

**ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 20, 2017
6:30 PM**

I. CALL TO ORDER: 6:40 PM

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, and 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)	Present
Edgardo Galleno (Vice President)	Present
Sylvia Leon (Secretary)	Present
Claudine Bishop	Absent (Excused)
Hector Bonilla	Present
Eleni Glykis	Absent
Michelle Roman	Present
Stephanie Valdiviezo	Absent
Jesenia Vargas	Absent (Excused)

Additional attendees:

Nestor Collazo (Lead Person)	Absent (Excused)
Roberto Reyes (Principal)	Present
Johnny Rosa (Board Secretary)	Present
Shanesia Davis-Clyburn (Vice Principal)	Absent (Excused)
Patricia Bombelyn (Board Solicitor)	Absent (Excused)

V. PUBLIC COMMENT #1

None

The Lead Person recommends the following items for approval:

VI. MOTIONS

Academic Excellence

Human Resources and Recognition

Collectively Motion Items #1 a-e

Motion: Sylvia Leon, Second: Michelle Roman, Roll Call: Robert Fink Yes, Edgardo Galleno Yes, Sylvia Leon Yes, Hector Bonilla Yes, Michelle Roman Yes.

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

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- a. Rafiqul Majumber for a 10 month position as a High School Mathematics Teacher with a salary of \$57,000 pro rated to such a date as to when Mr. Majumber's current employment with another employer ceases and his work at AUL commences. (11-140-100-101-000-043) *(Pending satisfying the requirements of the new Jersey Criminal History Background Check)*. Standard Teacher of Mathematics Certification.
- b. Shavina Eupha for a 12 month position as a Security Guard with a salary of \$35,500 pro rated to such a date as to when Ms. Eupha's current employment with another employer ceases and his work at AUL commences. (11-000-266-100-000-066) *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.
- c. Lisa Freitas for a 10 month position as a Music Teacher with a salary of \$53,000 pro rated to such a date as to when Ms. Freitas's current employment with another employer ceases and his work at AUL commences. (replacing David Goss) (11-140-100-101-000-043) *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*. CEAS Teacher of Music.
- d. William Mugica for a 12 month position as a Part time Custodian with an hourly rate of \$15 per hour. (11-000-262-100-000-066) *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.
- e. Pedro Bonilla for a 12 month position as a Part Time Custodian with an hourly rate of \$15 per hour. (11-000-262-100-000-066) *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.

Finance and Facility Planning

Executive Team

1. Move that the Board of Trustees approve the first reading of the following policy:
 - a. Resolution on Immigration and Safety (DACA)
 - b. ICE and Law Enforcement on Campus Policy

Motion: Sylvia Leon, Second: Edgardo Galleno, Roll Call: Robert Fink Yes, Edgardo Galleno Yes, Sylvia Leon Yes, Hector Bonilla Yes, Michelle Roman Yes.

VII. PUBLIC COMMENT #2

None

VIII. EXECUTIVE SESSION

None

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IX. ADJOURNMENT 6:45 PM

Motion: Edgardo Galleno, Second: Sylvia Leon, Roll Call: Robert Fink Yes, Edgardo Galleno Yes, Sylvia Leon Yes, Hector Bonilla Yes, Michelle Roman Yes.