



**ACADEMY FOR URBAN LEADERSHIP**  
**REGULAR BOARD MEETING AGENDA**  
**VIRTUAL MEETING on ZOOM**  
**Wednesday, May 26, 2021**  
**6:30 PM**

**I. CALL TO ORDER**

In accordance with the provisions of the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, notice of this meeting has been publicized by having the date, time and location of the meeting posted at the school, on the school web site and advertised in the Home News Tribune which has been designated as the Board's official newspaper within the legal time required. Time will 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.

**IV. ROLL CALL**

**Board Members:**

Lisette Vilanova (President)  
Joshua Bishop (Vice President)  
Angelo Abreu  
Claudine Bishop

Hector Bonilla  
Elba Ceballo  
Eloisa Hernandez  
Reyes Ortega  
Michelle Roman  
Stephanie Valdiviezo

**Additional Attendees:**

Dr. Mario C. Barbieri (Interim Lead Person)  
Peter Salek-Nejad (Supervisor of Curriculum)  
Gail Long (BA/Board Secretary)  
Patricia Bombelyn (Board Attorney)  
Douglas Kelly (Vice-Principal)

**V. APPROVAL OF MINUTES**

Move that the Board of Trustees approve the regular meeting minutes from April 28, 2021.

Move that the Board of Trustees approve the special meeting minutes from May 11, 2021

**VI. PRESENTATIONS**

- **The Board would like to recognize the following Top 20 Seniors:**

<b>Valedictorian:</b>	<b>Fanely Caba</b>
<b>Salutatorian:</b>	<b>Vitaly Vargas</b>

**Jadeliz Galan  
Mary Rosario  
Stephano Rivera  
Jennifer Acevedo Cardenas  
Tatyani Gabourel  
Crismeily Nunez Paez  
Robertico Valdez Valdez  
Oswaldo Ramos  
Romina Abraham Rojas**

**Naroly Jerez  
Angelus Watkins  
Briana Underwood  
Camila Vargas Valerio  
Nicolle Perez Mandoza  
Idelyz Lopez Rodriguez  
Aaron Llanas  
Crystal Brito  
Cristofer Polanco Noesi**

- **Jack Perna to present CRRSA Consolidated grant budget and use.**

**VII. PUBLIC COMMENTS**

Board President invites members of the public to present any comments to the Board (limited to 3 minutes)

**VIII. LEAD REPORT – Dr. Mario Barbieri**

**Enrollment: 486 students**

**IX. COMMITTEE REPORTS**

- Academic Excellence Committee - Hector Bonilla
- Human Resources and Recognition Committee – Michelle Roman
- Finance and Facilities Planning Committee – Joshua Bishop
- Executive Committee – Lisette Vilanova

**X. MOTIONS – Consent Agenda**

The Interim Lead Person recommends the following items for approval:

**a. Academic Excellence & Educational Equity**

1. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the curriculum listed in the curriculum audit as per attached spreadsheet
2. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the attach curriculum template for all curriculum writing.

**b. Human Resource and Recognition**

1. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the appointment of Malan Lampley as FT Head Security at a salary of \$49,000 prorated from the beginning of school year. This is a 12-month position.
2. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the appointment of Spanish Teacher Maria Vide to provide 6 sessions of ESL for Adults to be funded by the 21<sup>st</sup> Century Grant at a cost of \$40 per hour.

**c. Finance and Facilities**

1. **Move** that the Board of Trustees upon the recommendation of the Interim Lead Administrator, approve the revised Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending January 31, 2021. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of January 31, 2021 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

**2. Move** that the Board of Trustees upon the recommendation of the Interim Lead Administrator, approve the revised Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending February 28, 2021. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of February 28, 2021 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

**3. Move** that the Board of Trustees upon the recommendation of the Interim Lead Administrator, approve the revised Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending March 31, 2021. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of March 31, 2021 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

4. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the transfer of funds for January 2021.

5. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the reduction of funds totaling (\$793,159.00) in accordance with the revised budget for 2020/2021 submitted to the state in January 2021.

6. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the Bill listing and payrolls from 4/29/2021 – 5/26/2021

i. Warrants April 29, 2021 – May 26, 2021	\$124,953.94
ii. Payroll Register April 30, 2021	\$271,194.14
iii. Payroll Register May 14, 2021	<u>\$248,161.94</u>
Total	<u>\$644,310.02</u>

7. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator sign a Resolution for Participation in Coordinated Transportation with Educational Services Commission of NJ for the period from 7/1/2021 – 6/30/2022.

8. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator sign a Master Collaborative Educational Services Agreement with Educational Services Commission of NJ for the period from 7/1/2021 – 6/30/2022.

## **XI. EXECUTIVE SESSION**

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.

Discussion Items:

Personnel Items & RICE Notices

**XII. OTHER MOTIONS**

1. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve full time instruction 5 days weekly with 43 minute periods starting June 7, 2021 in preparation for full time instruction for September 2021.

2. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the submission of the CRRSA consolidated grants 3/13/2020 – 9/30/2023:

ESSER II	\$706,897
Learning Acceleration	\$45,366
Mental Health	\$45,000

3. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the additional Bill Listing through May 26, 2021:

Warrants for checks 8500 to 8506	\$11,870.49
Warrants for Food Service checks 1101 to 1102	<u>\$12,109.00</u>
Total:	\$23,979.49

4. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the submission of the NJSIG Safety Grant from 6/1/21 to 11/30/21 in the amount of \$2,433.

5. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the appointment of \_\_\_\_\_ as PT Custodian at a rate of \$15 per hour. This is a 12-month position.

6. Move that the Board of Trustees upon the recommendation of the Interim Lead Administrator approve the professional development for David Sweatte, Computer Science Teacher 6/28 – 7/12/21 or 7/12 – 7/16/21:

Training	Location	Cost
Beauty & Joy of Computing	Online	\$75.00

### **XIII. PUBLIC COMMENTS**

Board President invites members of the public to present any additional comments to the Board.

### **XIV. ADJOURNMENT**