



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, 2014
5:30 PM**

PRESENT MEMBERS OF THE BOARD OF TRUSTEES

Marco Valdivia, Board President
John Coccioli, Board Vice President
Jaclyn Lenez, Board Secretary
Glenda Almeida, Board Treasurer
Migdalia Viole-Hernandez, Board Member
Carmen Torres-Izquierdo, Board Member
Louis Raniero, Board Member
Elizabeth Perez, Board Member
Ronald Hurley, Board Member

PRESENT ADMINISTRATORS OF UACHS

Erie Lugo, Dean
Sean Sawyer, Assistant Dean
Michele Bruce, Assistant Dean
Nicholas Puzo, School Business Administrator

PUBLIC SESSION

In accordance with the Public Notice Law of New Jersey, the University Academy Charter High School's meeting was advertised and posted in a public place. The public meeting of the University Academy Charter High School was called to order at 5:37pm. Mr. Valdivia, Board President, addressed the public.

MINUTES

- The November 2014 minutes were approved.
Moved by Coccioli. Seconded by Viole-Hernandez.
 - **Marco Valdivia** - yea
 - **Jaclyn Lenez** - yea
 - **Glenda Almeida** - yea



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- **Carmen Torres-Izquierdo** - yea
- **Louis Raniero** - yea
- **Elizabeth Perez** - yea

Unanimous. No Abstentions.

DEAN'S REPORT

Assistant Dean, Sean Sawyer, presented the Dean's report to the Board on behalf of Dean Erie Lugo.

Personnel

- Defer to Personnel Committee

Enrollment

- Enrollment as of 12/2/14 is 418 students with a breakdown of: 9th Grade (119), 10th Grade (114), 11th Grade (101), and 12th Grade (84)

Academics

- Student Honor Roll was calculated on November 14th with 24 students making Dean's List and 85 students making the Honor Roll, surpassing our highest honor roll record. The students will be honored at a Dean's Luncheon to be held on Tuesday December 16, 2014.

Miscellaneous

- Strategic Planning Committee met on November 24, 2014 and completed a SWOT Analysis (Strengths, Weaknesses, Opportunities, & Threats). The information will be used to create new goals and objectives used to measure school performance. The goals and objectives meeting is scheduled for December 10, 2014 @ 3:30pm.

Important Dates

- December 19, 2014 – Staff PD Day – School Closed for Students
- December 22 – January 2, 2015 – Holiday Recess – School Closed
- January 5, 2015 – School Re-Opens
- January 13, 2015 – Half Day for Students (DDI Assessments)
- January 14, 2015 – UACHS Board Meeting @ 5:30pm



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COMMITTEE REPORTS

Personnel

- Resolution to approve the hiring of personnel for the 2014-15 Academic Year Job Posting for FY15 NCLB Zero & Ninth Period Teachers was approved.

Moved by Perez. Seconded by Raniero.

- Marco Valdivia - yea
- John Coccioli - yea
- Jaclyn Lenez - yea
- Glenda Almeida - yea
- Migdalia Viole-Hernandez - yea
- Carmen Torres-Izquierdo - yea

Unanimous. No Abstentions.

- Resolution to approve the hiring of Stephen Balzer as Social Studies Teacher was approved.

Moved by Torres-Izquierdo. Seconded by Perez.

- Marco Valdivia - yea
- John Coccioli - yea
- Jaclyn Lenez - yea
- Glenda Almeida - yea
- Migdalia Viole-Hernandez - yea
- Louis Raniero - yea

Unanimous. No Abstentions.

Finance

- The November 2014 Finance Report and invoices to be paid were approved as presented.

Moved by Lenez. Seconded by Raniero.

- Marco Valdivia - yea
- John Coccioli - yea
- Glenda Almeida - yea
- Migdalia Viole-Hernandez - yea
- Carmen Torres-Izquierdo - yea
- Elizabeth Perez - yea

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- Resolution to join The New Jersey Schools Insurance Group was approved.

Moved by Coccioli. Seconded by Lenez.

- **Marco Valdivia** - yea
- **Glenda Almeida** - yea
- **Migdalia Viole-Hernandez** - yea
- **Carmen Torres-Izquierdo** - yea
- **Louis Raniero** - yea
- **Elizabeth Perez** - yea

Unanimous. No Abstentions.

Old Business

No Old Business was addressed.

New Business

- Resolution to approve the following Field Trip was approved.

Moved by Viole-Hernandez. Seconded by Perez.

- **Marco Valdivia** - yea
- **John Coccioli** - yea
- **Jaclyn Lenez** - yea
- **Glenda Almeida** - yea
- **Carmen Torres-Izquierdo** - yea
- **Louis Raniero** - yea

Unanimous. No Abstentions.

- Resolution to approve the Revised 2014-2015 UACHS Safety & Security Plan was approved.

Moved by Lenez. Seconded by Almeida.

- **Marco Valdivia** - yea
- **John Coccioli** - yea
- **Migdalia Viole-Hernandez** - yea
- **Carmen Torres-Izquierdo** - yea
- **Louis Raniero** - yea
- **Elizabeth Perez** - yea

Unanimous. No Abstentions.



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- Resolution to accept the resignation of Victoria Fisher from the UACHS Board of Trustees was approved.

Moved by Coccioli. Seconded by Raniero.

- **Marco Valdivia** - yea
- **Jaclyn Lenez** - yea
- **Glenda Almeida** - yea
- **Migdalia Viole-Hernandez** - yea
- **Carmen Torres-Izquierdo** - yea
- **Elizabeth Perez** - yea

Unanimous. No Abstentions.

ANNOUNCEMENTS

**January Board Meeting
January 14, 2015
5:30 pm**

ADJOURNMENT

Moved by Coccioli Seconded by Torres-Izquierdo.

- **Marco Valdivia** - yea
- **Jaclyn Lenez** - yea
- **Glenda Almeida** - yea
- **Migdalia Viole-Hernandez** - yea
- **Louis Raniero** - yea
- **Elizabeth Perez** - yea

Unanimous. No Abstentions.