ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
SEPTEMBER 22, 2015
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
Felix Flores
Claudine Bishop
Noelia Colón
Joseph Nieves
Tashilee Vazquez
Eleni Glykis

Additional attendees:
Nestor Collazo (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 **August 25, 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

A. The New Jersey Biology Competency Test (NJBCT) 2015 – Ms. Nabaneeta Mukherjee
B. Rutger's Waksman Bio-Research – Teacher Anthony Lombardo, Student Edward Rodriguez and Lisbeth Alvarez

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:

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- Curriculum Development:
- Outreach**:**
- Governance:
- Athletic:
- Ad Hoc Committee Reports:

X. LEAD PERSON'S REPORT

Lead Person, Nestor Collazo, will give details of his 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

None

The 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 **Jennifer L. Bahomda.**
2. Move that the Board of Trustees accept the letters of resignations from **Sarah Ferriera**.
3. **RECIND** the name **Benjamin B. Williams** and **Move that the Board of Trustees approve** the correct name as **Abraham Williams** for Computer Science Technology in the amount of **$48,000.00** for Fiscal School Year 2015-2016 ten month employee.
4. Move that the Board of Trustees approve the .appointment of **Eileen Matichuk** as Registered Nurse at a salary of **$58,000.00** ten month employee, for the FY2015-2016 school year.
5. Move that the Board of Trustees approve the appointment of **Ada Pineiro** as substitute Registered Nurse at a salary of **$53,000.00,** ten month employee for the FY2015-2016 school year.(PENDING demonstration of Substitute State of NJ School Nurse certificate)
6. Move that the Board of Trustees approve the appointment of **Diana Collazo** as English Teacher at a salary of **$48,000.00,** ten month employee for the FY2015-2016 school year.

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7. Move that the Board of Trustees approve the appointment of **Jaclyn Edwers** as Substitute Registered Nurse at a salary of **$48,000.00**, ten month employee for the FY2015-2016 school year.(PENDING demonstration of Substitute State of NJ School Nurse certificate)

Curriculum

8. Move that the Board of Trustees approve the Independent Study Course FY2015-2016 school year.

Governance

9. Move that the Board of Trustees approve and accept Joseph Nieves resignation Board Member as September 22, 2015.

Finance

10. Move that the Board of Trustees approve the Payroll Report for August 30, 2015 in the amount of **$46,300.87.**
11. Move that the Board of Trustees approve the Payroll Report for September 15, 2015 in the amount of **$161,672.42.**
12. Move that the Board of Trustees approve Fund 10 General Warrants List for August 22th – September 15, 2015 in the amount of **$35,415.37**.
13. Move that the Board of Trustees approve Fund 10 General Warrants List for September 16, 2015 – September 21, 2015 in the amount of **$156,997.06.**

Other Motions

Atheletic

14. Move that the Board of Trustees approve Daniel De Jesus Sports Director - Stipend for FY2015-2016 ten month in the amount not to exceed **$10,000.00.**
15. Move that the Board of Trustees approve NJSIAA annual membership fee for FY2015-2016 in the amount of **$2,250.00.**

Curriculum

16. Move that the Board of Trustees approve Curriculum Writing FY2015-2016.

Environmental History History of Science and Medicine Human Reasoning Math for Financial Markets Philosophy Multicultural Food Science Astronomy	Digital Art Desktop Publishing First Aid and CPR Latin American Short Stories The Immigrant Experience World Literature

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17. Move that the Board of Trustees approve Professional Development for FY2015-2016 in the amount of **$999.00.**

Professional Development	Date of Professional Development/time	Teacher's/Counselors Name	Cost	Buses/Students	Location
College Board Counselor Workshop	9/25/2015 / 9am-12-pm	Sarah Joseph	$0.0	Travel Reimbursement	Bloomfield NJ
Counselor Workshop/SAT	10/9/2015/ all day	Amy Lombardo	$0.0	Travel Reimbursement	Stockton Galloway, NJ
NJ Science Convention	10/13/15 & 10-14-2015	N. Mukherjee, Anju Chhibber, Sally Cashel and Marcos Hala	$760.00 ($190.00 x 4)	Travel Reimbursement	Princeton, NJ
When a family is affected by Cancer: Strengthening the Schools Response	10/30/2015	Sarah Ferreira	$0.0	Travel Reimbursement	Bridgewater, NJ
HESAA School Counselors	11/19/2015	Amy Lombardo	$0.0	Travel Reimbursement	Georgian Court University Lakewood, NJ
Using Project Based Learning to Strengthen & Student Learning	12/14/2015	Nick Critelli	$239.00	Travel Reimbursement	West Orange, NJ
Total			$999.00		

18. Move that the Board of Trustees approve College Trips and Fair for FY2015-2016 in the amount of **$825.00.**

College Trips and Fairs	Date of College Trips and Fairs	Teacher's/Counselors Name	Cost	Buses/Students	Location
Montclair University	10/06/2015	Amy Lombardo	$275.00	1 / 35 Juniors	Montclair, NJ
Hispanic College Fair	10/28/2015	Amy Lombardo	$0.0	87 Seniors Buses Provided by Hispanic College Fair	Woodbridge, NJ
Seton Hall University	11/16/2015	Amy Lombardo	$275.00	1 / 35 Juniors	Newark, NJ
College Fair The Malcolm HBCU	11/16/2015	Amy Lombardo	$275.00	1 / 50 Seniors	Newark, NJ
Total			$825.00		

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XVII. NEW BUSINESS

A. 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.

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

XX. ADJOURNMENT