 17, 2023 at 6pm

CALL TO ORDER: The meeting was called to order at 6:08pm 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: A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the agenda for April 19, 2023- Board Meeting- Attachment 1

APPROVAL OF THE BOARD MINUTES:

Resolution to accept Minutes from the March 15, 2023, Regular meeting - Attachment 2

Motion to approve: A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve the Minutes from the March 15, 2023, Regular meeting - Attachment 2

Financial Committee Report by Business Administrator:

***The Auditor, Phillip Meshinsky, provided an overview of the audit and summary of no findings. He reviewed each financial statement in the audit report.**

Resolution F1A. Resolution to Approve the submission of the FY22 audit, CAFR and AMR, as presented by Meshinsky & Associates.

***Dr. Jones shared the 2023-2024 Budget Presentation and reviewed the contents in detail. There was clear evidence of strategic planning and support for the upcoming year, as well as the year after and beyond.**

***Both the audit reports and the Budget Presentation, reflect that fiscally, we are in good standing.**

RESOLUTIONS F1A - F7:

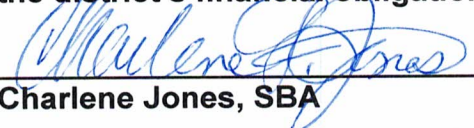
F1. Resolution to Accept the Bills List for the current month: March 14, 2023 – April 15, 2023 - Attachment F1

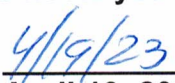
F2. Resolution to Accept Payroll Expense for the current month ending March 2023 - Attachment F2

F3. Resolution to Accept the FICA Reimbursement Report through April 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 March 31, 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


April 19, 2023

F5. Approve Budget Transfer(s) for 2022-2023 school year – Attachment F5
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 is provided in detail in the attachment. - Attachment F5

F6. Resolution to Approve FY23 Budget, \$5,286,493, including the 108-Line Budget Summary, Budget Narrative and Cash Flow schedule submission to the NJDOE Office of Charter Schools – Attachment F6

F7. 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 F7:

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

F8. Resolution to Approve the statutory submission of the 2021-2022 Annual Comprehensive Financial Report (ACFR) and related documents, pursuant to N.J.S.A. 18A:4-14; N.J.S.A. 18A: 23-1; N.J.A.C. 6A:23A-16.2(i), and the Charter School Audit Program. – Attachment F8

F9. Resolution to Approve the FY24 Food Services renewal contract for Karson Foods effective July 1, 2023.

F10. Resolution to Approve AHERA Associates, Inc. for Asbestos management services including testing, inspection, and planning, as per oversight needs outlined in the Facilities Report – Attachment F10

F11. Resolution to Approve Lightpath proposal for WIFI, data transmission and/or internet, services beginning July 1, 2023, at Category One e-rate 90% contracted pricing – Attachment F11

Motion to approve resolutions F1-F11:

Motion to approve: A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To approve resolutions F1-F11 - Attachment F1- F11

Facilities Report by Dr. Jones:

- Dr. Jones discussed building updates and plans – See monthly report

Principal's Report:

- Mrs. Thomas acknowledged the work of Dr. Jones by affirming the amount of time, effort, and forward thinking and planning that went into the budget report and presentation.
- Acknowledged the planning of the Gala Committee and thanked the Board members for their support of the event.
- We are beginning our 15-day countdown for the NJSLA which takes place May 8th – May 12th.

R1. Resolution to Approve new Science Teacher, Shelby Sumner, effective August 1, 2023, for the 2023-2024 school year – Attachment R1

Motion to approve: A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: To Approve new Science Teacher, Shelby Sumner, effective August 1, 2023, for the 2023-2024 school year – Attachment R1

NEW BUSINESS:

- Upcoming Events & Gala (Ms. Dumenigo Update)
- Board Retreat Outcomes and Feedback – TBD
- Policy Review Project – Business and Non-Instructional (#3541 - #3600)
Part 3-of-3

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 7:30PM

Motion to approve: A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. A. Taylor- in favor

Mrs. Spence- in favor

Motion Carried

BOARD VOTED: Meeting adjourned at 7:30pm

Next Board meeting on *Wednesday, May 17, 2023, at 6pm*

**Pride Academy Charter School
Resolution**

Date: April 19, 2023

Resolution F1A

BE IT RESOLVED that the Board of Trustees for Pride Academy Charter School
Approve the submission of the FY22 Audit, CAFR and AMR, as presented by
Meshinsky & Associates.

Motioned A. Taylor

Seconded J. Spence

RECORD OF BOARD VOTE

X indicates Vote

ABS- Abstain

NP-Not Present

Board Member	Yes	No	NP	ABS	Board Member	Yes	No	NP	ABS
R. Mitchell	X				A. Taylor	X			
J. Spence	X				D. Taylor				X
					M. Moore				X


Board President


Board Secretary

I hereby certify that the foregoing is the true copy of the resolution duly adopted by the Board of Trustees on:

Date 19-Apr-23

Board Vice President
(in absence of Board President)

Board Treasurer
(in absence of Board Secretary)