



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
January 14, 2009
5:30 PM**

Agenda

**Marco Valdivia
Ruddys Andrade
Karen Ridley
Jo Bruno
Tomas Porturas
Migdalia Viole-Hernandez
Frank Mercado
Nadine Muhammad
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. There were no questions.

Review of December 2008 minutes (action item)

**Dean's Report (see attached)
Moved by Ridley. Second by Melendez.
Unanimous. No abstentions.**

Committee Reports

Personnel

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

Finance

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

Mr. Puzo presented on behalf of the Finance Committee. There were no discussion or new business discussed.

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

Old Business

New Business

Resolution to approve 2009-2010 UACHS Professional Development Plan (action item)

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

Resolution to approve Travel Request (action item)

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

Resolution to certify September 2009 Student Lottery (action item)
(PLEASE SEE OFFICE MANAGER FOR OFFICIAL LIST)

Moved by Ridley. Second by Bruno.
Unanimous. No abstentions.

Resolution to adopt School Closing and Early Dismissal Policy (action item)

Moved by Ridley. Second by Porturas.
Unanimous. No abstentions.

Announcements

February Board Meeting
February 11, 2009
4:30 pm

Adjournment

Moved by Ridley. Second by Viole-Hernandez.
Unanimous. No abstentions.