**ACADEMY FOR URBAN LEADERSHIP**
**REGULAR BOARD MEETING AGENDA**
**October 27, 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
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 **September 22, 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

**NONE**

## 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:
- Athletic:

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- 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 letter of resignation from **Dominique Russell.**

**Curriculum**

2. Move that the Board of Trustees approve Professional Development for FY2015-2016 in the amount of **$509.00.**

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| Professional Development | Date of Professional Development/time | Teacher's/Counselors Name | Cost | Buses/Students | Location |
|---|---|---|---|---|---|
| 2015 NJEA Teacher Convention | 11/5/2015 | Anthony Lombardo | $0.0 | Travel Reimbursement | Atlantic City, NJ |
| 2015 NJEA Teacher Convention | 11/5/2015 | Bernadette Gioia | $0.0 | Travel Reimbursement | Atlantic City, NJ |
| 2015 NJEA Teacher Convention | 11/5/2015 | Rose Ann Berberich | $0.0 | Travel Reimbursement | Atlantic City, NJ |
| CO-Teaching Conference | 12/07/2015-12/08/2015 | Jake Kim | $399.00 | Travel Reimbursement | Cherry Hill, NJ |
| NJ AHPERD Annual Conference 2016 | 02/22/2016 | Moe Ghotok | $110.00 | Travel Reimbursement | West Long Branch, NJ |
| | | | | | |
| Total | | | **$509.00** | | |

3. Move that the Board of Trustees approve Text Books for FY2015-2016.

| Text Book Title | Content Area | Publisher | Course |
|---|---|---|---|
| Engineering Fundamentals: Design, Principals and Careers | Engineering | The Goodheart-Willcox Co., Inc. | Introduction to Engineering |
| Microbiology: Introduction by Gerard J. Tortora | Microbiology | Benjamin Cummings | Semester Course |
| Human Genetics: Concepts and Applications by Ricki Lewis | Genetics | McGraw-Hill Publication | Semester Course |

4. Move that the Board of Trustees approve the Club Advisor/Class Advisor Agreement for school FY2015-2016. (See Attach)

5. Move that the Board of Trustees approve the Club Advisor- Stipend for school FY2015-2016 (to be paid out in June 30, 2016 pending complete submission of Advisor Reports/Activity) in the amount not to exceed **$17,500.00**. (See Attach)

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| AUL CLUB ADVISORS 2015-16 | | | |
|---|---|---|---|
| **CLUB** | **STIPEND AMOUNT** | | **Teacher** |
| Animee Art | $ | 500.00 | Joe Ramalho |
| Audio/Video | $ | 500.00 | Doug Frost |
| Band / Chorus | $ | 1,000.00 | Joe Ramalho |
| Business | $ | 500.00 | Nick Critelli |
| French | $ | 500.00 | Jean Francois |
| LINK Crew – Two Advisor $1,000.00 each | $ | 2,000.00 | Cathy Jo Lombardi/ 2nd TBD |
| Newspaper | $ | 1,000.00 | Penelope Valastaras |
| NHS | $ | 500.00 | Christopher Cassio |
| Science Club – Two Advisors to split $500.00 | $ | 500.00 | Hala Morcos and Anthony Lombardo |
| Spanish | $ | 500.00 | Marie De La Jara |
| Student Government | $ | 1,000.00 | Damian Garofalo |
| Video Game | $ | 500.00 | Doug Frost |
| Yearbook – Two Advisors to split $1,000.00 | $ | 1,000.00 | Hugenia Stokes and Ada Gonzalez |
| Math Club | $ | 500.00 | Jake Kim |
| Technology Club | $ | 500.00 | Abraham Williams |
| Model United Nations (UN) | $ | 500.00 | James O'Brien |
| Intership Coordinator | $ | 1,000.00 | Nick Cretelli |
| **AUL CLASS ADVISORS 2015-16** | | | |
| Freshman | $ | 500.00 | Moe Ghotok |
| Sophomore | $ | 500.00 | Krystal Hargrave |
| Juniors | $ | 500.00 | Soveya Acosta |
| Seniors -Trip & Prom | $ | 1,000.00 | Bernadette Gioia |

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| | | | |
|---|---|---|---|
| Seniors - Graduation | $ | 1,000.00 | Christopher Tereshko |
| Sub-Total | **$** | **16,000.00** | |
| | | | |
| **NEW Club REQUESTS 2015-16** | | | |
| Mock Trails(Debate Club) | $ | 500.00 | James O' Brien |
| Fashion Club | $ | 500.00 | Maria Sena |
| Poetry & Lyrics Club | $ | 500.00 | Krystal Hargrave |
| Sub-Total | **$** | **1,500.00** | |

| | | |
|---|---|---|
| **Total** | **$** | **17,500.00** |

**Finance**

6. Move that the Board of Trustees approve the Payroll Report for September 30, 2015 in the amount of **$155,982.15.**
7. Move that the Board of Trustees approve the Payroll Report for October 15, 2015 in the amount of **$156,376.24.**
8. Move that the Board of Trustees approve Fund 10 General Warrants List for September 24th – October 23, 2015 in the amount of **$182,565.09**.
9. Move that the Board of Trustees approve Fund 10 General Warrants List for October 24, 2015 – October 26, 2015 in the amount of **$597,121.84.**
10. Move that the Board of Trustees approve the Board of Trustees' Monthly Certification of Financial Status: Pursuant to N.J.A.C. 6:23-2.11 (a) 4, the members of the Academy for Urban Leadership Board of Trustees certify that as of **July 31, 2015, August 31, and September 30, 2015** after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) 3 and that sufficient funds are available for the remainder of the fiscal school year.
11. Move to approve the **Transfer Report** for the Month of June 30, 2015 **FY2014-2015.**
12. Move that the Board of Trustees approve the **Treasurer's Report** for the FY2014-2015 as of **June 30, 2015.**

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13. Move that the Board of Trustees approve the **State of New Jersey Title I adjustment for FY2013-2015 as per New Jersey Department of Education Office of Fiscal Accountability and Compliance Corrective Action Plan period covered July 1, 2013 through April 22, 2015. (see Attach Purchase Order correction)**
14. Move to approve the **Transfer Report** for the Month of July 31, 2015 **FY2015-2016.**
15. Move to approve the **Transfer Report** for the Month of August 31, 2015 **FY2015-2016.**
16. Move to approve the **Transfer Report** for the Month of September 30, 2015 **FY2015-2016.**
17. Move that the Board of Trustees approve the **Treasurer's Report** for the FY2015-2016 as of **July 31, 2015, August 31, 2015 and September 30, 2015.**
18. Move that the Board of Trustees approve the **New Jersey Department Of Education Office of Fiscal Accountability and Compliance Corrective Action Plan period covered July 1, 2013 through April 22, 2015.**

**Other Motions**

19. Move that the Board of Trustees approve the **IDEA Grant and Application FY2015-2016** in the amount of **$69,159.00.**
20. Move that the Board of Trustees approve the **IDEA Grant Salary to reflect the enumerate portion for Dominique Russell $10,600.00 and Anthony Lombardo $39,774.00 FY2015-2016** See below Chart**.**

| Teacher-Special Education | Total Salary | Portion IDEA Salary |
|---|---|---|
| Dominique Russell | $53,000.00 | $10,600.00 |
| Anthony Lombardo | $49,288.00 | $39,774.00 |

21. Move that the Board of Trustees approve the **State of New Jersey FY2015-2016 NCLB Title I** Grant and Application in the amount of **$235,288.00.**
22. Move that the Board of Trustees approve the **State of New Jersey FY2015-2016 NCLB Title IIA** Grant and Application in the amount of **$1,606.00.**
23. Move that the Board of Trustees approve the **New Jersey Department Of Education Office of Fiscal Accountability and Compliance Corrective Action Plan period covered July 1, 2013 through April 22, 2015.**
24. Move that the Board of Trustees approve the **State of New Jersey FY2015-2016 NCLB Title III** Grant/ Application and Refuse Funds in the amount of **$3,196.00 (less than $10,000.00).**

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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