



# University Academy

CHARTER HIGH SCHOOL  
AT NEW JERSEY CITY UNIVERSITY

2039 Kennedy Blvd., P-303  
Jersey City, New Jersey 07305

**Board of Trustees Meeting**  
**University Academy Charter High School**  
**Multi-purpose Room**  
**June 11, 2008**  
**4:30 PM**

**John Melendez**  
**Ruddys Andrade**  
**Angela Rivera**  
**Migdalia Viole-Hernandez**  
**Benjamin Dineen**  
**Karen Ridley**  
**Frank Mercado**  
**John Coccioli**  
**Marco Valdivia**  
**Melissa Scauri**  
**Tomas Porturas**

#### **Public Session**

Mr. Williams presented updates on the Track Team accomplishments. Mr. Chiger stated he would be stepping down from his position after five years at UACHS. Mr. Thatcher stated the association accepting the negotiations. Mr. Andrade thanked Mr. Thatcher for his hard work.

Review of May 2008 minutes (action item)

**Moved by Melendez. Second by Viole Hernandez**

**Unanimous. No abstentions.**

**Moved by Second by**

**Unanimous. No abstentions.**

**Dean's Report (see attached)**

**26 Freshman Retention**

**8 Sophomore Retention**

**11 Junior Retention**

#### **Committee Reports**

##### **Fundraising**

Migdalia Viole-Hernandez presented on behalf of the committee. The Wine tasting Fundraiser was held on Thursday, June 5<sup>th</sup>. The event was a huge success. We made about \$35,000 (we still have remaining pledges). There were about 100 guests at the event. The silent auction was very successful. There were many donations made and our sponsors are interested in coming back next year. Foley, Campbell & Perlman donated \$3,000, United Way (Benjamin Dineen) donated \$1,000. Also, the wine was donated by Twin Cities Wine and Liquor. Mr. Andrade added it was a wonderful

evening. He thanked Migdalia Viole-Hernandez for all her hard work. Also, he thanked the board for their full participation. Driscoll Foods was the largest single donation in the schools history. Also, Mr. Andrade thanked Benjamin Dineen on behalf of United Way as well as Daniel Perlman on behalf of Foley, Perlman and Campbell. There was representation from the parents, community and faculty.

#### **Personnel**

Resolution to re-hire Assistant Dean (action item)

**Moved by Ridley. Second by Coccioli.**

**Unanimous. No abstentions**

Resolution to reclassify employees (action item)

**Moved by Ridley. Second by Valdivia.**

**Unanimous. No abstentions**

Resolution to hire (action item)

**Moved by Ridley. Second by Valdivia.**

**Unanimous. No abstentions**

Resolution to renew contracts (action item)

**Moved by Ridley. Second by Porturas.**

**Unanimous. No abstentions**

#### **Finance**

Mr. Puzo presented on behalf of the Finance Committee. Last year we ran a deficit of \$250,000. This year it was reduced to \$210,000. Mr. Valdivia asked about the Verizon account. Mr. Andrade stated that we switched providers and no longer use Nextel Communications. Ms. Viole-Hernandez asked why do we pay for home instruction.

Review of May 2008 Finance Report and invoices to be paid (action item)

**Moved by Ridley. Second by Viole-Hernandez.**

**Unanimous. No abstentions**

Resolution to approve 2008-2009 budget (action item)

**Moved by Coccioli. Second by Dineen.**

**Unanimous. No abstentions**

#### **Old Business**

##### **New Business**

Resolution to withdraw Summer School (action item)

**Moved by Valdivia. Second by Ridley.**

**Unanimous. No abstentions**

Resolution to approve 2008-2009 Academic Calendar (action item)

**Moved by Melendez. Second by Dineen.**

**Unanimous. No abstentions**

Resolution to approve the UAFT Salary Guide Schedule and Athletic Stipend Schedule (action item)

**Moved by Ridley. Second by Melendez.**

**Unanimous. No abstentions**

**Announcements**

**July Board Meeting  
Annual Board Meeting  
Wednesday, July 9th  
5:30 pm**

**Adjournment**

**Moved by Valdivia. Second by Ridley.**

**Unanimous. No abstentions.**

Meeting adjourned at 5:40 pm