



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
VIRTUAL MEETING on ZOOM
Wednesday, July 28, 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
Elba Ceballo

Eloisa Hernandez
Joshua Lisojo
Michelle Roman
Stephanie Valdiviezo

Additional Attendees:

Dr. Mario C. Barbieri (Interim Lead Person)
Dr. Elizabeth Duran Swinford (Principal)
Peter Salek-Nejad (Director of Special Programs)
Gail Long (BA/Board Secretary)
Patricia Bombelyn (Board Attorney)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the organization meeting minutes from June 9, 2021.

Move that the Board of Trustees approve the regular meeting minutes from June 30, 2021.

VI. PUBLIC COMMENTS

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

VII. LEAD REPORT – Dr. Mario Barbieri

VIII. COMMITTEE REPORTS

No reports.

IX. MOTIONS

Academic Excellence

Human Resources

1. **Move** that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Administrator approve the new appointments for the 2021/2022 school year:

Name	Title	Effective	Amount
Lamboardo, Antonio	MS Science Teacher	9/1/2021	\$59,000

2. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the summer Program Coordinator from Assumption School to work the 21st Century Summer Program at a rate of \$40/hr.

Lizette Shumny

3. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator amend Other Motions C. approved 6/30/21 charging the AUL student summer IT interns to the 21st Century grant at a rate of \$15/hour:

Chris Esteveez
Adriel Fernandez
Angel Liriano
Felix A. Peguero

Finance

1. **Move** that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Administrator approve the Bill listing from 7/1/21 – 7/28/21 in the amount of:

i. Warrants 7/1/2021 – 7/28/2021	\$367,795.69
ii. Payroll Register July 15, 2021	<u>\$64,066.54</u>
Total	\$431,862.23

2. **Move** that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Administrator approve the transfer of funds from Title II and Title IV to Title I for the 2021/2022 ESEA grant:

Title I	Title II	Title IV
212,126	26,169	15,743
21,169	-21,169	
15,743		-15,743
249,038	5,000	-0-

3. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the submission of the ESEA grants for 2021/2022
4. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the submission of the IDEA Basic grant for 2021/2022 in the amount of \$97,621.
5. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve a contract with Mary Dickens as the PT Food Service Director for the 2021-2022 school year at an hourly rate of \$28 and a total cost not to exceed \$15,120. Ms. Dickens will provide contracted services and receive a 1099 at the end of the year.
6. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve Galleros and Robinson LLP to conduct the audit for school year ending

6/30/2021 at a cost of \$25,000. Galleros and Robinson submitted the only RFP after the school publicly advertised for proposals in the Home Journal July 2021.

7. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the stipend for Luis Vargas for his responsibilities as project director for the 21st Century grant program. The stipend will be \$24,000 for the period from July 1, 2021 – August 31, 2022.

8. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Charter School Annual Report.

X. 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

XI. OTHER MOTIONS

XII. PUBLIC COMMENTS

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

XIII. ADJOURNMENT