



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
July 9, 2008
5:30 PM

Frank Mercado
Ruddys Andrade
John Melendez
Ruddys Andrade
Karen Ridley
Tomas Porturas
Melissa Scauri
Nadine Muhammad

Public Session

Review of June 2008 minutes (action item)
Muhammad. Valdivia.

Dean's Report (see attached)

Enrollment of 432. Mr. Valdivia asked the Dean is he sure of this number? The Dean stated, yes, based on the numbers from last year. Mr. Valdivia asked if any reports include stipends we should be made aware of. The Dean responded no, \$4,000 is the stipend for the mentoring plan. Mr. Valdivia asked who will be receiving this stipend and also who will be the coordinator? The Dean, stated Mr. Sawyer (Assistant Dean). Mr. Valdivia asked that all financial responsibilities be highlighted so the board is aware of the finances. The Dean stated he would comply would this request.

Committee Reports

Personnel

Resolution to hire (action item)
Moved by Ridley. Second by Melendez.
Unanimous. No abstentions.

Finance

Please see attached report
Reappointment of Barre as auditors.
Correction to bill list. Verizon is correct, however, the work has not been completed. I would like to approve but hold the checks until the work is complete.
Dr. Melendez asked how much longer will be paying for web maintenance services? Mr. Lugo stated through August 2008.

Review of June2008 Finance Report and invoices to be paid (action item)

Moved by Valdivia. Second by Scauri.

Unanimous. No abstentions.

Old Business

New Business

Resolution to approve Annual Report (action item)

Moved by Ridley. Second by Muhammad.

Unanimous. No abstentions.

Resolution to approve 2008- 2011 Novice Teacher Mentoring Plan (action item)

Moved by Ridley. Second by Melendez.

Unanimous. No abstentions.

Resolution to approve 2008-2011 English Language Services Plan and Bilingual and English as a Second Language Plan (action item)

Moved by Ridley. Second by Valdivia.

Unanimous. No abstentions.

2008 Elections

Final Ballot Count (action item)

Ms. Francis counted the ballots as three.

Moved by Ridley. Second by Scauri.

Unanimous. No abstentions.

Certification of Election Results (action item)

Ms. Francis certified the election results.

Moved by Ridley. Second by Scauri.

Unanimous. No abstentions.

Mr. Valdivia, President (1 year term)

Ms. Ridley, Vice President (1 year term)

Mr. Mercado, (Treasurer, 1 year term)

Mr. Andrade, (Secretary, 1 year term)

Mr. Andrade congratulated Mr. Valdivia on his new post and stated he is eager to work with him in his new capacity.

Moved by Ridley. Second by Melendez.

Unanimous. No abstentions.

Announcements

Resolution to approve New Secretary as holder of monies

**Moved by Valdivia. Second by Ridley.
Unanimous. No abstentions.**

Announcements

**August Board Meeting
Wednesday, August 13th
4:30 pm**

Adjournment

Moved by Valdivia. Second by Scauri.