



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

June 27, 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:

Edgardo Galleno (President)
Robert Fink (Vice President)
Jesenia Vargas (Corporate Secretary)
Claudine Bishop
Hector Bonilla
Elba Ceballo
Michelle Roman
Stephanie Valdiviezo

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)
Johanna Rodriguez (Parent Representative)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated May 30, 2018 and the Special Board Minutes dated June 5, 2018 and June 13, 2018.

VI. CORRESPONDENCE

VII. 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)

XII. PARENT REPRESENTATIVE'S REPORT (5 Minutes)

XIII. TEACHER REPRESENTATIVE'S REPORT (5 Minutes)

XIV. BOARD PRESIDENT'S REPORT (10 Minutes)

1. Team appointments
2. Graduation

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 Jaclyn Edwers to attend the "Issues and Trends in Health Education" course from June 25, 2018 – June 29, 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 Professional Development for Maria De La Jara to attend the "AP Spanish Language Culture" course from July 30, 2018 – August 2, 2018 at a cost not to exceed \$900. *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.* (11-000-223-500-000-046)
3. Move that the Board of Trustees approve the Professional Development for Ariel Fernandez to attend the "Middlesex County College AP Summer Institute" course from August 7, 2018 – August 11, 2018 for an amount not to exceed \$900. *In the event a change of date should occur*



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and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee. (11-000-223-500-000-046)

4. Move that the Board of Trustees approve to replace Stephanie Valenti as the 8th grade class advisor with Vanessa Piper to be the 8th grade class advisor for the school year 2017 – 2018.

Human Resources and Recognition

1. Move that the Board of Trustees approve the following student technology intern to work during the summer at a rate of \$8.60 per hour for 6 hours a day starting July 2, 2018 under the supervision of Mr. Abraham Williams for an amount not to exceed \$2,500:
 - a. Joel Bueno (*pending successful completion of working papers in compliance with Child Labor Law.*)
2. Move that the Board of Trustees approve the following resignation:
 - a. Christine Dorantes, Music Teacher, effective June 30, 2018

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for May 31, 2018 - June 15, 2018 in the amount of \$56,270.30.
2. Move that the Board of Trustees Fund 10 General Warrants List for June 16, 2018 – June 26, 2018 in the amount of \$34,813.08.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for June 27, 2018 in an amount of \$111,753.20.
4. Move that the Board of Trustees approve Fund 10 General Warrants List for June 27, 2018 in an amount of \$69,623.44 for the 2018 – 2019 school year.
5. Move that the Board of Trustees approve the Payroll Report for May 30, 2018 for \$242,760.09.
6. Move that the Board of Trustees approve the Payroll Report for June 15, 2018 for \$248,310.31.
7. 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 May 31, 2018 after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials,



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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.

8. Move That the Board of Trustees accept the Treasurer's Report for May, 2018.
9. Move that the Board of Trustees approve the payment to Sodexo for September 2017 (\$16,696.25) and April 2018 (\$13,443.31) for a total amount of \$30,139.56. (60-910-310-500-000-000)
10. Move that the Board of Trustees approve the purchase of scanning equipment for an amount not to exceed \$12,300. (12-000-300-730-000-079)
11. Move that the Board of Trustees approve EI Associates for the professional Architect Services for 299 Barclay as per attached agreement# 7046-10345 dated June 19, 2018.
12. Move that the Board of Trustees approve the purchase of Dell laptop Computers for an amount not to exceed \$18,570. (11-190-100-610-000-047)
13. Move that the Board of Trustees approve the following Title I Teacher Salary for the 2017 – 2018 school year:

Subject	Name	Salary	%	Title I Benefits FY 2017-2018	Title I Salaries FY 2017-2018
Math	Joseph Kotulak	\$53,000.00	36.78%	\$5,459.00	\$19,495.00
Total		\$53,000.00		\$5,459.00	\$19,495.00
Total to be Reimbursed		\$24,954.00			

14. Move that the Board of Trustees approve the attached budget transfer for June, 2018.

Executive Team

1. Move that the Board of Trustees approve the Final Evaluation of Dr. Néstor Collazo, Lead Administrator, for the 2017 – 2018 school year.



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Other Motions (15 Minutes)

1. Move that the Board of Trustees empower the Executive Committee to approve the teaching staff for the Summer School Program from July 9, 2018 – August 9, 2018 for an amount not to exceed \$105,040.
2. Move that the Board of Trustees empower the Executive Committee to approve the Guidance Counselor staff to work during the summer on a rotating schedule for an amount not to exceed \$20,000.
3. Move that the Board of Trustees empower the Executive Committee to approve the School Nurse to work during the summer on a rotating schedule for an amount not to exceed \$14,000.
4. Move that the Board of Trustees empower the Executive Committee to approve the Attendance Officer to work during the summer for an amount not to exceed \$5,000.
5. Move that the Board of Trustees approve the Vended Meals Contract from Sodexo for the 2018 – 2019 school year for submission before the June 30, 2018 deadline.
6. Move that the Board of Trustees approve to participate with the Perth Amboy Recreation Department to supply Breakfast and Lunch for the summer school program.
7. Move that the Board of Trustees approve the Professional Development for Bruce Plath to attend the “Classroom Management: Bringing out the Best in Students and Teachers” workshop on August 21, 2018 for an amount not to exceed \$99.00 (Registration Fee). *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.* (11-000-223-500-000-046)
8. Move that the Board of Trustees approve the Professional Development for Bruce Plath to attend the “Unconventional Classroom” workshop on July 21, 2018 for an amount not to exceed \$107.00 (Registration Fee). *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.* (11-000-223-500-000-046)

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, Lopac VS. AUL)*

B. Finance/Facilities: *Item# 5 (Potential Lease or Purchase of Property)*

C. Personnel: *Item# 8 (Lead Evaluation, Contract Negotiations)*

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

XX. ADJOURNMENT

