



**ACADEMY FOR URBAN LEADERSHIP**  
**SPECIAL BOARD MEETING AGENDA**  
**VIRTUAL MEETING - ZOOM**  
**July 22, 2020**  
**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, in the school web site and advertised in the Home News Tribune which have 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)  
 Jorge Cruz (Corporate Secretary)  
 Angelo Abreu  
 Claudine Bishop  
 Hector Bonilla  
 Elba Ceballo  
 Eloisa Hernandez  
 Reyes Ortega  
 Michelle Roman  
 Stephanie Valdiviezo

**Additional Attendees:**

Margaret Morales (Lead Person)  
 Gail Long (Board Secretary)  
 Patricia Bombelyn (Board Attorney)  
 Douglas Kelly (Vice-Principal)  
 Peter Salek Nejad (Supervisor – Curriculum/Instruction)

**V. PUBLIC COMMENTS**

**VI. DISCUSSION ITEMS**

**AUL Education Services Plan**

**a. Human Resource and Recognition**

- i. Move that the Board of Trustees approve the appointment of Maria Chavkin for the position of Assistant to the Business Administrator effective 8/1/2020 with an annual salary of \$55,000 prorated from the beginning of the school year through 6/30/2021 subject to a successful criminal history review.

**b. Finance and Facilities**

1. Move that the Board of Trustees approve:
  - a. Fund 10 General Warrants List for:
 

i. June 25 to June 30, 2020	\$43,828.57
ii. July 1 to July 22, 2020	\$98,835.96
  - b. Payroll Report for:
 

iii. June 30, 2020	\$357,739.51
iv. July 15, 2020	<u>\$63,282.75</u>

Total: \$563,686.79

2. Move that the Board of Trustees approve the purchase of the Electronic Requisition System from CDK Systems at a cost of \$5,950

3. Move that the Board of Trustees approve the purchase of 3 machines to clean and wax the floors in the HS building from Mooney's General Paper:

Viper AS501B Battery Compact Scrubber	\$2,998.50
Advance SC401 Walk Behind Battery Operated Scrubber	\$5,950.00
Advance Advolution 20XP Burnisher	<u>\$2,325.00</u>
Total Cost	\$11,273.50

4. Move that the Board of Trustees approve the purchase of the Electronic Check Stub delivery from R&L Data at a cost not to exceed \$3,000.

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

## VII. 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:

**ACTION MAY BE TAKEN UPON RETURN TO THE SPECIAL MEETING.**

## VIII. RECONVENE PUBLIC SESSION

## IX. CONSIDERATION OF ADDITIONAL RESOLUTIONS

## X. ADJOURNMENT