



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

March 28, 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)
Ariel Fernandez (Teacher Representative)
Johanna Rodriguez (Parent Representative)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated February, 28 2018.

VI. CORRESPONDENCE

VII. PRESENTATION (8 Minutes)

2018 – 2019 Budget Presentation

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 (15 Minutes)

XI. STUDENT REPRESENTATIVE'S REPORT (5 Minutes)

Letter from student, Saidy Cedano

XII. PARENT REPRESENTATIVE'S REPORT (5 Minutes)

XIII. TEACHER REPRESENTATIVE'S REPORT (5 Minutes)

XIV. BOARD PRESIDENT'S REPORT (10 Minutes)

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 Shaheda Hall and Luisanny Ortiz to attend the "AP Coordinator Training" on April 12, 2018 and traveling from April 11, 2018 by airfare for an amount not to exceed \$900 (Airfare, Meal, Accommodation and travel). (11-000-223-500-000-066)
2. Move that the Board of Trustees approve the Professional Development for Kristen Yorkanis, Luisanny Ortiz, and Shaheda Hall to attend the "Annual School Counselor Conference" on April 13, 2018 for an amount not to exceed \$120. (11-000-223-500-000-066)
3. Move that the Board of Trustees approve the High School Scholars Program for 14 students (Introduction to Marketing) for a unit price of \$200 for an amount not to exceed \$2,800. (11-190-100-320-000-045)
4. Move that the Board of Trustees approve Comcast to mentor 100 students on April 17, 2018 (Comcast Cares day) at no cost to the Board of Trustees.

Human Resources and Recognition

1. Move that the Board of Trustees approve the following appointments for the 2017 – 2018 school year:



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- a. William Mugica for a 12 month position as a Custodian with a salary of \$38,000 pro rated to April 3, 2018. (11-000-262-100-000-066) (Replacing Vargas)
- b. Pedro Bonilla for a 12 month position as a Custodian with a salary of \$38,000 pro rated to April 3, 2018. (11-000-262-100-000-066) (Replacing Marte)
2. Move that the Board of Trustees approve the stipend position and payment of \$5,000 to the following staff members for the 2017 – 2018 school year:
 - a. Munira Jamali – Data Coordinator
 - b. RoseAnn Berberich – PLC Coordinator
3. Move that the Board of Trustees approve the following staff members to work the Zero and 11th period for the Credit Recovery Initiative at an individual rate of \$40 per hour:
 - a. Christine Dorantes
 - b. Delly Franco
 - c. Kyle Manley
 - d. Olesia Parmar

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for March 1, 2018 - March 19, 2018 in the amount of \$39,490.36.
2. Move that the Board of Trustees Fund 10 General Warrants List for March 20, 2018 – March 27, 2018 in the amount of \$140,110.15.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for March 28, 2018 in an amount of \$92,212.80.
4. Move that the Board of Trustees approve the Payroll Report for February 28, 2018 for \$253,845.36
5. Move that the Board of Trustees approve the Payroll Report for March 15, 2018 for \$254,925.45.
6. Move that the Board of Trustees approve the payment to Sodexo for December for an amount of \$15,997.94. (60-910-310-500-000-000)



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7. Move That the Board of Trustees accept the Treasurer's Report for February, 2018.
8. 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 February 28, 2018 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.
9. Move that the Board of Trustees reject all bids received on March 13, 2018 for the "Addition and Renovations at 295 Barclay Street – EIA" Project Number ES8167.00 on the basis that the lowest bid substantially exceeds the budgetary projections.
10. Move that the Board of Trustees approve the following amendment to the previous approved motion (# 10) under the consent agenda for Finance and Facility Planning on December 20, 2017 as follows:
 - a. Move that the Board of Trustees approve the Corrective Action Plan for the 2016 – 2017 school year.
11. Move that the Board of Trustees approve the attached budget transfers for March.

Executive Team

Other Motions (15 Minutes)

1. Move that the Board of Trustees approve the attached revised Calendar for the 2017 – 2018 school year.
2. Move that the Board of Trustees approve the budget for the 2018 – 2019 school year in the total amount of \$9,992,204 and allocation of \$582,758 from Fund Balance.
3. Move that the Board of Trustees approve the attached Resolution for participation in coordinated transportation with the Educational Services Commission of New Jersey for the 2018 – 2019 school year.
4. Move that the Board of Trustees appoint Dominic Valentin as the Athletic Trainer at a rate of \$35/hr (\$140/day) to attend all home games for Softball and Baseball for an amount not to exceed \$3,000. (11-402-100-800-000-049)
5. Move that the Board of Trustees approve the Renewal Contract for the Lead Person.



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6. Move that the Board of Trustees approve the additional payment for Novakawski Landscaping for snow removal due to over expected inclement weather in an amount not to exceed \$3,000. (11-000-263-420-000-067)

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.

- A. Attorney-client Privilege: *Item#: 7 (Pending, ongoing litigation)*
- B. Finance/Facilities: *Item# 5 (Potential Lease or Purchase of Property)*
- C. Public Security/Safety: *Item#: 7 (Public Security)*
- D. Personnel: *Item# 8*

Please Note: ACTION MAY BE TAKEN UPON RETURN TO THE REGULAR MEETING.

XX. ADJOURNMENT