



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

October 25, 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.



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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 September 20, 2017 and the Regular Board Minutes dated September 27, 2017.

VI. CORRESPONDENCE

VII. PRESENTATION (15 Minutes)

Dr. Elnardo Webster - Meal Program

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 (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. TED Talks – Givers and Takers
2. This is what we do and this is why we do it.

Edutainment: Parallel lines have so much in common. It's a shame that they'll never meet.

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 Boiler Black Seal training for Patrix Vargas for an amount not to exceed \$600.
2. Move that the Board of Trustees approve the High School Scholars Program for 70 students (Introduction to Business...24 students and College Algebra...46 students) for a unit price of \$200 for an amount not to exceed \$14,000. (11-190-100-320-000-045)
3. Move that the Board of Trustees approve the Professional Development for Luisanny Ortiz and Soveyra Acosta for HIB training on November 1, 2017 for \$95 each for an amount not to exceed \$190. (11-000-218-500-000-068)
4. Move that the Board of Trustees approve the Professional Development for Shaheda Hall for Financial Aid Training at Seton Hall University on December 8, 2017 at No Cost to the Board of Trustess.



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5. Move that the Board of Trustees approve the following field trips for the 2017-2018 school year:

<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Hala Morcos	November 15, 2017	Aquarium at Camden 1 Riverside Dr. Camden, NJ 08103	8:30am – 2:00pm	\$650	80 Students And 7 Chaperones	\$780
Shaheda Hall	November 17, 2017	Essex County College 303 University Ave Newark, NJ 07102	8:00am – 2:00pm	\$425	40 Students and 4 Chaperones	No Cost to BOT
Shaheda Hall	December 12, 2017	Seton Hall University 151 S Centre St So Orange, NJ 07079	9:00am – 1:00pm	\$375	45 Students and 5 Chaperones	No Cost to BOT
Nick Critelli	December 13, 2017	Edison National Historic Park 211 Main Street West Orange, NJ 07052	9:30am – 2:00pm	\$375	31 Students and 3 Chaperones	No Cost to BOT

Human Resources and Recognition

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for September 28, 2017 - October 18, 2017 in the amount of \$74,576.07.
2. Move that the Board of Trustees approve Fund 10 General Warrants List for October 19, 2017 – October 24, 2017 in the amount of \$147,774.15.



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3. Move that the Board of Trustees approve Fund 10 General Warrants List for October 25, 2017 in the amount of \$119,514.44.
4. Move that the Board of Trustees approve the Payroll Report for September 30, 2017 for \$243,567.60.
5. Move that the Board of Trustees approve the Payroll Report for October 15, 2017 for \$243,828.81.

Executive Team

Other Motions (15 Minutes)

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

<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transport ation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Alex de los Santos	December 27 and 28, 2017	Roselle Park Holiday Basketball Tournament	TBD	2 Buses at \$275 Each	\$200	\$750

2. Move that the Board of Trustees approve the Professional Development for Shaheda Hall to attend a Counselor Breakfast at Rider University on October 26, 2017 at No Cost to the Board of Trustees.
3. Move that the Board of Trustees approve the Professional Development for Mabel Leonardo to attend the HIB Training Program on November 1, 2017 for an amount not to exceed \$95. (11-000-218-500-000-068)
4. Move that the Board of Trustees approve the Professional Development for Jaclyn Edwers to attend Pediatric Physical Assessment at Monmouth University on December 2, 2017 for an amount not to exceed \$95. (11-000-211-500-000-068)



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5. Move that the Board of Trustees approve the Professional Development for Miriam Rodriguez to attend a Training Session for New Certification Staff on November 14, 2017 at No Cost to the Board of Trustees.
6. Move that the Board of Trustees approve Zero Period in BC Calculus for Munira Jamali at \$40 per hour in an amount not to exceed \$7,280.
7. Move that the Board of Trustees approve the personnel for the attached extra-curricular stipend positions for FY2017-2018. (11-401-100-100-000-044)

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