



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/January 16, 2018**

President Nyaboga called the Regular Board Meeting to order at 7:06pm.

President Nyaboga called for a Motion to approve the Minutes of the November 14, 2017 Regular Meeting; it was moved by Phyllis Fasone & seconded by Patricia Madison. he then called for a vote; vote was unanimous in favor of approval.

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

President Nyaboga advised that the following were discussed during Caucus meeting:
Board Secretary's Reports & Principal/Assistant Principal's Monthly Reports

PRESIDENT NYABOGA called for a Motion to approve payment of the **November & December 2017 Bills**; it was moved by Phyllis Fasone & seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

PRESIDENT NYABOGA called for a Motion to adopt the July, August, September, October, November & December 2017 Treasurer's Reports; it was moved by Phyllis Fasone & seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

PRESIDENT NYABOGA called for a Motion to adopt the July, August, September, October, November & December 2017 Board Secy. Reports; it was moved by Phyllis Fasone & seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

President Nyaboga said Resolutions Nos. 1/18/1, 2, 3 & 4 were discussed during tonight's Caucus meeting; he then called for a vote to approve Res. No. 1/18/1 APPROVE Memorandum of Understanding for Live Streaming Video; President Nyaboga called for a Motion to approve subject to legal review; Motion was made by Yvel Celestin and seconded by Phyllis Fasone; he then called for a vote; vote was unanimous in favor of approval.

Res. No. 1/18/2 APPROVE VISITORS POLICY UPDATE; President Nyaboga called for a Motion to approve; Motion was made by Yvel Celestin and seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

Res. No. 1/18/3 APPROVE TITLE I POLICY UPDATE; President Nyaboga called for a motion to approve: Motion was made by Patricia Madison and seconded by Phyllis Fasone; he then called for a vote; vote was unanimous in favor of approval.

Res. No. 1/18/4 APPROVE FY 2016-2017 AMR AUDIT CORRECTIVE ACTION PLAN; President Nyaboga called for a motion to approve: Motion was made by Yvel Celestin and seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Phyllis Fasone & seconded by Yvel Celestin; he then called for a vote; vote was unanimous in favor of approval.

President Nyaboga asked if there was any other new business to be discussed. CEO Garlin advised that the Adopt a Family Program was successful and thanked the Board; that Giving Tuesday was also a success; that the school staff did a great job in contributing.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Patricia Madison; he then called for a vote; vote was unanimous in favor of approval.

Regular Meeting was adjourned at 7:29pm.

Next Board Meeting is scheduled for February 13, 2018 - Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey.

January 16, 2018 Regular Meeting Minutes were approved at the February 13, 2018 Regular Board Meeting; vote was unanimous in favor of approval.

Certified to be a true copy

Luis Santiago/SBA/Board Secretary
Dated: February 13, 2018