



# 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  
October 8, 2008  
4:30 PM**

**Migdalia Viole-Hernandez  
Marco Valdivia  
Tomas Porturas  
John Coccioli  
Karen Ridley  
Ruddys Andrade  
Nadine Muhammad  
Joanne Bruno**

## **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 4:30 p.m. Mr. Valdivia addressed the public. Jesse Thatcher (Union President) approached the board. On behalf of the staff and faculty, we have contacted our representative. Contract negotiations are underway and Joanna Mac Avoy's calendar is currently open. Myron Covington (Boys Basketball Coach) presented to the board in the matter of his dismissal. Mr. Erie Lugo has moved to remove me as basketball coach. Mr. Covington presented a letter on his behalf. (see attached) Mr. Valdivia reminded Mr. Covington that they best option for the school is always a fully certificated teacher and the school has decided to hire such in the above matter.

## **Review of September 2008 minutes (action item)**

**Moved by Andrade. Second by Coccioli.**

**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 Andrade.**

**Unanimous. No abstentions.**

#### **Finance**

Mr. Puzo presented on behalf of the Finance Committee. By the end of the month we should have a quote for health insurance for the 2009-2010.

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

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

**Unanimous. No abstentions.**

#### **Old Business**

#### **New Business**

Resolution to authorize the submission of No Child Left Behind FY 2009 and Individuals Disabilities Education Act- Part B FY 2009 (action item)

**Moved by Ridley. Second by Bruno.**

**Unanimous. No abstentions.**

#### **Announcements**

**November Board Meeting**

**November 12, 2008**

**5:30 pm**

#### **Adjournment**

**Moved by Ridley. Second by Andrade.**

**Unanimous. No abstentions.**