

Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:04pm
Place: Virtual Platform
Date: December 13, 2023
Minute Taker: Mrs. Wilson
Board Members Present: Mr. Mitchell, Ms. A. Taylor, Mrs. Spence, Mrs. D. Taylor, Mr. Moore

Others Present: Ms. Dumenigo, Dr. Jones, Mrs. Thomas, Ms. Stallings-King

Absent: Ms. Brown

IMPORTANT DATES TO REMEMBER:

Next Board Meeting: January 17, 2024 at 6pm

CALL TO ORDER: The meeting was called to order at 6:04pm 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. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To accept agenda for December 13, 2023, Regular Meeting - Attachment 1

APPROVAL OF THE BOARD MINUTES:

Resolution to accept Minutes from the November 15, 2023, Regular Meeting - Attachment 2

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

favor

Motion Carried

BOARD VOTED: To accept Minutes from the November 15, 2023, Regular Meeting - Attachment 2

Financial Committee Report by Business Administrator:

RESOLUTIONS F1- F13:

F1. Resolution to Acknowledge and Agree with the Audit Engagement from Meshinsky & Associates, LLC – Attachment F1

F2. Resolution to Accept the Bills List for the current month: November 16, 2023 – December 12, 2023 - Attachment F2

F3. Resolution to Accept Payroll Expense for the current payroll period ending November 30 15, 2023 - Attachment F3

F4. Resolution to Accept the FICA Reimbursement Report through November 30, 2023 - Attachment F4

F5. Board Secretary's Report & Certification – Attachment F5

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

12-13-23
December 13, 2023

F6. Resolution to Approve the interim treasury support, Marilyn Erwin, for the 2023-2024 school year, ending December 2023 - Attachment F6

F7. Resolution to Approve the Treasurer, Christopher Lessard, for the 2023-2024 school year, starting January 2024 – Attachment F7

F8. Resolution to Approve the submission of the CHE charter school enrollment certification for the October 15th enrollment of this 2023-2024 school year - Attachment F8

F9. Resolution to Approve the submission of the final consolidated report for the Learning Acceleration and Mental Health Sub-Grants as part of the ESSER II (CRRSA) federal grant from FY23 – Attachment F9

F10. Resolution to Approve the submission of the final consolidated report for the ARP IDEA grant from FY23 – Attachment F10

F11. Resolution to Approve the submission of the (FY) 2023 Title I, Part A Performance Report by December 22, 2023 – Attachment F11

F12. 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. - Attachment F12

F13. Resolution to Approve the holiday stipends of \$117 per employee for December 30, 2023, pay period distribution.

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To approve resolutions F1-F13 - Attachment F1- F13

Facilities Report by Dr. Jones:

Dr. Jones provided an overview of the work that will be completed over the break. There were updates about ongoing projects such as the panic button installation.

Principal's Report:

-Mrs. Thomas acknowledged the continued diligent work of Dr. Jones and Mrs. Dockery

-Provided an overview about Report Card Night

-Shared about the diverse extra-curricular activities offered to students (clubs and sports)

-Ms. Dumenigo shared about Kwanzaa and upcoming parent events, along with the establishment of Pride's National Junior Honor Society Chapter

R1. Resolution to Approve the clinical staffing agreement for Substitute Nurses from Horizon Healthcare Staffing, at the hourly rate of \$68, for the 2023-2024 school year – Attachment R1

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To Approve the clinical staffing agreement for Substitute Nurses from Horizon Healthcare Staffing, at the hourly rate of \$68, for the 2023-2024 school year – Attachment R1

R2. Resolution to Approve the clinical supervision contract from Healing Hearts Holistic Center for weekly 1-hour sessions, not to exceed \$2,500 for the 2023-2024 school year – Attachment R2

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To Approve the clinical supervision contract from Healing Hearts Holistic Center for weekly 1-hour sessions, not to exceed \$2,500 for the 2023-2024 school year – Attachment R2

R3. Resolution to Approve the submission of the SSSP Annual Statement of Assurance to the NJDOE, as requested by November 30th annually – Attachment R3

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: To approve the submission of the SSSP Annual Statement of Assurance to the NJDOE, as requested by November 30th annually – Attachment R3

NEW BUSINESS:

- Upcoming Events
- Policies – Instructional & Support Personnel policies, #4117 + is next (packet 2 of 3)

OLD BUSINESS:

- Board Training – Ongoing
- Board Strategic Planning – Update

COMMENTS FROM THE PUBLIC:

→ NONE

ADJOURNMENT:

Motion to adjourn the meeting at 7:09pm

Motion to approve: Mrs. Spence

Seconded: Ms. A. Taylor

Vote:

Mr. Mitchell- in favor

Ms. D. Taylor- in favor

Mrs. Spence- in favor

Ms. A. Taylor- in favor

Mr. Moore- in favor

Motion Carried

BOARD VOTED: Meeting adjourned at 7:10pm

Next Board meeting on *Wednesday, January 17, 2024, at 6pm*