ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 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.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2016
6:30 PM

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)
Patricia Bombelyn (Board Solicitor)
Gil Berrios (Board Secretary)
Roberto Reyes

APPROVAL OF MINUTES

A. Move that the Board of Trustees approve the **Regular Board Minutes** dated **February 23, 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. Budget Presentation by Gil Berrios

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
- Curriculum:Yes
- Outreach: Yes
- Governance:Yes

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2016
6:30 PM

X. LEAD PERSON'S REPORT
Dr. Collazo will give his report.

XI. STUDENT REPRESENTATIVE'S REPORT
None

XII. PARENT REPRESENTATIVE'S REPORT
None

XIII. TEACHER REPRESENTATIVE'S REPORT
None

XIV. BOARD PRESIDENT'S REPORT
Eloiza Hernandez President of the Board will give her report.

XV. OLD BUSINESS
A. NONE

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda

Finance

1. Move that the Board of Trustees approve Fund 10 General Warrants List for February 24, 2016 – March 18, 2016 in the amount of **$110,176.26.**

2. Move that the Board of Trustees approve Fund 10 General Warrants List for March 19, 2016 – March 24, 2016 in the amount of **$86,530.46.**

3. Move that the Board of Trustees approve the Payroll Report for February 29, 2016 in the amount of **$170,795.11.**

4. Move that the Board of Trustees approve the Payroll Report for March 15, 2016 in the amount of **$168,818.79.**

5. Move that the Board of Trustees approve the Corrective Action Plan **(CAFR)** for the Audit **FY2014-2015**.

6. Move that the Board of Trustees approve **E-CERT1** Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending **December 31, 2015**.

7. Move that the Board of Trustees approve **the Budget for FY2016-2017** in the total amount

of **$7,531,886.00 State of NJ and the Fund Balance of $496,264.00 for a total of $8,336,395.00**.

Governance

8. Move that the Board of Trustees approve **1st Reading Policy #10520 Board Member Transition** for FY2015-2016.
9. Move that the Board of Trustees approve the ***2nd Reading Policies for the Comprehensive Equity Plan*** for the FY2015-2016 **(see attach Policy List).**

Personnel

~~**Other Motions**~~

10. Move that the Board of Trustees approve **Maureen Bizien** at $12.50 per hour stipend and **Debra Strubel** at $11.25 per hour stipend for serving of Meals to students.
11. Move that the Board of Trustees approve **Shanesia Davis** for Administrative Supervisor Substitute for FY2015-2016 School Year at a per diem rate of $350.00 per day.
12. Move that the Board of Trustees approve the appointment of **Joseph Mastropierro** as Girls's Softball Coach at a stipend pro-rated in the amount of $7,500.00 starting March 10, 2016 through June 30, 2016 for the FY2015-2016 school year.
13. Move that the Board of Trustees approve the appointment of **Emilio Calderon** as Boy's Baseball Coach at a stipend pro-rated in the amount of $7,500.00 starting March 16, 2016 through June 30, 2016 for the FY2015-2016 school year.
14. Move that the Board of Trustees approve the appointment of **Kyle Fisher** as Boy's Assistant Baseball Coach at a stipend pro-rated in the amount of $4,500.00 starting March 16, 2016 through June 30, 2016 for the FY2015-2016 school year.
15. Move that the Board of Trustees approve the appointment of **Alex De Los Santos** as Girl's Assistant Softball Coach at a stipend pro-rated in the amount of $4,500.00 starting March 18, 2016 through June 30, 2016 for the FY2015-2016 school year.
16. Move that the Board of Trustees approve Hala Marcos and Saad Syed **$40.00 per hour** for Chemistry classes for 8 weeks (Saturdays) at Kean University for the use of Labs, Starting March 19 – May 21, 2016.
17. Move that the Board of Trustees accept the letter of resignation from **Eileen Matichuk.**

Curriculum

18. Move that the Board of Trustees approve Kean University Supervisors for Lab 8 week program Mr. Yuriko Root and Dr. Dil Ramanatan Cost $1,450 each; total cost of **$2,900.00**.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2015
6:30 PM

19. Move that the Board of Trustees approve **the Purchase($2,259.72), Professional Development($1,838.00), Other (Free) for a total cost $4,097.72.(See Below)**

PURCHASE		
FACULTY	**DESCRIPTION**	**COST**
Daniel de Jesus	Softball equipment 2016-17 season	**$1,514.73**
Nabaneeta Mukherjee	Concepts of Genetics 9th Edition Instructor Resources CD –ROM **Needed to make quiz and tests for the Genetics class**	**$49.99**
NJ School Board	NJSBA Technology Conference at the Princeton Marriot & Conference center for Dr. Collazo	**$99.00**
Nestor Collazo Roberto Reyes	Kean University Career Development and Advancement Teacher Job Fair April 7th from 1:00 pm – 6:00 pm Kean is the third largest public university in New Jersey, and the largest producer of teachers in the state. Kean distinguishes itself through excellence in academics, strategic investments in both research and cultural facilities and initiatives, and a commitment to the success of every student. Dedicated to preparing students for rewarding careers, lifelong learning, and fulfilling lives, Kean offers a broad range of disciplines, the expertise of a diverse and world-savvy faculty, and a student-centered learning environment and campus community. Kean University's Teacher Job Fair provides school districts an opportunity to attract potential employees who are recent graduates and alumni who will help build a diverse and well trained workforce, while network with Kean University's administrators and faculty. The registration fee is $50.00 and is non-refundable. This fee includes the use of one table for two representatives.	**$50.00**
Sarah Joseph University Trip	NJ Future Educators Conference at Rutgers University Newark. Cost of One Bus .	**$546.00**

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2015
6:30 PM

PROFESSIONAL DEVELOPMENT			
FACULTY	**DATE OF PD**	**DESCRIPTION**	**COST**
Ada Pineiro	April 9th	NJ State School Nurse Association NJ Spring Conference Renaissance Woodbridge Hotel Continuing education and expand knowledge and clinical skills dealing with today's issues with HS students. Eileen Matichuk will not be attending.	$290.00
Hala Morcos	August 8-11	**AP Chemistry training course** Advanced Placement Summer Institute 2016 / College Board Ocean County College Toms River, NJ She was informed that need to go through a training course for the Advance placement course that is being offered for our AUL Students. This course will benefit to archive their goals in both learning and understanding the concepts being offered by the state test.	$952.00
Gil Berrios Christine Lopac	March 17th	**Title I Program for Directors – Technical Assistance Program** NJ Forensic Science Technology Center Auditorium Hamilton, NJ (Mercer County) Title I federal grand program implemented this training to ensure the necessary supplemental instructional supports are in place to increase the academic achievement of low-performing students. They will discuss program rules and regulations, address fiscal accountability to help districts avoid audit findings, review the requirements and notifications for Title I parent involvement. Also will include student eligibility criteria, accountability equitable services for resident nonpublic school students and professional development Session will be held from 9:30 am – 1:15 pm	No cost

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2015
6:30 PM

PROFESSIONAL DEVELOPMENT REQUEST			
FACULTY	**DATE OF PD**	**DESCRIPTION**	**COST**
Dr. Nestor Collazo Eloisa Hernandez Tashilee Vazquez Gil Berrios Luis Vargas Roberto Reyes	April 12nd	NJSMA's Charter School Boot Camp Tuesday, April 12 The Conference Center at Mercer 1200 Old Trenton Rd West Windsor ***Topics include:*** • Unionization • Health Benefits - Negotiations and Contributions • Sustainability/Sustainable Jersey for Schools • Cost-Free Resources on College Preparation, STEM, as well as Harassment, Intimidation and Bullying programs • Charter School Ethics • Technology Resources • Hiring, Renewals and Tenure • Lead Person/Board Self Evaluation	$596.00

OTHER REQUEST		
FACULTY	**DESCRIPTION**	**COST**
Boys and Girls Club of New Jersey	Summer Initiative – Boys & Girls Club of Perth Amboy	No cost
Juniors and Seniors Students	Visit to Kean University – Students for A Day Program – Tuesday, April 19, 2016 for Junior and Seniors students This initiative allows students to go to Kean, sit in a LIVE classroom with a college professor and students. This is a full day event from 8:00 am – 2:00 pm where students will hear from our Director of Admissions, meet different members of the University, sit in a presentation with actual students leaders that attend Kean University, have breakfast and lunch, and go on a full campus tour – this is one of the best programs that the admissions Office hosts for prospective students because it really showcases what the Kean Community is all about . . .	

	Kean can offer us a $150 bus voucher -- 2nd option: Kean Staff can visit AULCHS and give a presentation to students on Kean University, and also offer a promo code so they can visit the campus on **Friday, April 22nd** for an **Instant Decision Day (Only for Seniors)** where students can be interviewed and know if they are admissible to the University. On that day students will have a presentation and also a campus tour.	

Other Motions
None

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

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
March 22, 2015
6:30 PM

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

XX. ADJOURNMENT