



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

January 31, 2018

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)
Claudine Bishop
Hector Bonilla
Michelle Roman
Stephanie Valdiviezo
Jesenia Vargas

Additional attendees:

Néstor Collazo (Lead Person)
Roberto Reyes (Principal)
Patricia Bombelyn (Board Solicitor)
Johnny Rosa (Board Secretary)
Shanesia Davis (Vice-Principal)

Jeannie Paz (Vice-Principal)
Christopher Estévez (Student Representative)
Munira Jamali (Teacher Representative)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated December 20, 2017.

VI. CORRESPONDENCE

VII. PRESENTATION (15 Minutes)

VIII. PUBLIC COMMENT #1 (20 Minutes)

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

IX. COMMITTEE REPORTS (20 Minutes)

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

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



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X. LEAD PERSON'S REPORT (10 Minutes)

XI. STUDENT REPRESENTATIVE'S REPORT

XII. PARENT REPRESENTATIVE'S REPORT

XIII. TEACHER REPRESENTATIVE'S REPORT

XIV. BOARD PRESIDENT'S REPORT (10 Minutes)

1. 5 Year Strategic Plan

- Committee
- Input
- Timeframe

2. Board Member Recruitment

3. Good is Not Good Enough

Edutainment: *Never discuss infinity with a mathematician. You'll never hear the end of it.*

XV. OLD BUSINESS

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda (20 Minutes)

Academic Excellence

1. Move that the Board of Trustees approve the Professional Development for Kristen Yorkanis and Abraham Williams to attend the PARCC training on March 5, 2018 for an amount not to exceed \$50. (11-000-223-500-000-066)
2. Move that the Board of Trustees approve the Professional Development for Luisanny Ortiz and Shaheda Hall to attend "Organizing Your AP Exam: A Workshop for AP Coordinators" on March 7, 2018 for an amount not to exceed \$100. (11-000-223-500-000-066)



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3. Move that the Board of Trustees approve the Professional Development for the teaching staff to participate in a CPR training on February 7, 2018 for an amount not to exceed \$1,400. (11-000-223-500-000-066)
4. Move that the Board of Trustees approve the Revised Calendar for the 2017 – 2018 school year.
5. Move that the Board of Trustees approve the National Training Network, Inc. to perform professional development and coaching for 4 days at an amount not to exceed \$7,200. (11-000-223-500-000-066)
6. Move that the Board of Trustees approve the National Training Network, Inc. to perform professional development and coaching to the Middle and High School Math Teachers for 15 days in an amount not to exceed \$27,000. (Paid through Title II funds, 20-270-100-300-000-096)
7. Move that the Board of Trustees approve the following field trip for the 2017 – 2018 school year:

<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Krystal Hargrave	May 19-20 2018	Pine Forest Camp Greeley 195 Pine Forest Road Greeley, PA 18425	7:30am – 3:00pm	\$1,970	65 Students And 7 Chaperones (Paid thru Student Activity)	\$1,970

Human Resources and Recognition

1. Move that the Board of Trustees approve the following appointments:
 - a. Joseph Kotulak for a 10 month position as a Middle School Math Teacher with a salary of \$53,000 pro rated to such a date as to when Mr. Kotulak current employment with another employer ceases and his work at AUL commences. (11-130-100-101-000-043) (Pending satisfying the requirements of the New Jersey Criminal History Background Check). Standard Teacher of Mathematics Certification. (New Position)



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Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for December 21, 2017 - January 22, 2018 in the amount of \$117,288.67.
2. Move that the Board of Trustees Fund 10 General Warrants List for January 23, 2018 – January 30, 2018 in the amount of \$373,208.11.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for January 31, 2018 in the amount of \$90,528.34.
4. Move that the Board of Trustees approve the Payroll Report for December 22, 2017 for \$236,645.02.
5. Move that the Board of Trustees approve the Payroll Report for January 12, 2018 for \$248,793.49.
6. Move that the Board of Trustees approve the Revised 108 Line Budget for the 2017 -2018 school year.
7. Move that the Board of Trustees approve the payment to Sodexo for October 2017 (\$24,256.49) and November 2017 (\$12,539.79) for a total of \$36,796.28.
8. Move That the Board of Trustees accept the Treasurer's Report for December, 2017.
9. Move that the Board of Trustees approve the Monthly certification of Financial Status: Pursuant to NJAC 6:23-2.11 (a) 4, the members of the Academy for Urban Leadership Board of Trustees certify as of December 31, 2017 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 FY 2017-2018.
10. Move that the Board of Trustees approve the Investor's Bank Grant in the amount of \$10,000.



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Executive Team

Other Motions (15 Minutes)

1. Move that the Board of Trustees empower the Academic Excellence Committee to review and approve the following grants for submission:
 - a. Title I Arts Integration Grant (Year 2) - \$75,000
 - b. Environmental Protection Agency Grant - \$100,000
 - c. CDBG Grant - \$50,000
2. Move that the Board of Trustees amend the cost to the previous approved professional development for Lisa Freitas motioned on November 29, 2017 to \$170.00 from \$105.00.
3. Move that the Board of Trustees empower the Finance and Facility Planning Committee to review and approve the proposal from EI Associates for plans, construction oversight, and bid specs for 299 Barclay Street.
4. Move that the Board of Trustees approve the Credit Recovery Initiative as per the attached proposal for an amount not to exceed \$34,840.00. (11-140-100-101-001-043)

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.



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

XX. ADJOURNMENT