



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
September 27, 2017
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.



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

IV. ROLL CALL

Board Members:

Robert Fink (President)
Edgardo Galleno (Vice President)
Sylvia León (Secretary)
Claudine Bishop
Hector Bonilla
Eleni Glykis
Michelle Roman
Stephanie Valdiviezo
Jesenia Vargas

Additional attendees:

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

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Special Board Meeting Minutes dated August 10, 2017 and the Regular Board Minutes dated August 30, 2017.

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



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

X. LEAD PERSON'S REPORT (10 Minutes)

XI. STUDENT REPRESENTATIVE'S REPORT

XII. PARENT REPRESENTATIVE'S REPORT

XIII. TEACHER REPRESENTATIVE'S REPORT

XIV. BOARD PRESIDENT'S REPORT (10 Minutes)

1. Welcome back to a new school year.
2. Support for our friends and family impacted by Hurricane Maria.
3. Recruitment of trustee applicants.

Edutainment: People like puns about the table of elements periodically.

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 following textbooks for the 2017 – 2018 school year:
 - a. World Language (Spanish) - \$5,479
 - b. English Language Arts (Text/Plagiarism review service & PD) - \$4,187
 - c. Physical Education Textbook - \$6,076
 - d. Science (Physical Science) - \$2,955
 - e. Math (College Algebra) - \$4,770
 - f. AP English (Soft Cover Novels) - \$1,443
 - g. AP History ("Connecting with the Past") - \$2,242
2. Move that the Board of Trustees approve "Minding our Business" (Youth Entrepreneurial Program) for an amount not to exceed \$7,500 (*pending availability of funds*).



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

Human Resources and Recognition

1. Move that the Board of Trustees approve the New Job Description for Head Custodian.

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for August 30, 2017 - September 18, 2017 in the amount of \$96,151.20.
2. Move that the Board of Trustees approve Fund 10 General Warrants List for September 19, 2017 – September 26, 2017 in the amount of \$192,544.74.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for September 27, 2017 in the amount of \$67,140.20.
4. Move that the Board of Trustees approve the Payroll Report for August 30, 2017 for \$72,500.19.
5. Move that the Board of Trustees approve the Payroll Report for September 15, 2017 for \$239,682.35.
6. Move That the Board of Trustees accept the Treasurer's Report for July and August, 2017.
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 June 30, 2017 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 2016-2017.
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 August 31, 2017 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.



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

9. Move that the Board of Trustees approve the following transfers for September:

From Account	To Account	Total	Reason
11-000-291-200-000-054	11-000-262-420-000-067	\$20,000	Maintenance and repair cost
11-000-291-200-000-054	11-000-266-100-001-066	\$10,000	Added security for FDU/evenings
11-000-291-200-000-054	11-000-262-620-000-074	\$15,000	Utility Cost for Water

Executive Team

1. Move that the Board of Trustees approve the 2nd reading and adopt the following policies:
- a. Resolution on Immigration and Safety (DACA)
 - b. ICE and Law Enforcement on Campus Policy

Other Motions (15 Minutes)

1. Move that the Board of Trustees approve the following field trips:

<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Shaheda Hall	October 25, 2017	Woodbridge High School 1 Samuel Lupo Pl Woodbridge, NJ 07095	9:00am – 12:30pm	No Cost to BOT	50 Students And 5 Chaperones	No cost to BOT
Shaheda Hall	October 17, 2017	Rider University 2083 Lawrenceville Rd Lawrenceville, NJ 08648	8:00am – 2:00pm	\$375	45 Students and 5 Chaperones	\$375
Kristen Yorkanis	October 6, 2017	JA Education Center 360 Pear Blossom Dr. Edison, NJ 08837	9:00am – 2:00pm	No Cost to BOT	36 Students and 4 Chaperone	No Cost to BOT

2. Move that the Board of Trustees approve the Professional Development “Calculus AB & BC” on October 9, 2017 for Munira Jamali for a cost not to exceed \$410 (Transportation, Accommodation, and PD fee). (11-000-223-500-000-046)



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

3. Move that the Board of Trustees approve the Professional Development “Academy Programs 2017 – 2018” for Johnny Rosa on October 3, 2017, November 2, 2017, November 29, 2017, January 9, 2018, March 6, 2018, and May 16, 2018 for an amount not to exceed \$200. (11-000-251-500-000-056)
4. Move that the Board of Trustees approve the Professional Development “NJ Science Convention” on October 24-25, 2017 for Saad Syed, Nabaneeta Mukherjee, Sally Cashel, and Hala Morcos for an amount not to exceed \$700. (11-000-223-500-000-046)
5. Move that the Board of Trustees approve the Professional Development “ESL/Bilingual Consortium Meeting” for Olesia Parmar on October 19, 2017, December 21, 2017, February 15, 2018, April 19, 2018, and June 14, 2018 from 9:30am – 12pm at no cost to the Board of Trustees.
6. Move that the Board of Trustees approve a trip for the 8th graders on October 9, 2017 to “El Museo Del Barrio” in 1230 5th Avenue, NY, NY 10029 from 9:30am to 2:15pm with 66 students and 7 chaperones lead by Daneen Collins-Grayson for an amount not to exceed \$1,350 (Transportation cost). (11-000-270-512-000-072)
7. Move that the Board of Trustees approve the contract with Bayada Nurses to provide Certified Nurse Personnel for the 2017-2018 school year.
8. Move that the Board of Trustees approve the Revised Calendar for the 2017-2018 school year.
9. Move that the Board of Trustees approve the following Curriculum Writing Assignment Courses:
 - a. AA Criminology
 - b. AA Business Ethics
 - c. Pre-Calculus
10. Move that the Board of Trustees approve the following textbooks for the 2017 – 2018 school year (11-190-100-640-000-048):
 - a. Math (KEMS101) 7th Grade - \$2,310
11. Move that the Board of Trustees approve the Upbeat Survey Tool for an amount not to exceed \$2,450. (11-190-100-500-000-046)



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

September 27, 2017

6:30 PM

12. Move that the Board of Trustees approve Hala Morcos to be compensated \$40 per hour for AP Chemistry classes for 8 weeks (Saturdays) at Kean University for the use of Labs. (11-140-100-101-001-043)
13. Move that the Board of Trustees approve the resignation of the following employees:
- a. Jennifer Tu, English Teacher, effective August 30, 2017 (Amend to previous motion).
 - b. Damien Garafalo, Social Studies, effective August 30, 2017 (Amend to previous motion).
 - c. Emma Stein, Art Teacher, effective August 30, 2017 (Amend to previous motion).
 - d. Mirlene Jean-Francois, French Teacher, effective November 10, 2017.

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: Yes
- B. Finance: Yes
- C. Curriculum: NONE
- D. Personnel : NONE
- E. Facilities: Yes
- F. Disciplinary: NONE

XX. ADJOURNMENT