



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
December 10, 2008
4:30 PM**

**Marco Valdivia
John Coccioli
Frank Mercado
Migdalia Viole-Hernandez
Melissa Scauri
Ruddys Andrade
John Melendez
Jo Bruno
Benjamin Dineen
Nadine Muhammad**

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.

Review of November 2008 minutes (action item)

Moved by Andrade. Second by Viole-Hernandez.

Unanimous. No abstentions.

Dean's Report (see attached)

Committee Reports

Personnel

Resolution to hire (action item)

Moved by Andrade. Second by Melendez.

Unanimous. No abstentions.

Finance

Mr. Mercado presented on behalf of the Finance Committee. At the moment we are negotiating health benefits, our current carrier is coming in at a 16% increase. There is another vendor willing to

present 15% less. There is resolution in place that will allow the President and Secretary to act if there is action needed before the next board meeting. Mr. Puzo stated that he is also currently working on the health benefits as well. There are really just invoices and bills to paid. IDEIA and NCLB have been update to reflect the approval of funds. Our numbers for June 2007 are in; the deficit came at \$57,000. Fortunately, the fundraiser was successful as well as additional funds from the governor.

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

Moved by Andrade. Second by Bruno.

Unanimous. No abstentions.

Old Business

New Business

Resolution to accept IDEIA Consolidated FY 2008 (action item)

Moved by Coccioli. Second by Viole-Hernandez.

Unanimous. No abstentions.

Announcements

Fundraising plans for 2009 must be thought of as soon as possible, especially under the financial concerns. Mr. Valdivia stated that this is certainly of concern and last year was above and beyond. Board members should begin making contacts ASAP. Mr. Andrade stated that perhaps we should expand the Fundraising Development Committee. Cedexo has already has voiced an interest in partnering with UACHS. Also, UACHS is partnering with Department of Science to help diversify the Geoscience Dept. in the sum of \$30,000. Jo Bruno and John Melendez (board members) helped to make that happen. The grant will be submitted tomorrow, December 11, 2008.

Dr. Melendez asked the Student Newspaper to please approach NJCU, as we always support through advertisements.

**January Board Meeting
January 14, 2009
5:30 pm**

Adjournment

Moved by Melendez. Second by Dineen.

Unanimous. No abstentions.