



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
July 8, 2009
5:30 PM**

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

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 5:30 p.m. Mr. Valdivia addressed the public.

June 2009 minutes were approved.

Moved by Andrade. Second by Scauri.

Unanimous. No abstentions.

Dean's Report (see attached)

Assistant Dean, Sean Sawyer made his report to the board on behalf of Dean Lugo.

Committee Reports

Personnel

Resolution was approved to hire Isaac Nashed, to the position of Teacher of Mathematics

Isaac Nashed, *Mathematics Teacher*
(BA Step 2 - \$41,612 Full-Time Instructional Staff)

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

Resolution was approved to hire the following personnel for the Summer School 2009 Credit Recovery Program (60 Hours @ \$30/hour):

- **Harriet Farah**, *English Teacher*
- **Bahaa Housni**, *Mathematics Teacher*

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

Resolution was approved accept the resignation of Evelyn Virgil, *Mathematics Teacher*

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

Resolution was approved to grant a One Academic Year Leave of Absence to Gicella Sanchez, *Mathematics Teacher*

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

Finance

Mr. Mercado presented on behalf of Finance Committee.

The finance report for June 2009 and invoices to be paid, were approved as presented.

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

Resolution was approved for Re-appointment of outside auditing firm

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

Old Business

New Business

Resolution was approved to accept the Board election results.

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

Resolution was approved for the submission of the 2008-09 Dean's Annual Report Draft.

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

Announcements

**August Board Meeting
August 12, 2009
4:30 pm**

**Adjournment to Executive Session
Moved by Bruno. Second by Dineen.
Unanimous. No abstentions.**