ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
August 25, 2015
6:30 PM

I. CALL TO ORDER

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, and 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
Felix Flores
Claudine Bishop
Noelia Colón
Joseph Nieves
Tashilee Vazquez
Eleni Glykis

Additional attendees:
Christine Lopac (Interim Lead Person)
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 **July 28, 2015** for the **FY 2015-2016.**

VI. CORRESPONDENCE

None

VII. PUBLIC COMMENT #1

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

VIII. SPECIAL PRESENTATIONS

Jim Giannakis – Food Service

IX. COMMITTEE REPORTS

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

- Finance:
- Facilities: Rectory and Convent Timelines
- Personnel:
- Curriculum Development:
- Outreach**:**
- Governance:

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- Athletic:
- Ad Hoc Committee Reports:

X. LEAD PERSON'S REPORT

Interim Lead Person, Christine Lopac, will give details of her report to the Board:

XI. STUDENT REPRESENTATIVE'S REPORT

None

XII. PARENT REPRESENTATIVE'S REPORT

None

XIII. TEACHER REPRESENTATIVE'S REPORT

None

XIV. BOARD PRESIDENT'S REPORT

Board President, Eloisa Hernandez

XV. OLD BUSINESS

A. NONE

The Interim Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda

Personnel

1. Move that the Board of Trustees accept the letters of resignations from **Peter Astras.**
2. Move that the Board of Trustees approve **Joana Santana** for Guidance Assistant in the amount of **$35,000.00** for Fiscal School Year 2015-2016 twelve month employee.
3. Move that the Board of Trustees approve **Benjamin B. Williams** for Computer Science Technology in the amount of **$48,000.00** for Fiscal School Year 2015-2016 ten month employee.

Curriculum

4. Move that the board of trustees approve Dr.Titus McMillian Consultant Agreement for the FY2015-2016 daily rate of **$300.00 per day**.

Finance

5. Move that the board of trustees approve McRobert Protective Agency Inc. for Security Services at **regular hourly rate of $18.60** and **overtime hourly rate of $27.90** for FY2015-2016.
6. Move that the board of trustees approve Delta T Staffing Contract see attachment of hourly rates for FY2015-2016.
7. Move that the Board of Trustees approve the Payroll Report for July 30, 2015 in the amount of **$40,266.17.**

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8. Move that the Board of Trustees approve the Payroll Report for August 15, 2015 in the amount of **$45,439.53.**
9. Move that the Board of Trustees approve Fund 10 General Warrants List for June 30, 2015 in the amount of **$14,481.62.**
10. 16. Move that the Board of Trustees approve Fund 10 General Warrants List for July 28th – August 18, 2015 in the amount of **$44,417.87**.
11. Move that the Board of Trustees approve Fund 10 General Warrants List for August 19, 2015 – August 21, 2015 in the amount of **$60,081.69.**
12. Move that the Board of Trustees approve Payment to Perth Amboy DOE for the FY2014-2015 enrollment students Free & Reduce food service in the amount of **$29,803.00**.
13. Move that the Board of Trustees approve Certification of Implementation of Corrective Action Plan for the FY2013-2014.

Other Motions

14. Move that the board of trustees approve Comcast – to provided Data at a **three year contract** in the amount of **$1,420.44 per month** plus a **3%** consortium fee in a monthly amount of **$43.00** and **PRI-Voice** (Trunk Line called T1) for a **three year contract** in the amount of **$389.00 per month** for **FY2015-2019 (see attach).**
15. Move that the board of trustees approve CDWG– Purchase of 40 Laptops and 3 year warranty in the amount of **$33,573.60 FY2015-2016 (see attach).**
16. Move that the board of trustees approve Hunter Techologies– Purchase of Telephone system in the amount of **$25,331.37 FY2015-2016 (see attach).**
17. Move that the board of trustees approve Gallagher O'Gorman & Young as Insurance Broker **FY 2015-2016.**

XVII. NEW BUSINESS
A. NONE

XVIII. PUBLIC COMMENT #2

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

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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.

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

XX. ADJOURNMENT