Board Meeting Minutes

Organization: Pride Academy Charter School Board Meeting
President: Mr. Mitchell
Time: 6:32pm
Place: Hybrid (at Pride and virtual via Zoom)
Date: May 7, 2025
Minute Taker: Mrs. Wilson

Board Members Present: Mr. Moore, Ms. Brown, Ms. A. Taylor, Mr. Mitchell, Mrs. D. Taylor

Others Present: Ms. Dumenigo, Mr. Ofstad, Dr. Jones, Mrs. Dockery

Absent: Mrs. Spence

IMPORTANT DATES TO REMEMBER:
Next Board Meeting: Wednesday, May 29,2025 at 6:30 pm.

CALL TO ORDER: The meeting was called to order at 6:32pm 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: Resolution to Accept Agenda for May 7, 2025, Emergency Board Meeting - Attachment 1

Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
Vote:
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor
Motion Carried

BOARD VOTED: To Accept Agenda for May 7, 2025 Emergency Board Meeting - Attachment 1

Financial Committee Report by School Business Administrator

F1. Resolution to Approve the Renewal of the Karson Foods Food Service contract for a 2-year period for the 2025-2026 and 2026-2027 school years at the fixed cost of $2.02 for Breakfast and $3.17 for Lunch. - Attachment F1

Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
<u>Vote:</u>
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor
Motion Carried

BOARD VOTED: To Approve the Renewal of the Karson Foods Food Service contract for a 2-year period for the 2025-2026 and 2026-2027 school years at the fixed cost of $2.02 for Breakfast and $3.17 for Lunch. - Attachment F1

<u>Principal report: see attachments</u>

R1. Resolution to Approve the following Field Trips: Field Trip approval – Dorney Park (Dates)

Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
<u>Vote:</u>
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor
Motion Carried

BOARD VOTED: To Approve the following Field Trips: Field Trip approval – Dorney Park (Dates)

R2. Resolution to Approve the Contract Title Change

Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
<u>Vote:</u>
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor

Motion Carried

BOARD VOTED: To Approve the Contract Title Change

Board Resolution B1. Accept the resignation of Trustee Isaiah Rosado

Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
<u>Vote:</u>
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor
Motion Carried

BOARD VOTED: To accept the resignation of Trustee Isaiah Rosado

Comments from the Public

Motion to Adjourn the meeting for Non-Board members and enter Executive Session.
Motion to approve: Ms. A. Taylor
Seconded: Ms. Brown
<u>Vote:</u>
Ms. A. Taylor- in favor
Mr. Mitchell- in favor
Ms. M. Brown- in favor
Mr. Moore- in favor
Mrs. D. Taylor- in favor
Motion Carried

BOARD VOTED: To Adjourn the meeting for Non-Board members and enter Executive Session.

The next Regular Board Meeting is scheduled for Wednesday, May 29, 2025
The Board may adjourn to Executive Session to discuss personnel or individual student concerns.