ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
February 23, 2016
6:30 PM

I. CALL TO ORDER

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, an Open Public Meeting Law by notification of the Home News Tribune and at the Academy for Urban Leadership Charter High School within the legal time required. Time may be allotted for public comment at this meeting

II. FLAG SALUTE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under god, indivisible with liberty and justice for all.

III. MISSION STATEMENT

To employ an educational design and experience that merges the highest standards of academic excellence while fostering convictions and commitment to social and economic justice. The school acknowledges that both family and community involvement are integral to the student's academic achievement level, and will focus on fostering strong relationships between the school, family and community. Through these partnerships, the school will strive to create a nurturing environment by providing each student with the five resources deemed necessary for healthy child development by the President's Summit for America's Future. These include: a one-on-one relationship with a caring adult, a safe place to learn and grow, a healthy start, a marketable skill through effective education, and a chance to give back to peers and the community.

In order to provide a quality education, the curriculum offered will involve rigorous academics with a holistic approach to education. Special emphasis will be placed on service learning and espousing the importance of civic and social responsibility. The development of character, leadership skills, conflict resolution abilities, and community responsibility will be stressed to provide the students with the necessary tools to become contributing members of a democratic society.

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IV. ROLL CALL

Board Members:
Eloisa Hernandez (President)
Robert Fink (Vice President)
Edgardo Galleno (Secretary)
Hector Bonilla
Luis Vargas
Claudine Bishop
Noelia Colón
Tashilee Vazquez
Eleni Glykis

Additional attendees:
Nestor Collazo (Lead Person)
Roberto Reyes (Principal)
Patricia Bombelyn (Board Solicitor)
Gil Berrios (Board Secretary)
Christine Lugo

V. APPROVAL OF MINUTES

A. Move that the Board of Trustees approve the **Regular Board Minutes** dated **February 2, 2016** for the **FY 2015-2016.**

B. CORRESPONDENCE

None

C. PUBLIC COMMENT #1

Board President invites members of the public to present any comments to the Board.

D. SPECIAL PRESENTATIONS

A. My Learning Plan Webinar 7:00pm by Stacy Pena.

E. COMMITTEE REPORTS

Committee chairperson(s) will provide a brief overview of pertinent items discussed . during the last committee meeting.

- Finance: Yes
- Facilities: Yes
- Personnel: Yes – Mr. Vargas(Committee Chair) will inform Board Members.
- Curriculum: Yes
- Outreach: Yes
- Governance:Yes

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X. LEAD PERSON'S REPORT
YES
XI. STUDENT REPRESENTATIVE'S REPORT
None

XII. PARENT REPRESENTATIVE'S REPORT
None

XIII. TEACHER REPRESENTATIVE'S REPORT
None
XIV. BOARD PRESIDENT'S REPORT
Yes

XV. OLD BUSINESS
A. NONE

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda

Curriculum

1. Move that the Board of Trustees approve **the Purchase($8,897.11), Professional Development($550.00), Class Trip($1,839.05) and Internship Program(Free) for a total cost $11,286.16.(See Below)**

PURCHASE		
FACULTY	**DESCRIPTION**	**COST**
Hala Morcos	**Barron's AP Chemistry 7th Edition** by Neil D. Jesperson Books will prepare students for the state exam. Workbook that students can write and see how the state exam looks like. They can work on it and compare their answer to the answer key. **Unit Price: $10.38 x 15 books** **** Text material needed for new Semester 2 courses**	**$155.70**
Douglas Frost	**HS Scholars Program student registration for Spring 2016 semester** Registration for 12 students @$155.00 HS Scholar Program Description: **Memorandum of Agreement between AUL and Middlesex County College**	**$1860.00**

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	To: Dr. Nester Collazo **From:** Kimberlee Hooper, Director, Office of School Relations **CC:** Don Groninger, Chair, Mathematics; Marla Brinson, Dean, Student Affairs **Date:** September 21, 2015 **Re:** College Credit Options for High School Students – 2015-2016 As agreed the Academy for Urban Leadership Charter School students have the opportunity to earn college credit while still in high school. Through the High School Scholars program, Middlesex County College courses are offered at your high school during regular school hours and taught by one of your district's teachers. Our agreement requires the following: • Course work must parallel MCC course work and cover all topics referenced in the course outline. • Participation in the program will cost the students $155 per course each semester. • Courses approved to offer during the academic year include: o MAT 116 – Douglas Frost, Kathleen Ryan o MKT 201 – Nicholas Critelli o BUS 101 – Nicholas Critelli We are pleased to continue our partnership with your district and look forward to expanding the course off	
Douglas Frost	**eBook rental on Financial Algebra** **25 eBooks @ $28.49** **Hardcover Financial Algebra** **25 books @ $ 119.95** **<u>** Text material needed for new Semester 2 courses</u>**	$712.25 $2,998.75 **TOTAL** **$3,711.00**
Luizette Armise	Adobe Photoshop CC Classroom in a book 15 books @ $32.01 **<u>** Text material needed for new Semester 2 courses</u>**	**$480.15**
Daniel de Jesus	**Facility Fee for District 19 Tournament** NJSIAA District Wrestling Tournaments Woodbridge High School Joseph Ward Athletic Director	**$100.00**
Daniel de Jesus	**Individual State Tournament** NJSIAA District Wrestling Tournament Woodbridge High School	**$80.00**

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	Joseph Ward Athletic Director	
Eileen Matichuk	**Thermometer's SureTemp** For High Street (which is broken) and one for YMCA (not working properly-too old). **Each thermometer is @ $249.00** **Cabinet for High Street** High Street needs to store medical and supplies **TOTAL**	**$498.00** **$1,029.00** **$1,527.00**
Eileen Matichuk	**AED for High Street – Not machine, only chip, pads and battery.** High Street has one AED but was purchased in 2008, we will purchase the chip and replace and will be able to continue using. Also need to replace the battery, which last 5 yrs. and pads that last 2 yrs. **Cost: Pads - Adults 2 @$38, Pad – kids 1@$99,First responder kit @ $25 and 5 yr battery @$149.00** **TOTAL**	**$349.00**
Chris Tereschko	**NJ Charter School Athletic League** **HS Girls Basketball Tournament** Basketball Individual Tournament Varsity Girls Basketball Team was invited to participate in the 1st Annual NJ Charter School Athletics League Girls Basketball Invitational Tournament. Tuesday, February 9, 2016 and Friday, 12, 2016 at the Newark YMCA located on 600 Broad St. Newark, NJ 4 Invited Teams: • Great Oaks Charter High School • Paulo Freire Charter High School • Peoples' Prep Charter High School • Urban Leadership Academy Charter High School	**$250.00**
Saad Syed Mrs. Mukherjee	**2 Intro to Microbiology Teacher's addition** Cost: 2 @ $85.95 2 Case workbook: Human Gothics Cost: 2 @ $6.68 Fetal Pigs Jumbo Book **** Students already have their books, but still missing the teachers addition**	$171.90 $13.36 $199.00 **$384.26**

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PROFESSIONAL DEVELOPMENT			
FACULTY	**DATE OF PD**	**DESCRIPTION**	**COST**
James O. O'Brien	May 31- June 8	**College Board ask to be an Advanced Placed Reader for the AP US History Exam** from June 1-7. Location: Louisville, Kentucky Dates: May 31-June 8th In charge of reading and scoring the essays for seven straight days. No Cost	No cost
Eileen Matichuk	April 9, 2016	**NJSSNA Spring Conference Registration** Renaissance Woodbridge Hotel – Saturday Continuing education and expand her knowledge & clinical skills on dealing with today's issues with HS Students	**$290.00**
Sarah Joseph	April 8th, 2016 7AM to 3:30PM	**12th Annual School Counselor Conference** **Kean University** Will highlight issues and outcomes in how to assume and address in helping students and their families prepare future academic or career goals. Full day of retreat on campus, can network with colleagues and reinforce skills through professional development workshops.	**$35.00**
Sarah Joseph	March 11th 10AM – 2PM	**Counselor's Day @ Rutgers** Exclusive event for NJ High School Counselors Rutgers Spring Counselor Day Rutgers University - Newark	**No Cost**
Sarah Joseph	March 8th 8AM – 3PM	**Test Coordinator Training – PARCC** District Test Coordinator and District Technology Coord. Forsgate Country Club Monroe Twp, NJ	**No Cost**
Maria Sena Roberto Reyes Christine Lopac Ada Gonzalez	To be scheduled	**Attendance Webinar** Online training for Real-time Learn the system in a better capacity **ONSITE TRAINING:** As outlined in our agreement, after the first year's included on-site training hours are used, additional on-site training is billable at $150.00 per hour plus $75.00 per hour for the travel. We will schedule the desired training once we have received a Purchase Order covering the anticipated charges. Realtime will not provide any billable training without prior receipt of a Purchase Order.	$150.00 $75.00 **TOTAL** **$225.00**

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CLASS TRIP			
FACULTY	**DATE**	**DESCRIPTION**	**COST**
Nick Critelli	May 12, 2016	**Business & Marketing Education Day** Six Flags Great Adventure Jackson, NJ Leaving @ 8:30 am Returning 6:00 pm Juniors & Seniors **Cost of Trip:** 45 students @ $32.09 = $1,444.05 **TRANSPORTATION:** 1 Bus needed @$375 **Parking:** $20	$1,444.05 $375.00 $20.00 **TOTAL** **$1,839.05**

DESCRIPTION:

For years, Six Flags has invited high school and middle school students to learn about business by bringing them inside the marketing of a theme park. Through our partnerships we invite professionals from all different industries to speak to students about all levels of marketing.

Business and Marketing Challenge

Each year Six Flags creates a new challenge that ask students to design a business plan for everything from a new concert or sporting event to marketing non-profits. Tying in these classroom principles to a theme park makes this event a favorite and helps them gain insight into a future career. Participating students compete for theme park tickets. Winners are announced at Showcase Theater following the 11am presentation.

Exclusive Education Day

May 12 is an Exclusive Education Day; this means the theme park is only open for education groups.

Finance

2. Move that the Board of Trustees approve Fund 10 General Warrants List for January 30th, 2016 – February 18, 2016 in the amount of **$191,373.64.**
3. Move that the Board of Trustees approve Fund 10 General Warrants List for February 19, 2016 – February 23, 2016 in the amount of **$133,667.39.**
4. Move that the Board of Trustees approve the Payroll Report for Januray 30, 2016 in the amount of **$163,988.39.**
5. Move that the Board of Trustees approve the Payroll Report for February 15, 2016 in the amount of **$172,008.67.**
6. Move to approve the Revised Budget for FY2015-2016.

7. Move that the Board of Trustees approve Additional Fund Balance of $269,125.00 for FY2015-2016.

8. Move that the Board of Trustees approve the Investors Bank Line of Credit Commitment Letter of $750,000.00.

Personnel

9. Move that the Board of Trustees approve the Membership Application for Executive Administrative Assistant Professional for Eileen Ortiz FY2015-2016 for a cost amount of **$141.00**.
10. Move that the Board of Trustees approve the Introduction to School HR Management at FEA 12 Centre Drive Monroe Township, NJ 08833 March 15, 2016 9am-3pm for Eileen Ortiz FY2015-2016 for a cost amount of **$149.00**.

Governance

11. Move that the Board of Trustees approve the ***1st Reading Policies for the Comprehensive Equity Plan*** for the FY2015-2016 **(see attach Policy List).**

Other Motions

1. Move that the Board of Trustees approve A Resolution #2016-1 to Recognize César Colón for his vital role and leadership in a Blood Drive which took place on January 29, 2016.
2. Move that the Board of Trustees approve A Resolution #2016-2 to Recognize Mr. Christopher Cassio for his vital role and leadership in promoting and supporting the New York Blood Center Drive, which took place on January 29, 2016.

XVIII. PUBLIC COMMENT #2

Board President invites members of the public to present any additional comments to the Board.

XIX. EXECUTIVE SESSION

Public bodies may meet in closed session when the matters under discussion are: (1) Matters made confidential by state, federal law or rule by court. (2) Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing. (3) Disclosure would impair the body's right to receive federal or state funds. (4) Collective bargaining. (5) Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest. (6) Investigations into violations of law. (7) Strategies to protect public security. Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply. (8) Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing. (9) Proceedings that could result in a suspension, civil penalty, or loss of a license or permit. NONE

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A. Attorney-client Privilege: Yes
B. Finance: Yes
C. Curriculum: NONE
D. Personnel : Yes
E. Facilities: NONE
F. Disciplinary: NONE

XX. ADJOURNMENT