ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
July 27, 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 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:
Robert Fink (President)
Edgardo Galleno (Vice President)
Yamillet Febo-Gomez (Secretary)
Claudine Bishop
Hector Bonilla
Eleni Glykis
Sylvia Leon
Jordan Richards
Michelle Roman

Additional attendees:
Nestor Collazo (Lead Person) excused absence
Roberto Reyes (Principal)
Patricia Bombelyn (Board Solicitor)
Roseann L. Lozinski, EdD (Board Secretary)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated June 29, 2016 for the FY 2015-2016.

VI. CORRESPONDENCE

None

VII. PUBLIC COMMENT #1 (10 Minutes)

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

VIII. PRESENTATION (45 Minutes for Presentation and Questions)

Rosella Harvey from Northstar

IX. COMMITTEE REPORTS (20 Minutes)

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

- Finance and Facilities Planning Team
- Human Resources and Recognition Team
- Executive Team
- Academic Excellence Team

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X. LEAD PERSON'S REPORT (20 Minutes)
None

XI. STUDENT REPRESENTATIVE'S REPORT
None

XII. PARENT REPRESENTATIVE'S REPORT
None

XIII. TEACHER REPRESENTATIVE'S REPORT
None

XIV. BOARD PRESIDENT'S REPORT (5 Minutes)
None

XV. OLD BUSINESS
A. NONE

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda (20 Minutes)

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for July 13, 2016-July 26, 2016 in the amount of $65,221.48.

2. Move that the Board of Trustees approve Fund 10 General Warrants List for July 27, 2016 in the amount of $ 55,125.03.

3. Move that the Board of Trustees approve Fund 10 General Warrants List for June 30, 2016 $42,891.00.

4. Move that the Board of Trustees approve the Payroll Report for July 15, 2016 $50,051.05.
5. Move that the Board of Trustees approve the LEA agreement between Academy for Urban Leadership and the Piscataway School District for the food service program for the 2016-2017 school year.
6. Move that the Board of Trustees accept the Treasurer's Reports for the months ending December 31, 2015 through the month ending May 30, 2016.

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Human Resources and Recognition

1. Move that the Board of Trustees accept the resignation of the following staff: Johanna R. Wydle(7-18-16).

2. Move that the Board of Trustees approve the salary adjustment for Nabaneeta Mukherjee for the end of FY 2015-2016 and the beginning of FY 2016-2017 at the salary amount of $ 65,705.00.

3. Move that the Board of Trustees approve Summer Hours for:

   A. Shaheda Lynn Hall , Guidance 2 days in July 5 hours per day (to finalize 2015-2016) and 8 days in August 5 hours per day (preparation 2016-2017) at $ 40.00 per hour not to exceed amount of $ 2,000.00.

   B. D. Frost, Math 8th/9th Grade Academy July 12-22, 2016 9 days from 9:00am to 11:00am at $ 40.00 per hour not to exceed amount of $ 720.00.

   C. C. Tereshko, English 8th/9th Grade Academy July 12-22, 2016 9 days from 9:00am to 11:00am at $ 40.00 per hour not to exceed amount of $ 720.00.

   D. Jeffery Rosario student IT/Custodial support summer hours (5 hours/day 5days/week x6 weeks) not to exceed 150 hours at the minimum wage of $ 8.38 per hour.

   E. Student custodial support names; Jada Soto, David Correa, Emmanuel Sanchez, Yamile Perez re-approval at Special Meeting July 13, 2016.

Academic Excellence

1. Move that the Board of Trustees approve the Professional Development for the following individuals:

a. Maria De La Jara for Middlesex County College AP Summer Institutes Spanish and Language Culture on August 1-4 2016 not to exceed amount of $900.00.

b. Luisanny Ortiz for Financial Aid De-Mystified in Newtown, NJ on October 7, 2016 free of cost.

2. Move that the Board of Trustees approve Curriculum Writing for 22 courses x 10 hours per course at $ 40.00 per hour in an amount not to exceed $ 8,800.00. (per attachment)

3. Move that the Board of Trustees approve Curriculum Re-Writing for 22 courses x 5 hours per course at $ 40.00 per hour in an amount not to exceed $ 4,400.00. (per attachment)

Other Motions (30 Minutes)

1. Move that the Board of Trustees approve the proposal of Northstar Owners Representation for an amount not to exceed $ 129,404.00 which is inclusive of a not to exceed amount of $ 500.00 per month reimbursable expenses over 13 months ($6,500.00).

2. Move that the Board of Trustees approve Trustee Candidate Stephanie Valdiviezo to serve a 1 year term expiring on June 30, 2017.

3. Move that the Board of Trustees approve Trustee Candidate Marlenis Rosa to serve a 1 year term expiring on June 30, 2017.

4. Move that the Board of Trustees approve the Annual Charter School Report for the Academy for Urban Leadership Charter School to the State of NJ due by August 1, 2016.

XVIII. PUBLIC COMMENT #2

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

XIX. EXECUTIVE SESSION (45 Minutes)

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

A. Attorney-client Privilege: Yes

B. Finance: Yes

C. Curriculum: NONE

D. Personnel : NONE

E. Facilities: Yes

F. Disciplinary: NONE

XX. ADJOURNMENT