



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA

January 30, 2019

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)
Joshua Bishop
Claudine Bishop
Hector Bonilla
Elba Ceballo
Michelle Roman
Stephanie Valdiviezo

Additional attendees:

Margaret Morales (Acting Lead Person) Barbara Morcos (Vice-Principal)
Patricia Bombelyn (Board Solicitor)
Johnny Rosa (Board Secretary)
Shanesia Davis (Principal)
Azan Waddell (Vice-Principal)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Special Board Minutes dated December 12, 2018 and the Regular Board Minutes dated December 19, 2018.

VI. CORRESPONDENCE

VII. PRESENTATION

Margaret Morales, Lead Person, will recognize staff with perfect attendance for the month of December, 2018.

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



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- Finance and Facilities Planning Team
- Executive Team

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)

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 Julia Henry & Matthew Sakasitz to attend the "New Jersey Music Educators Association Conference" on February 21, 2019 – February 22, 2019 for an amount not to exceed \$340.00. *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 Alex De Los Santos to attend the "Athletic Director Active Member Conference" from March 11, 2019 – March 15, 2019 for an amount not to exceed \$500.00. *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.*
3. Move that the Board of Trustees approve the Professional Development for Barbara Morcos, Abraham Williams, and Jilian Rise to attend the "Department of Education Mandated Test Coordinator" workshop on February 26, 2019 at no cost to 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.*



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4. Move that the Board of Trustees approve the Professional Development for Daneen Collins-Grayson to attend the "Department of Education Mandated Test Coordinator" workshop on February 20, 2019 at no cost to 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.*
5. Move that the Board of Trustees approve the Professional Development for Daneen Collins-Grayson to attend the "Nurtured Heart Approach" workshop on February 11, 2019 at no cost to 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.*
6. Move that the Board of Trustees approve the Professional Development for Daneen Collins-Grayson to attend the "Infusing Practice with Cultural Competence" workshop on February 26, 2019 at no cost to 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.*
7. Move that the Board of Trustees approve the Professional Development for Abraham Williams to attend the "New Jersey Tech Conference" in Atlantic City from January 31, 2019 to February 1, 2019 for an amount not to exceed \$676.50 (Accommodation and Meals) *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.*
8. Move that the Board of Trustees approve Shanesia Davis to attend the "Middlesex County Curriculum" meetings once a month on February 19, March 19, April 16, and May 21, 2019 at a cost of \$250 (Membership 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.*
9. Move that the Board of Trustees approve Barbara Morcos to attend the "New Jersey Leaders to Leaders" meetings on February 8, February 25, March 13, March 25, April 16, April 29, May 20, and May 21, 2019 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*
10. Move that the Board of Trustees approve the following field trips for the 2018 – 2019 school year *(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):*



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<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Luisanny Ortiz	March 6, 2019	National Hispanic College Fair Bishop Ahr High School 1 Tingley Lane Edison, NJ 08820	10:00am – 1:00pm	No Cost to BOT	90 Students (Juniors) And 9 Chaperones No Cost	No Cost to BOT

Human Resources and Recognition

1. Move that the Board of Trustees approve the following resignation:
 - a. Azan Waddell, Vice Principal, effective April 7, 2019
 - b. Plinio Sosa, Custodian, effective February 4, 2019
2. Move that the Board of Trustees approve the attached resolution in recognition of the following staff members for having perfect attendance in December, 2018.

a. Bonilla, Pedro	Custodian
b. Casabona, Debbie	SBA Assistant
c. Freitas, Lisa	Teacher
d. Gardner, April	Teacher
e. Henry, Julia	Teacher
f. Howlett, Kelly	Guidance Counselor
g. Luckenbill, Joseph	Teacher
h. Manley, Kyle	Teacher
i. Mugica, William	Custodian
j. Puntiel, Pablo	Security Officer
k. Rise, Jilian	Guidance Counselor
l. Shirin, Momtaz	Teacher
m. Spero, Ryan	Teacher
n. Spiecker, Susan	Teacher
o. Vargas, Luis	Executive Assistant

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for December 20, 2018 - January 23, 2019 in the amount of \$132,817.30.



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2. Move that the Board of Trustees Fund 10 General Warrants List for January 24, 2019 – January 29, 2019 in the amount of \$60,437.06.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for January 30, 2019 in an amount of \$92,815.11.
4. Move that the Board of Trustees approve the December 30, 2019 for \$275,387.38.
5. Move that the Board of Trustees approve the Payroll Report for January 15, 2019 for \$287,194.61.
6. Move That the Board of Trustees accept the Treasurer's Report for November, 2018 and December, 2018.
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 December 31, 2018 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 2018-2019.
8. Move that the Board of Trustees approve the payment of \$2,205.00 to Genova Burns (AULCS Labor Attorney).
9. Move that the Board of Trustees approve the proposal from McCabe Environmental Services, LLC to provide an AHERA Inspection and Management Plan for the Main Campus under the Ed-Data Cooperative Procurement for an amount not to exceed \$19,740.00.
10. Move that the Board of Trustees approve the proposal from Eastern DataComm to install the security notification system at Barclay under the MRESC Cooperative for an amount not to exceed \$52,409.00.
11. Move that the Board of Trustees approve the Revised 108 Line Budget for the 2018 – 2019 school year.
12. Move that the Board of Trustees approve the Line Budget Transfer for January, 2019.
13. Move that the Board of Trustees accept the award of the Advanced Computer Science Computer Grant for an amount of \$98,967.00.
14. Move that the Board of Trustees accept the award of the ESSA rollover funds as follows:



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- a. Title I - \$49,903
- b. Title II - \$14,701
- c. Title III - \$10,384
- d. Title IV - \$5,000

Executive Team

Other Motions (15 Minutes)

1. Move that the Board of Trustees approve the submission of the American Honda Foundation Grant for \$74,336.
2. Move that the Board of Trustees approve the appointment of the following staff members, subject to timely receipt of satisfactory disclosures, required by N.J.S.A. 18A:6-7.6 et. seq., from the applicant's previous public school district employers, for the 2018-2019 school year:
 - a. Jose A Lopez Segarra for a 12 month position as a Part Time Custodian at a rate of \$15 per hour effective February 4, 2019. *(Pending satisfying the requirements of the New Jersey Criminal History Background Check).*
3. Move that the Board of Trustees approve the Jewish Renaissance to engage students in a transition support program (T.S.P.) from February 6, 2019 to April 17, 2019 where they will meet once a week after school at no cost to the BOT.

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



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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*

B. Personnel Matter: *Item #8*

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

XX. ADJOURNMENT