

## **Pride Academy Charter School - Board Meeting Minutes**

**Organization:** Pride Academy Charter School Board Meeting  
**President:** Mr. Mitchell  
**Time:** 6:05pm  
**Place:** Virtual Platform  
**Date:** January 17, 2024  
**Minute Taker:** Dr. Jones  
**Board Members Present:** Mr. Mitchell, Ms. Brown, Mrs. Spence, Ms. A. Taylor  
**Absent:** Mr. Moore, Mrs. D. Taylor  
**Others Present:** Dr. Jones, Ms. Dumenigo

### **IMPORTANT DATES TO REMEMBER:**

*Next Board Meeting: February 21, 2024, 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. Brown**

**Seconded: Ms. A. Taylor**

**Vote:**

Mr. Mitchell- in favor

Ms. Brown – in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

**Motion Carried**

**BOARD VOTED: To accept agenda for January 17, 2024, Regular Meeting - Attachment 1**

### **APPROVAL OF THE BOARD MINUTES:**

**Resolution to accept Minutes from the December 13, 2023, Regular Meeting - Attachment 2**

**Motion to approve: Ms. Brown**

**Seconded: Ms. A. Taylor**

**Vote:**

Mr. Mitchell- in favor

Ms. Brown – in favor

Mrs. Spence- in favor  
Ms. A. Taylor- in favor  
**Motion Carried**

**Financial Committee Report by Business Administrator, Dr. Jones.**

**RESOLUTIONS F1- F5:**

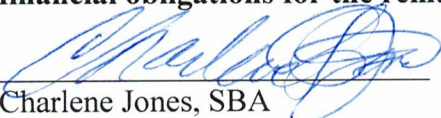
**F1. Resolution to Accept the Bills List for the current month: December 13, 2023 – January 16, 2024**


**F2. Resolution to Accept Payroll Expense for the current payroll period ending January 15, 2024**

**F3. Resolution to Accept the FICA Reimbursement Report through January 15, 2024**

**F4. Resolution to Accept the Board Secretary’s Report & Certification**

**Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of December 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

  
January 17, 2024

**F5. Resolution to Approve Budget Transfer(s) for 2023-2024 school year, 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.**

**Motion to approve: Ms. Brown**

**Seconded: Ms. A. Taylor**

**Vote:**

Mr. Mitchell- in favor

Ms. Brown - in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

**Motion Carried**

**BOARD VOTED: To approve resolutions F1-F5**

**Facilities Report by Dr. Jones:**

**Dr. Jones provided an update regarding Facilities projects, building maintenance and repairs.**