

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:05pm
Place: Virtual Platform
Date: July 12, 2023
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mrs. Spence, Mrs. D. Taylor

Others Present: Dr. Jones, Mrs. Thomas

Absent: Mr. Moore

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: Wednesday, August 16, 2023 at 6pm

CALL TO ORDER: The meeting was called to order at 6:05pm 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: Ms. A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Motion Carried

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

APPROVAL OF THE BOARD MINUTES:

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

Tabled for next meeting.

Financial Committee Report by Business Administrator:

RESOLUTIONS F1- F7:

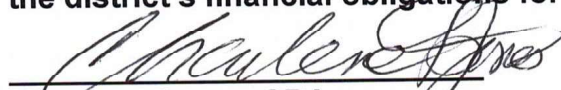
F1. Resolution to Accept the Bills List for the current month: June 16, 2023 – July 10, 2023 - Attachment F1

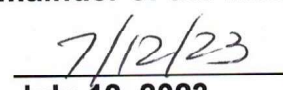
F2. Resolution to Accept Payroll Expense for the current month ending June 2023 -Attachment F2

F3. Resolution to Accept the FICA Reimbursement Report through June 30, 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 June 30, 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


July 12, 2023

F5. Resolution to Approve the submission of the 2nd Quarter 2023 Internet-based Report of Contributions (IROC) for pension contributions, in the amount of \$28,303.18 & \$5,948.08 for TPAF and PERS members respectively - Attachment F5

F6. Resolution to Authorize the submission of the IDEA Application for Fiscal Year 2024 due July 31, 2023, and Accept the grant award of

F7. Resolution to Approve the remaining drawdowns of Special Revenue Funds for 2022-2023 totaling \$50,317 for Title IA, and \$15,336 for Title IIA to close the ESEA reimbursement schedule for the 2022-2023 school year. - Attachment F7

Motion to approve Resolutions F1-F7: Ms. A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Motion Carried

BOARD VOTED: To approve the Financial Committee Reports F1-F7

Facilities Report by Dr. Jones:

- Dr. Jones and Mrs. Thomas conducted a thorough walkthrough of the building for summer clean-up work
- Continued movement of items out of the PODs
- Roof replacement begins on Monday, July 17, 2023. All of the materials have arrived.
- Water testing was completed and awaiting the report for submission

Principal's Report:

- Board was provided with an overview of the Summer Program: 8-day program to welcome new 5th graders and support returning scholars in need of support and reinforcement of basic skills.

R1. Resolution to approve the submission of the Annual Report

R2. Resolution to approve the FY24 school calendar – Attachment R2

R3. Resolution to approve the submission of the SOA – Attachment R3

-new addition to the annual Report

-we need to have Board Approval for this addendum regarding Back Filling

-details the management of the Wait List (we may not go over the documented charter enrollment number, refer to the wait list to fill a spot when students transition out of the school)

Motion to approve Resolutions R1-R3: Ms. A. Taylor

Seconded: Mrs. Spence

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Motion Carried

BOARD VOTED: to approve the Resolutions R1—R3

NEW BUSINESS:

- Policies – Instructional & Support Personnel policies, #4111-4116# (packet 1 of 3)
- New Alerts from NJSBA
- School Leader Evaluation and Renewal
- Bank document signing update
- Ms. Mylene Brown- strong candidate for the School Board. Board members will have an opportunity to meet with her.

OLD BUSINESS:

- Annual Financial Disclosures reviewed and submitted – 3 pending state approval
- Code of Ethics from Board members
- Board Training – Gov IV for renewed members

→ Board Strategic Planning update

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 7:04PM

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 7:09pm

Next Board meeting on *Wednesday, August 16, 2023, at 6pm*