

**ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING MINUTES
NOVEMBER 15, 2017
6:30 PM**

I. CALL TO ORDER: 6:59 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.

**ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING MINUTES
NOVEMBER 15, 2017
6:30 PM**

IV. ROLL CALL

Board Members

Robert Fink (President)	Present
Edgardo Galleno (Vice President)	Present
Claudine Bishop	Present
Hector Bonilla	Present
Michelle Roman	Absent
Stephanie Valdiviezo	Absent
Jesenia Vargas	Absent (Excused)

Additional attendees:

Nestor Collazo (Lead Person)	Present
Roberto Reyes (Principal)	Present
Johnny Rosa (Board Secretary)	Present
Shanesia Davis-Clyburn (Vice Principal)	Absent (Excused)
Jeannie Paz (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 Reconciliation

**ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING MINUTES
NOVEMBER 15, 2017
6:30 PM**

Finance and Facility Planning

1. Move that the Board of Trustees approve the Salary HEDI adjustments for the FY2017 – 2018 for an amount of \$57,648.49 (Teaching Staff) and \$52,968.39 (Non-Teaching Staff).

Motion: Edgardo Galleno, Second: Claudine Bishop, Roll Call: Robert Fink Yes, Edgardo Galleno Yes, Claudine Bishop Yes, Hector Bonilla Yes.

Executive Team

VII. PUBLIC COMMENT #2

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT 7:01 PM

Motion: Edgardo Galleno, Second: Claudine Bishop, Roll Call: Robert Fink Yes, Edgardo Galleno Yes, Claudine Bishop Yes, Hector Bonilla Yes.