



University Academy

CHARTER HIGH SCHOOL
AT NEW JERSEY CITY UNIVERSITY

275 West Side Avenue
Jersey City, New Jersey 07305

**Board of Trustees Meeting
University Academy Charter High School
Multi-purpose Room
August 13, 2008
4:30 PM**

**Ruddys Andrade
Marco Valdivia
Migdalia Viole-Hernandez
Karen Ridley
Melissa Scauri
Nadine Muhammad
Angela Rivera
Jo Bruno
John Melendez**

Public Session

In accordance with the Public Notice Law of New Jersey, the University Academy Charter High School's meeting was advertised in the Jersey Journal and the Star Ledger. A copy was also sent to the City Clerk and a copy was posted in a public place. The public meeting of the University Academy Charter High School called to order 4:40 p.m. Mr. Valdivia addressed the public. There were no questions from the public.

Dean's Report (see attached)

Ms. Ridley asked Orientation fro new students. Mr. Lugo answered the 25th or the 26th of August. Mr. Andrade asked if we would be fully staffed after this evening's personnel committee presentation. Mr. Lugo stated yes.

Review of July 2008 minutes (action item)

Moved by Andrade. Second by Ridley.

Unanimous. Abstention Viole-Hernandez.

Committee Reports

Personnel

Resolution to hire (action item)

Moved by Ridley. Second by Andrade.

Unanimous. No abstentions.

Resolution to approve Summer 2008 curriculum review stipends (action item)

Moved by Ridley. Second by Andrade.

Unanimous. No abstentions.

Resolution to approve 1/6 salary increase due to increased instructional load (action item)

Moved by Ridley. Second by Andrade.

Unanimous. No abstentions.

Finance (please see attached)

Mr. Puzo presented on behalf of the Finance Committee.

Mr. Puzo stated there might be a minor insurance adjustment in the next month.

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

Moved by Ridley. Second by Viole-Hernandez.

Unanimous. No abstentions.

Old Business

New Business

Dr. Melendez stated that he will begin to present retention rate of UACHS students that are accepted to NJCU under the scholarship program.

Mr. Andrade asked Mr. Lugo about the first day of schools

Mr. Lugo stated that on August 27th and 28th the teachers return. On September 2nd students begin. On August 25th and 26th new teachers to UACHS will report.

Announcements

**August Board Meeting
Wednesday, September 10th
5:30 pm**

Adjournment

Moved by Melendez. Second by Scauri.

Unanimous. No abstentions.