

**ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING MINUTES
OCTOBER 10, 2018
6:30 PM**

I. CALL TO ORDER: 6:42 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

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

Additional attendees:

Erin Mulligan-Pierre (Lead Person)	Present
Shanesia Davis (Interim Principal)	Present
Patricia Bombelyn (Board Solicitor)	Present
Johnny Rosa (Board Secretary)	Present
Barbara Morcos (Per Diem Vice Principal)	Present

V. PUBLIC COMMENT #1

None

The Lead Person recommends the following items for approval:

VI. MOTIONS

Academic Excellence

1. Move that the Board of Trustees approve Ed-Connect as an assessment tool for students and staff for the 2018 – 2019 school year at a cost not to exceed \$3,500.00.

Motion: Robert Fink, Second: Hector Bonilla, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.

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Human Resources and Recognition

1. 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. April Gardner for a 10 month position as an ESL Teacher for Middle School with a salary of \$65,000 pro-rated to such a date as to when Ms. Gardner's current employment with another employer ceases and her work at AUL commences.
(Pending satisfying the requirements of the New Jersey Criminal History Background Check).
 - b. Diane Eline for a 10 month position as a Physics Teacher for High School with a salary of \$62,000 pro-rated to such a date as to when Ms. Eline's current employment with another employer ceases and her work at AUL commences.
(Pending satisfying the requirements of the New Jersey Criminal History Background Check).

Motion: Robert Fink, Second: Michelle Roman, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.

Finance and Facility Planning

1. Move that the Board of Trustees approve the attached Resolution from NJSIG in regards to risk management insurance.

Motion: Robert Fink, Second: Michelle Roman, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.

Executive Team

1. Move that the Board of Trustees approve the submission of the attached Charter Renewal Application due by October 15, 2018.

Motion: Hector Bonilla, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.

Motion Amended to Read:

Move that the Board of Trustees approve the submission of the attached Charter Renewal Application due by October 15, 2018 with the corrections and additions made

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during discussion and to empower the Executive Team to review and make any final corrections to the application prior to submission.

Motion: Hector Bonilla, **Second:** Robert Fink, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.

VII. PUBLIC COMMENT#2

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT 7:34 PM

Motion: Robert Fink, **Second:** Jesenia Vargas, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes.