



University Heights Charter School

November 18, 2020 Board Meeting

Date and Time

Wednesday November 18, 2020 at 6:30 PM EST

Location

Zoom

Meeting ID: 933 5216 3717

Password: 499582

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order			5 m
B. Sunshine Law/Public Notice Statement			5 m
Sunshine Law/Public Notice Statement			
The Sunshine Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the University Heights Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the parents notice board in the lobby, the website, in the Star-Ledger newspaper.			
C. Record Attendance and Guests			
D. Approval of Regular & Executive Board Meeting Minutes-October Board Meeting	Approve Minutes		5 m
II. Public Comments			
III. Head of School Report			6:45 PM
A. ENROLLMENT	FYI		
B. Head of School Report			3 m
C. MOA with Law Enforcement			
IV. Motion to Adjourn Public Session and Enter Executive Session			

V. Motion to Adjourn Executive Session and Enter Public Session

VI. Organization

6:48 PM

Jumpstart Program

A. Jumpstart Program

5 m

B. Preschool Operational Plan District Statement of Assurances

C. Benjamin Banneker Scholars Mentoring Program and Partnership with Essex County Community College

VII. Personnel

6:53 PM

A. New Hires/Terminations/Transfers/Title Changes

5 m

Maternity Leave R. Jackson-12/11/20-2/1/21

Maternity Leave Replacement C. Harris-12/1/20-2/1/20-\$50/hour up to 30 hours/week

B. Professional Development

5 m

NJEXCEL Program for Principals

Professional Development Communication-BA

C. Aspiring Principal Internship Program

5 m

VIII. Business Administrator Report

7:08 PM

A. Review Bills List, Board Secretary Reports, Treasurer's Report

5 m

B. Contracts

5 m

C. Quotes

5 m

HVAC & Air Disinfectant products Donnelly Energy-\$99,690

IT Equipment-SHI -\$33,348

IX. Board Resolutions

7:23 PM

A. Board Resolutions needed

Resolution to accept the MOU with Law Enforcement

Resolution to accept Jumpstart Program

Resolution to Preschool Operational Plan

Resolution to approve the HIB Self-Assessment

Resolution for Approval of Contracts

Resolution to accept the October 2020 Board Secretary Reports, Bills List, Treasurer Report

Resolution to approve the health benefits renewal for 1/1/21, Amerihealth and MetLife plans

Resolution to accept contracts presented

Resolution to accept Personnel Report

Resolution to approve Professional Development

X. Board Member Reminders

XI. Closing Items

