



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
VIRTUAL MEETING on ZOOM
Wednesday, November 18, 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, 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)
Jorge Cruz (Corporate Secretary)
Angelo Abreu

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

Additional Attendees:

Peter Salek-Nejad (Acting Lead Person)
 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 September 30, 2020
 Move that the Board of Trustees approve the special meeting minutes from October 16, 2020
 Move that the Board of Trustees approve the regular meeting minutes from October 28, 2020
 Move that the Board of Trustees approve the special meeting minutes from November 10, 2020.

VI. PRESENTATION

PLC/Data Report MS– April Gardener
 PLC HS- Rose Ann Berberich
 Data Report HS – Munira Jamali
 2020/2021 Projected Revised Budget

VII. CORRESPONDENCE

VIII. PUBLIC COMMENTS

IX. DISCUSSION ITEMS

X. MOTIONS - Consent Agenda

The Lead Person recommends the following items for approval:

a. Academic Excellence & Educational Equity

<u>Faculty</u>	<u>Date(s)</u>	<u>Event</u>	<u>Location</u>	<u>Amount Not to Exceed</u>
April Gardner	May 25 – 27, 2021	NJTESOL 2021 Virtual Spring Conf	Online	\$299
Maria Vide	May 25 – 27, 2021	NJTESOL 2021 Virtual Spring Conf	Online	\$299

Danielle Dover	May 25 – 27, 2021	NJTESOL 2021 Virtual Spring Conf	Online	\$299
Susan Ho	Dec. 2, 2020	HIB Law Update	Online	\$125
Mabel Leonardo	Dec. 3, 2020	Legal One – Hot Issues in Special Ed Law	Online	\$125
Erica Charles	Jan. 6, 2021	Enhancing SEL with a Focus on Special Education	Online	\$75

b. Human Resource and Recognition

1. Move that the Board of Trustees accept the resignation of:

Staff	Position	Effective Date
Ofoegbu, Charles	MS Science Teacher	12/28/2020 or earlier with consensual release

2. Move that the Board of Trustees approve stipends for the following clubs:

Staff	Position	Stipend
Vlastaras, Penelope	Senior Trip & Graduation Advisor	\$1,000
Enny, Kelly	Yearbook	\$500

c. Finance and Facilities

1. Move that the Board of Trustees approve the Bill List and payrolls for the period from October 29, 2020 – November 18, 2020:

i. Bill List October 29, 2020 – November 18, 2020	\$212,991.16
ii. Payroll Register October 30, 2020	\$258,112.89
iii. Payroll Register November 13, 2020	<u>\$241,024.80</u>
Total	\$712,128.85
Less ck # 8188 Konica Minolta	<u>-7,000.00</u>
Total to be approved	\$705,128.85

2. Move that the Board of Trustees approve a transfer of funds for June 2020.
3. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the revised Board Secretary’s (A148) Report and Treasurer’s (A149) Report, for the month ending June 30, 2020. Be it further resolved, that the Board of Trustees of AULCS, 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 June 30, 2020 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 accept the 21st Century Community Learning Center Continuation grant for the period from 9/1/2020 – 8/31/2021 in the amount of \$500,000.

5. Move that the Board of Trustees approve the submission of the amended ESEA Consolidated grants for the 2020/2021 school year to include the carryover. Grant totals are:

Grant	Original Allocation	Carryover from 2019/2020	Amended Totals
Title I-A	\$215,667	\$1,337	\$217,004
Title II	\$27,610	\$27,379	\$54,989
Title III	\$14,140		\$14,140
Title III Immigrant	\$10,700		\$10,700
Title IV	\$15,874	\$8,120	\$23,994

XI. PUBLIC COMMENTS

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

XII. OTHER MOTIONS

XIII. 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:

Legal/personnel issue

Collective bargaining issues

ACTION MAY BE TAKEN UPON RETURN TO THE REGULAR MEETING.

XIV. RECONVENE PUBLIC SESSION

XV. CONSIDERATION OF ADDITIONAL RESOLUTIONS

XVI. PUBLIC COMMENTS

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

XVII. ADJOURNMENT