



AGENDA

For

Special Board Meeting

April 10, 2025

12:00 PM

Academy for Urban Leadership Charter School
Perth Amboy, NJ

Dr. Paul Oliveira
Lead Administrator

Ms. Bernadette Pinto
School Business Administrator/Board Secretary

Ms. Norma Diaz
High School Principal

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 website 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	Additional Attendees	
Ms. Eloisa Hernandez, President	Ms. Bernadette Pinto, SBA/Board Secretary	
Mr. Ambiorix Ramirez, Vice President	Ms. Norma Diaz, High School Principal	
Ms. Mayra Mercado, Corporate Secretary	Mr. Joseph Roselle, Board Attorney	
Ms. Cecilia Vaquero, Board Member		
Dr. Jose Aviles, Board Member		
Mr. Carlos Rei, Board Member		
Miss Hermione Herrera, Youth Representative		
Dr. Paul Oliveira, Chief Lead Administrator		

V. PUBLIC COMMENTS (agenda items only):

The Board President invites members of the public to present any comments to the Board (limited to three minutes). Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once until all individuals so desiring have spoken once. The public is reminded to ensure the efficient and orderly operations of the meeting; members will be limited to speaking on agenda items for three minutes.

VI. MOTIONS

Upon recommendation of the Chief Lead Administrator, presents the following motions to the Academy for Urban Leadership Charter School Board of Trustees for approval:

1. Motion to approve Robert Lescano, IT Support from RHM Network LLC, as part of the Dissolution Plan, effective April 10, 2025, at an hourly rate of \$95.00, not to exceed \$35,000.00.

Roll Call 1.0

Board Member	Motion	Second	Aye	Nay	Abstention
Ms. Eloisa Hernandez, President					
Mr. Ambiorix Ramirez, Vice President					
Ms. Mayra Mercado, Corporate Secretary					
Ms. Cecilia Vaquero, Board Member					
Dr. Jose Aviles, Board Member					
Mr. Carlos Rei, Board Member					

2. Motion to approve Afeez Abiodun as the Human Resource Support, as part of the Dissolution Plan, effective April 10, 2025, at an hourly rate of \$31.00, not to exceed \$22,000.00.

Roll Call 1.0

Board Member	Motion	Second	Aye	Nay	Abstention
Ms. Eloisa Hernandez, President					
Mr. Ambiorix Ramirez, Vice President					
Ms. Mayra Mercado, Corporate Secretary					
Ms. Cecilia Vaquero, Board Member					
Dr. Jose Aviles, Board Member					
Mr. Carlos Rei, Board Member					

VII. EXECUTIVE SESSION - No Executive Session is planned.

VIII. ADJOURNMENT:

Motion to Adjourn

End Time

Board Member	Motion	Second	Aye	Nay	Abstention
Ms. Eloisa Hernandez, President					
Mr. Ambiorix Ramirez, Vice President					
Ms. Mayra Mercado, Corporate Secretary					
Ms. Cecilia Vaquero, Board Member					
Dr. Jose Aviles, Board Member					
Mr. Carlos Rei, Board Member					

Bernadette Pinto
SBA/Board Secretary