



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

April 25, 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)
James Ennis (Teacher Representative)
Johanna Rodriguez (Parent Representative)
Victoria Vargas (Student Representative)
Cassandra Rizkallah (Student Representative)

V. APPROVAL OF MINUTES

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

VI. CORRESPONDENCE

VII. PRESENTATION (8 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 (15 Minutes)**
- XI. STUDENT REPRESENTATIVE'S REPORT (5 Minutes)**
- XII. PARENT REPRESENTATIVE'S REPORT (5 Minutes)**
- XIII. TEACHER REPRESENTATIVE'S REPORT (5 Minutes)**

XIV. BOARD PRESIDENT'S REPORT (10 Minutes)

- 1. Charter renewal
- 2. Lead person search process
- 3. Graduation venue RVCC June 28th
- 4. Good is not good enough

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 Jacklyn Edwers to attend the "Youth Suicide Prevention" workshop on April 30, 2018 for an amount not to exceed \$50. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.* (11-000-223-500-000-066)
- 2. Move that the Board of Trustees approve the following curriculum writing assignments for the 2018 – 2019 school year for an amount not to exceed \$4,800:
 - a. Concert Choir
 - b. Mixed Choir
 - c. Treble Choir
 - d. Diversity and Culture Traditions in Latin America (in Spanish)
 - e. Latin American Film (in Spanish)
 - f. Art in Latin America (in Spanish)



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Human Resources and Recognition

1. Move that the Board of Trustees approve the following appointments for the 2017 – 2018 school year:
 - a. Elvira Camacho for a 12 month position as a Part-Time Custodian at \$15/hour effective April 26, 2018. (11-000-262-100-000-066) (Replacing Bonilla)
2. Move that the Board of Trustees approve the following Job Descriptions:
 - a. Human Resources Administrative Assistant
 - b. Food Service Worker (After School Meal Program)
 - c. Food Service Coordinator (After School Meal Program)

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for March 29, 2018 - April 16, 2018 in the amount of \$46,417.87.
2. Move that the Board of Trustees Fund 10 General Warrants List for April 17, 2018 – April 24, 2018 in the amount of \$108,820.61.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for April 25, 2018 in an amount of \$57,519.09.
4. Move that the Board of Trustees approve the Payroll Report for March 30, 2018 for \$254,546.17.
5. Move that the Board of Trustees approve the Payroll Report for April 13, 2018 for \$250,833.29
6. Move that the Board of Trustees empower the Executive committee to review and approve for submission the Community Eligibility Provision (CEP) program for the 2018 – 2019 school year.
7. Move that the Board of Trustees amend the payment to Lindabury, McCormick, Estabrook & Cooper Attorneys at Law for an additional \$3,814.00. (11-000-230-331-000-055)
8. Move that the Board of Trustees approve the payment to Sodexo for February, 2018 for an amount not to exceed \$13,741.89. (60-910-310-500-000-000)
9. Move That the Board of Trustees accept the Treasurer's Report for March, 2018.



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10. 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 March 31, 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.
11. Move that the Board of Trustees approve a Substitute Staffing Service Request for Proposal (RFP) for the 2018 – 2019 school year.
12. Move that the Board of Trustees approve a Food Service Company Request for Proposal (RFP) for the 2018 – 2019 school year.
13. Move that the Board of Trustees approve the purchase of dinner tables for the purpose of school lunch for an amount not to exceed \$12,000. (60-910-310-600-000-000)

Executive Team

Other Motions (15 Minutes)

1. Move that the Board of Trustees approve the Professional Development for Shanesia Davis to attend the "Middlesex County Police Training Center" workshop on May 18, 2018 at no cost to the BOT. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
2. Move that the Board of Trustees approve the additional payment of \$1,420 to EI associates for the re-bid preparations of 295 Barclay Street.
3. Move that the Board of Trustees approve the following resignations:
 - a. Stephanie Valenti, English Teacher, effective April 25, 2018
 - b. Michael Bernardi, English Teacher, effective April 25, 2018

XVIII. PUBLIC COMMENT #2

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



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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 litigation, AUL VS. Lopac, Contract Negotiations)*
- B. Finance/Facilities: *Item# 5 (Potential Lease or Purchase of Property)*
- C. Personnel: *Item# 8*

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

XX. ADJOURNMENT