ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
February 2, 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)
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 **December 22, 2015** 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. SPECIAL PRESENTATIONS
A. Ricky Aviles and Lissette LeBron

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 – Mr. Vargas(Committee Chair) will inform Board Members.
- Curriculum: Yes
- Outreach**:** NONE
- Governance:NONE

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X. LEAD PERSON'S REPORT
None

XI. STUDENT REPRESENTATIVE'S REPORT
None

XII. PARENT REPRESENTATIVE'S REPORT
None

XIII. TEACHER REPRESENTATIVE'S REPORT
None

XIV. BOARD PRESIDENT'S REPORT
None

XV. OLD BUSINESS
A. NONE

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda

Curriculum

1. Move that the Board of Trustees approve **the Purchase($3,132.29), Professional Development($999.64), Class Trip($2,735.00) and Internship Program(Free) for a total cost $6,866.93.(See Below)**

PURCHASE			
FACULTY		**DESCRIPTION**	**COST**
Abraham Williams Computer Technology		Graphic design / video editing class starting Semester II. (Amazon.com) • Cannon camera with lens bundle and accessory kit • Chromo Led camcorder video light for Cannon, Nikon, Pentax, cameras • Professional 72inch tripod 3way Pan head tilt motion with built in bubble leveling for cameras + camcorders **TOTAL**	$529.95 $ 29.79 $ 29.95 **$589.69**
James O. O'Brien Model United Nations		Attending the St. Peter's University Model United Nations on March 1st and 2nd 2016 Guarini Institute for Government and Leadership Saint Peter's University	**$480.00**

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		2641 Kennedy Blvd, Jersey City, NJ	
Daniel de Jesus		NFHS Coaching Fundamental Course for: • Christopher Tereshko • Alex de los Santos • Arlen Mase • Krystal Hargrave Tuesday, February 2, 2016 9:00 am – 1:00 pm @ Robbinsville, NJ **TOTAL**	$75.00 Each **$300.00**
Fausto Sosa		Black Seal Certification Tuesdays, March 8, 2, April 5 & 19 – 4 day course Piscataway/Somerset Rt. 287, exit 12	**$550.00**
Ada González Christine Lopac Roberto Reyes		Paradise Travel 3 Airline tickets round trip Tucson E & F Conference	$1,212.60

PROFESSIONAL DEVELOPMENT			
FACULTY	**DATE OF PD**	**DESCRIPTION**	**COST**
Joseph Ramalho	February 18 & 19	2016 NJMEA State Music Conference East Brunswick Hilton and Towers East Brunswick, NJ Music Program – Obtain current music knowledge to help AUL students in their music class	$165.00
Soveyra Acosta	January 15	Positive Behavior Support Rutgers UBHC Piscataway, NJ To learn strategies for positive behavior support	Free
RoseAnn Berberich Diana Collazo	January 18	PICCS PLC Coaches New York Office Improve practice and incorporate the PICCS initiatives into our PLC's	Free
Amy Lombardo Jesus Lozada	March 7th	District Testing Coordinator & District Technology Coordinator – PARCC training Mandatory as a District Testing Coordinator – PARCC testing 2016	Free
Soveyra Acosta Hughenia Stokes	February 29 – March 2	21st Century Drug & Violence Prevention Training Conference. To fulfill the need for Drug & Violence Prevention Specialists	$834.64

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		Was recommended in the Police meeting with students @ Perth Amboy Police Dept. Atlantic City, NJ Training & certification @ $250.00 p/p Hotel Reservation each @$167.32 p/p	

CLASS TRIP			
FACULTY	**DATE**	**DESCRIPTION**	**COST**
Rose Ann Berberich	June 1st	Ellis Island @8:00 am returning @3:30 pm 107 Freshman 10 Chaperones Students will bring lunch or purchase **TRANSPORTATION**: 3 Bus needed @275 each **TOTAL**	$1,035.00 $825.00 **$1,860.00**
Amy Lombardo	February 10, 2016	College Fair / Junior Class 100 students from 11th grade Leave at 9:30 am returning 11:30 am Bishop AHR High School, Edison NJ Students will have lunch at school **TRANSPORTATION**: Bus provided by Career Council, Inc. – Free bus service	Free
Amy Lombardo	March 9	College Trip William Paterson 40 students from 11th grade Students will purchase lunch there Leaving at 8:30 am – returning 2:30 pm Full School Uniform **TRANSPORTATION**: One bus needed @$375 from Shamrock	Bus $375.00
James O'Brien	January 25 & 26	Mock Trial State Competition Preliminary county competitions, if AUL wins this round they can go on to the final county rounds which take place on 1/27 at the same location. Participation of 8 students (1 from 9th; 6 from 11th, 1 from 12th) – Professional Attire Leave at 3:30 – returning at 9:00 pm Middlesex County Courthouse, New Brunswick **TRANSPORTATION**: 1 bus for each day @$250 per day. **BUS TOTAL**	Free **$500.00**

INTERNSHIP PROGRAM			
FACULTY	**DATE**	**DESCRIPTION**	**COST**
Maria Sena	January	Internship Application for Guidance	

	25, 2016	Department with Sovy. Maria Sena is getting a BA in Psychology / Christian Counselor and her Master will be in Guidance or Social Work. It's a requirement for her graduation to do an internship in a field that she is looking to enter. Her BA will be in Psychology and she's looking to get my MSSW in Social Work and become licensed to work in the school system also. She will be at the Guidance Dept. for half hour during the day and from 3-4pm.	Free

Finance

2. Move that the Board of Trustees approve Fund 10 General Warrants List for December 22, 2015 –January 19, 2016 in the amount of **$69,288.46.**
3. Move that the Board of Trustees approve Fund 10 General Warrants List for January 20, 2016 – January 25, 2016 in the amount of **$173,545.34.**
4. Move that the Board of Trustees approve Fund 60 General Warrants List for January 20, 2016 – January 25, 2016 in the amount of **$1,011.69.**
5. Move that the Board of Trustees approve the Payroll Report for December 30, 2015 in the amount of **$166,899.83.**
6. Move that the Board of Trustees approve the Payroll Report for January 15, 2016 in the amount of **$164,429.44.**
7. 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 **December 31, 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 **FY2015-2016.**
8. Move to approve the **Transfer Report** for the Month of **December 31, 2015 FY2015-2016.**
9. Move that the Board of Trustees approve the **Treasurer's Report** for the FY2015-2016 as of **December 31, 2015.**

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Personnel

10. Move that the Board of Trustees approve the Security Officer **Sheena Burgos** 12 month employee starting date February 03, 2016 salary pro-rated at a total amount of **$33,000.00.**
11. Move that the Board of Trustees approve the Security Officer **Jason Nieves** 12 month employee starting date February 03, 2016 salary pro-rated at a total amount of **$33,000.00.**

Governance

12. Move that the Board of Trustees approve the ***Memorandum of Agreement*** (**MOU**) for the FY2015-2016.

Other Motions

1. Move that the Board of Trustees approve an LEA (Piscataway) to LEA (AUL) Food Agreement (Sodexo) FY2015-2016 and Academy for Urban Leadership Charter School will provide the employees to serve the Meals to the Students.

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. NONE

A. Attorney-client Privilege: Yes
B. Finance: Yes
C. Curriculum: NONE
D. Personnel : Yes
E. Facilities: NONE
F. Disciplinary: NONE

XX. ADJOURNMENT