ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
May 24, 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)

V. APPROVAL OF MINUTES

A. Move that the Board of Trustees approve the **Regular Board Minutes** dated **April 26, 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. PRESENTATION – Mark J. Finkelstein, Superintendent of Middlesex Regional Educational Services Commission

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

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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 April 27, 2016 – May 17, 2016 in the amount of **$71,868.86.**
2. Move that the Board of Trustees approve Fund 10 General Warrants List for May 18, 2016 – May 23, 2016 in the amount of **$316,324.20.**
3. Move that the Board of Trustees approve the Payroll Report for April 30, 2016 in the amount of **$170,380.12**
4. Move that the Board of Trustees approve the Payroll Report for May 15, 2016 in the amount of **$167,351.17.**

Personnel
None

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Governance

5. Move that the Board of Trustees approve **2nd Reading BYLAWS** for FY2015-2016 (See Attach).

Curriculum

6. Move that the Board of Trustees approve **the Purchase($2,972.47), Professional Development($2,124.00) and Class Trip $1,008.00 for a total cost $6,104.47.(See Below)**

PROFESSIONAL DEVELOPMENT REQUEST

FACULTY	DATE OF PD	DESCRIPTION	COST
Mr. Roberto Reyes Ms. Sovy Acosta	June 1st 8:30 am 3:00 pm Conference Center at Mercer	**2016 PBSIS Annual Leadership Forum** - (PBSIS is a collaboration between the NJ DOE, Office of Special Education Programs and The Boggs Center, Rutgers Robert Wood Johnson Medical School, NJ PBSIS is funded through the IDEA 2004, Part B Funds). - This event is designed to enhance implementation of a tiered system of behavior intervention by offering an annual professional development opportunity to new and experienced implementers. Through presentations, a model implementation showcase, and networking opportunities with personnel from schools across the state, the NJ PBSIS Leadership Event supports coaches and team members to sustain implementation of a tiered intervention system by extending their knowledge, skills, and innovations. **Cost:** $14.50 per attendee for a total of $29.00	**$29.00**
Bernadette Gioia	July 25th-27th 8:30 am 3:00 pm	**Summer Courses 2016, *The Hochman Method*** - **The Writing Revolution (TWR)** brings proven strategies to schools that enable students to improve their writing skills, become better readers, speak more coherently, and elevate their critical thinking. - Instructional guidelines and specific techniques will be presented for developing sentences, outlines, paragraphs and compositions, and revising. - They train teachers and school leaders in an evidence-based model for teaching expository writing in all grade levels and subjects. - Educators are taught to embed the strategies into their curriculum. - This course is for Middle and High School - Location: 22 Cortlandt Street, New York City, NY 1007 **Cost:** $1,200	**$1,200**

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FACULTY	DATE OF PD	DESCRIPTION	COST
Munira Jamali	Monday, August 1st August 5th 8:30am 3:30pm	**K-12 Keys to Mathematical Success for Teachers, Coaches, and Administrators** - 5-Day CCSS Mathematics Summer Institute. - The Common Core State Standards (CCSS) require a major shift in the way we teach math, and most teachers are not prepared for this shift. Metamorphosis is!. - They created a powerful five-day institute designed to deepen teacher content knowledge and expand their pedagogical know-how in ways that will ensure that students succeed. - Teachers will learn to differentiate their teaching to meet the needs of a wide range of learners, including special needs students and English Language Learners. There are five different mathematical strands teachers can select from. Afternoon breakout sessions will provide opportunities for teachers to dive deeply into their grade level challenges. - I will share ideas and concepts with fellow Math teachers. - Location: P.S. I.S. 276, The Battery Park City School 55 Battery Place, New York, NY 10004. **Cost:** $995/per person - PICCS is covering the registration cost.	**No cost** PICCS is covering the registration
Ms. Hala Morcos Ms. S. Cashel Mr. Saad Syed Ms. Mukherjee Mr. Lombardo	October 25th -26 8:30 am 4:30 pm	**2016 New Jersey Science Convention.** The Convention is co-sponsored by New Jersey Science Teachers Association and New Jersey Science Education Leadership Association. - Each day has over seventy-five sessions of interest to all levels and disciplines in science, as well as over fifty-five vendors of science books, supplies, and equipment. - Our Teachers will apply the techniques to implement and enhance teaching resources within the concepts of Science. - Location: Princeton Marriott at Forrestal - 100 College Road East - Princeton, New Jersey 08540. - They enrolled in one session only, they are traveling and teachers divided the two days between the other science teachers. - Ms. Mukherjee and Ms. Morcos will attend one day and Mr. Ms. Cashel and Mr. Sayed the following day. - They will attend various seminars of their interest. **Cost:** $179 / per person for 1 day = total for all attendees is: $895.00.	**$895.00**
FACULTY	DATE OF PD	DESCRIPTION	COST
Christine Lopac and Maribel Martins	June 24th 8:30 am to 1:00 pm	**FY2017 ESEA/NCLB Consolidated Application TA session** Hosted by: The Mercer and Middlesex County Offices of Education, in collaboration with the Office of Grants Management Consolidated. - Will allow them to learn processes needed to assess data, plan programs needed in order to allocate the funds needed to make certain the programs we put in place are funded correctly. **Location:** West Windsor-Plainsboro Regional School District; 321 Village Rd East; West Windsor, NJ 08550 **Cost:** No cost	No cost

PURCHASE REQUISITION REQUEST

FACULTY	DESCRIPTION	COST
Mr. Daniel De Jesus	BSN Sports - This season sport equipment	$2,972.4

CLASS TRIP REQUEST

FACULTY	DATE	DESCRIPTION	COST
Seniors Graduation	June 10th	**Exclusive party for Seniors** This is a fun way for students to have basically the last memory with their senior class together; one last night before graduation. - Activity is from 9:00 pm to 1:00 am. Special wristband will be provided. Event includes rides, DJ's, Chaperone hospitality area. We will have plenty of Security and Police presence. - Nine Chaperons using STAFF Class of 2016 T-shirts **Location:** Six Flags Great Adventure, Jackson, NJ Leaving from School at 6:00 pm and returning at 1:45 am. (65 students total – for every 10 tickets purchased we will get 1 free ticket) Will have six (6) tickets for the chaperones, but still need to purchase three (3) additional tickets. **Cost of Trip**: Chaperones ticket $108.00 **TRANSPORTATION**: Two (2) Bus needed price per bus is $450.00 for a total of $900.00	$90 $108.0 **TOTAL** **$1,008.00**

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. Yes

A. Attorney-client Privilege: Yes
B. Finance: Yes
C. Curriculum: Yes
D. Personnel : Yes
E. Facilities: Yes
F. Disciplinary: Yes

XX. ADJOURNMENT