



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
September 10, 2008
5:30 PM**

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

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 5:40 p.m. Mr. Valdivia addressed the public. Mr. William addressed the board regarding the Chemistry program. Dr. Yamaguchi has extended an invitation to an Honors program at a neighboring school. It is happening in Bayonne but they are not doing so at UACHS. Mr. Thatcher thanked the administration for the Public Announcement system as well as for a smooth beginning to the school year.

Review of August 2008 minutes (action item)

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

Dean's Report (see attached)

Committee Reports

Personnel

Resolution to hire (action item)

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

Resolution to approve employment posting (action item)

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

Dr. Melendez asked if the Lunch Personnel is a split position. Mr. Lugo said yes. Mr. Dineen asked what does SRA stand for? Mr. Lugo stated the Special Review Assessment.

Resolution to reclassify Service Learning Coordinator position (action item)
Moved by Ridley. Second by Andrade.
Unanimous. No abstentions.

Finance

Mr. Puzo presented on behalf of the Finance Committee. Mr. Puzo discussed the state funding formula for charter schools and our school is not fair and equitable. The Abbot and suburban districts are being represented but there is no voice for Charter schools.

Review of August 2008 Finance Report and invoices to be paid (action item)
Moved by Ridley . Second by Violen-Hernandez.
Unanimous. No abstentions.

Mr. Andrade asked to have the funds transferred from to the UACHS Board Fundraising Account that was raised from the Wine Tasting Fundraiser.

Old Business

New Business

Announcements

Friday, September 19, 2008- Teachers' Luncheon, please mark your calendars and plan to attend.

October Board Meeting
Wednesday, October 8th
4:30 pm

Adjournment

Moved by Melendez. Second by Scauri.
Unanimous. No abstentions.