



ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING AGENDA

June 13, 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)
Jesenia Vargas (Corporate Secretary)
Claudine Bishop
Hector Bonilla
Michelle Roman
Stephanie Valdiviezo

Additional attendees:

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

V. PUBLIC COMMENT #1 (10 Minutes)

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

The Lead Person recommends the following items for approval:

VI. Motions - (5 Minutes)

Academic Excellence

1. Move that the Board of Trustees approve a field trip to Raritan Valley Community College for Christine Dorantes, Krystal Hargrave, and Roberto Reyes on June 18, 2018 for the purpose of planning for the 2018 Senior Graduation at no cost to the BOT.

Human Resources and Recognition

Finance and Facility Planning (5 Minutes)

1. Move that the Board of Trustees empower the Finance Committee to approve the professional services appointment of El Associates as the Architect for 299 Barclay Street for an amount not to exceed \$60,000.



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Executive Team

VII. ELECTIONS (30 Minutes)

1. Election Results (applicants)
2. **Oath of Office**
Board Secretary will swear in each new board member by having them repeat the Required Oaths for School Board Members pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3. Each form will be signed upon completion.
3. Election of Board of Trustees President
4. Election of Board of Trustees Vice President
5. Election of Board of Trustees Corporate Secretary

VIII. REORGANIZATION APPOINTMENTS (30 Minutes)

1. Move that the Board of Trustees authorize that the **Home News Tribune** be adopted as the official newspaper to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2018 – 2019 school year.
2. Move that the Board of Trustees authorize that the **Amboy Guardian** be adopted as the official newspaper to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2018 – 2019 school year.
3. Move that the Board of Trustees approve the **Regular meeting schedule** for the 2018 – 2019 school year on the last Wednesday of every month with exceptions on some months.
4. Move that the Board of Trustees authorize that **Investors Savings Bank**, Fund and Corporation be designated as approved depositories for the Academy for Urban Leadership Board of Trustees funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:
5. Move that the Board of Trustees authorize the following signatures for money market, checking and savings accounts as follows:

Any two of the following three persons:

1. President
2. Vice-President



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3. Board Secretary

6. Move that the Board of Trustees adopt the following resolution authorizing Johnny Rosa, Business Administrator/Board Secretary, as the district's Purchasing Agent for the 2018 – 2019 school year:

Whereas, pursuant to NJSA 18A:18A-3, the Academy for Urban Leadership Board of Trustees may grant the Business Administrator of the Board, as the Board's Purchasing Agent, the authority, responsibility and accountability for the purchasing activity of the Board and the authority to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by law; and

Whereas, pursuant to NJSA 18A:18A-3a, the Board by a general delegation of power may establish a bid threshold in an amount not to exceed **\$29,000** if the Board if the qualified pursuant to NJSA 40A11-9; and

Whereas, Johnny Rosa is qualified pursuant to NJSA 40A:11-9; and

Whereas, pursuant to NJSA 18A:18A-37(c) the Board, by general delegation of power, may grant the Purchasing Agent the authority to award any contract the cost or price of which, the aggregate, is less than 15 percent of the bid threshold, without advertisement for bids and without solicitation of competitive quotations; and

Whereas, pursuant to NJSA 18A:18A-3a and NJSA 18A:8A-37(a), the Board, by a general delegation of power, may grant the Purchasing Agent the authority to award any contract(1) the cost or price of which amounts, in the aggregate, to less than the bid threshold but no greater than 15 percent thereof, or (2) that is exempt from the public bidding requirements as provided in NJSA 18A:a8A-5(except for professional service and work performed by employees of the Board) without advertising for bid but after solicitation of at least two competitive quotations(if practicable) as required by law.

NOW THEREFORE, BE IT RESOLVED by the Academy for Urban Leadership Charter School pursuant to the aforesaid statutes as follows;

- A. During such period of time that Johnny Rosa shall serve as Business Administrator/Board Secretary of the Academy for Urban Leadership Charter School, the bid threshold for the Board is hereby established to be **\$29,000**.
- B. Johnny Rosa is duly authorized to award contracts, in the aggregate , to less than **\$4,350** (which is 15 percent of the bid threshold of **\$29,000**) without advertisement for bids and without solicitation of competitive quotations; and
- C. Johnny Rosa is duly authorized to seek competitive quotations for and to award contracts as provided by law that either;



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- a. Is an amount, in the aggregate, to less than **\$29,000**, but to greater than **\$4,350** (which is 15 percent of the bid threshold of **\$29,000**) where two (2) quotes will be required, or
 - b. Are exempt from public bidding requirements to NJASA 18A:18A-5 (except for professional services and work performed by Board employees).
7. Move that the Board of Trustees approve the following **appointments** for the 2018 – 2019 school year:
- a. Board Secretary - Johnny Rosa
 - b. Affirmative Action Coordinator (i.e. validates racial equity) – Miriam Rodriguez
 - c. Custodian of Records – Johnny Rosa
 - d. Title IX Coordinator (i.e. validates gender equity) – Miriam Rodriguez
 - e. Section 504 Compliance Officer (i.e. medical, etc.) – Soveyra Acosta
 - f. Special Education Coordinator (i.e. special education) – Soveyra Acosta
 - g. Anti-Bullying Coordinator – Luisanny Ortiz and Soveyra Acosta
8. Move that the Board of Trustees approve the following **professional services appointments** for the 2018 – 2019 school year, contingent upon receipt all necessary completed State document requirements:
- a. Attorney:
 - a. Patricia Bombelyn, Board Attorney
 - b. Nicholas J. Repici. Labor Law Attorney
 - b. Treasurer of School Monies – Patrick De Blasio
 - c. School Physician – Dr. Surinder K. Sodhi
9. Move that the Board of Trustees approve the following **additional services appointments** for the 2018 – 2019 school year:
- a. 403(b) provider – AXA Equitable



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- b. Flexible Spending Account (FSA) provider – Colonial Life
- c. Disability provider – Colonial Life
- d. Insurance/Risk Management/Consulting Broker: Arthur J. Gallagher & Co.

IX. PUBLIC COMMENT #2

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

X. 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. NONE

A. Attorney-client Privilege: *Item# 7* (Lopac VS. AUL, Contract Negotiations)

B. Personnel : *Item# 8* (Lead Contract, Lead Evaluation, Employee Contract Revision)

XI. ADJOURNMENT