

LEAP ACADEMY CHARTER SCHOOL

May 12, 2021

MINUTES

Meeting called to order by Dr. Gloria Bonilla-Santiago at 5:10 pm.

Attendance:

Present:

Dr. Gloria Bonilla-Santiago
Dr. Mathew Closter
Mathew Goodwin

John Hall
Héctor Nieves
Brenda Ortiz
Michael Palis
Dr. Yozmeris Roman
Lisa Wright
Margo Venable
Omar Samaniego

Excused:

Jonathan Gonzalez
Dr. Anthony Lowman
Bette Mengesha
Cal Maradonna

Staff Present

Stephanie Rogers
Yusein Durakov
Dana Pila
Wanda Garcia

Public Count on Virtual Meeting: 59 people

- I. **Welcome/Declaration of Compliance with Open Public Meetings Act:** Dr. Santiago opened the meeting and indicated that the meeting was announced with the Open Public Meetings Act. Due to the COVID-19, the meeting was held using a virtual platform. The Governor and the Commissioner of Education have provided several flexibility measures for schools and boards to continue doing business while also complying with the social distance and building closure measures. Members of the public were asked to submit any public comments via email to the Board Liaison for prompt attention. Dr. Santiago thanked everyone in the Board, the staff and the public for the support and flexibility in a very difficult time for all.
- II. **Approval of Minutes of February 18, 2021:** Hector Nieves presented item 1 for Board approval:

Item 1: Resolved that the Board of Trustees approve the minutes of the meeting of March 25, 2021 as prepared by Wanda Garcia, Board Liaison.

Seconded by John Hall.

Roll Call:

Attendance:

	Item 1
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Dr. Yosmeriz Roman	YES
Omar Samaniego	YES
Margo Venable	ABS
Lisa Wright	YES

III. Welcome/Declaration of Compliance with Open Public Meetings Act:

Meeting was announced in the newspaper and disseminated to school community. Due to the COVID-19, the meeting will be held using a virtual platform.

The Governor and the Commissioner of Education have provided a number of flexibility measures for schools and boards to continue doing business while also complying with the social distance and building closure measures.

We will proceed with the meeting. Public comments can be submitted in writing via email at wandag@camden.rutgers.edu. For the duration of the business portion of the meeting, I ask that you mute your computer or phones to avoid noise.

Thanks to everyone for being flexible on these difficult times.

IV. Chairperson’s Report

V. Chairperson’s Report : Dr. Santiago announced the following:

- LEAP High School Graduation – June 17th
- Dr. Santiago urged staff and parent to get vaccinated. LEAP will start offering vaccines on June 7 through the Health Center.
- Dr. Santiago updates the Board on the progress of opening of the LEAP STEAM+E School in Puerto Rico.

VI. Chief Operations Officer Updates – Stephanie Rogers provided a progress report on the following operational areas:

- Enrollment
- Risk Management
- Fire/Safety Drills
- Building Infrastructure and Maintenance
- Health Center
- Family Support/Parent Engagement
- COVID-19 Vaccination Campaign

VII. Finance Committee Actions: John Hall presented items 2-17 for approval:

A. LEAP Cramer Hill LLC Financials

Item 2: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the month of March 2021 as provided by the Chief Financial Officer/SBA.

Further resolved the Board approve payments as provided in the report.

Further resolved that the Board approves amendment of item 4 from the march 25, 2011 minutes to approve transfer to LEAP Academy University Charter School in the amount of \$10,000 to be used as seed capital for the Fabshop.

B. LEAP Financial Reports

Item 3: Approval of Board Line-Item Status Report

Whereas, the members of the LEAP Board of Trustees, voting on this resolution, have reviewed the Board Secretary's and Monthly Financial Reports for the month of March 2021 and have consulted with the Chief Financial Officer/SBA as deemed appropriate.

Now, therefore, be it resolved, that the members of this Board of Trustees voting (By recorded Roll call) on this Resolution do hereby certify that based on the monthly certification of the Board's Secretary concerning "Budgetary Line Item Status" N.J.A.C. 6A:23-2.11(c) 3 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) 3 and based on such report and the status of budgetary amount and expenditures as of the date of the adoption of this Resolution there appears to be at this time sufficient funds available to meet the School's financial obligations for the remainder of the fiscal year.

C. Approval of Expenditure Report/Bill List

Item 4: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for March and April 2021.

Therefore, be it resolved that the LEAP Academy University Charter School Board of Trustees authorizes payment of vouchers and payroll as provided by the Chief Financial Officer.

Further resolved that the Board approves budget transfers for March 2021 as provided by the CFO/SBA.

D. Contracts and Financial Transactions

Item 5: Resolved that the Board retroactively approve a contract with retroactively approve a contract with CM3 Building Solutions, INC in the amount of \$11,691, under CCECSC CO-OP #66 CEPS, to service AAON unit #4 at 549 Cooper St.

Item 6: Resolved that the Board retroactively approve a contract with Delta-T Group, Inc in the amount not to exceed \$12,000, under ESCNJ 20/21-20 CO-OP, an authorized cooperative purchasing agency in the State of New Jersey (#65MCESCCPS), to provide a certified Social Worker at the hourly rate of \$40.62 for the FY21 school year.

Item 7: Resolved that retroactively approve a contract with Academy Furniture Supplies, LLC in the amount of \$38,220, under coop (#65MCESCCPS) ESCNJ Bid#20-21-01, to provide desktop barriers to be paid by CARES –ESSERF funds.

Item 8: Resolved that the Board approve to extend the contract with Rutgers CLC for YES tutoring through August 31, 2021 to include services for the LEAP Summer Learning Stem Academy, based on FY21 RFP21-8, funded with ESEA Title I funds.

Item 9: Resolved that the Board approve entering into shared services agreement with LEAP Social Enterprise, Inc. for School Business Services with funding for the Assistant BA position’s salary and benefits to be split at 60% for LEAP Academy and 40% LEAP Social Enterprise, Inc. and work scope to be divided accordingly.

Item 10: Resolved that the Board approve the 4th renewal of the contract with Metz Culinary Management for the period of July 1, 2021 through June 30, 2022 for provision of food services for the LEAP Academy with the following provisions:

Management Fee:	\$21,448.40
Administrative Fee:	\$33,101.10
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Total FY22 Fee:	\$54,549.50
No Financial Guarantee	

Item 11: Resolved that the Board accept \$10,000 from LEAP Cramer Hill, LLC to be used as seed capital for the Fabshop.

Item 12: Resolved that the Board approve to rescind Items 14 and 15 from March 25, 2021 meeting. (Purchases of Technology Equipment from TROX).

Item 13: Resolved that the Board award the contract for bid 21-3 FabLab Laptop and Technology

Equipment to the lowest responsible bidder --Troxell Communications, Inc. in the amount of \$153,856.42 to be paid with FY21 ESEA Title I and I Reallocated funds.

Item 14: Resolved that the Board approve purchase of professional development from Foundation for Educational Administration in the amount of \$4,000 to be paid with ESEA Title II funds.

D. Budget Transfers

Item 15: Resolved that the Board approve the recommendation of the Business Administrator to approve the following inter-appropriation transfers made in February 2021 on the financial records of the Board affecting 2020-21 budget.

Source Account Code from	Amount	Target Account Code to	Amount
Special Revenue Fund			
20-477-200-100	\$15,000.00	20-477-200-600	\$15,000
Total	\$15,000.00		\$15,000.00

E. Revised Standards Operating Procedures

Item 16: Resolved that the Board approves the revised Standards Operatins Procedural Manual (SOP) as provided by the COO and CFO.

F. Grants

Item 17: **WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the LEAP Academy University Charter School, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

1)The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2021-2022 fiscal year in the amount of \$13,043 for the purposes set forth in their safety grant application, which is attached hereto; and,

2)The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Seconded by Hector Nieves.

	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16	Item 17
Dr. Gloria Bonilla-Santiago	YES	YES	YES ABS on paym ents to Rutge rs and Metz	YES	YES	YES	ABS on paym ents to Rutge rs	ABS	ABS	YES	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES ABS on paym ents to Repu blic	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	ABS	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES ABS on paym ents to Rutge rs	YES	YES	YES	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES ABS on paym ents to Rutge rs	YES	YES	YES	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VI. Personnel Committee: Hector Nieves presented items 18- 26 for approval:

a. New Appointments

Item 18: Resolved that the Board appoints the following individuals:

Name	Position	Contract/Start Date	Salary	Account Numbers
Alexey D. Kulpin	Teacher 6th Grade Science (Sularski)	5/15/21	\$ 52,000.00	11-130-100-101-02-043
Katie Bopf	5th Grade Math/Science	2021-2022 SY	\$ 50,000.00	11-130-100-101-03-043
Madeline Bauer	Biological Science	2021-2022 SY	\$ 55,000.00	11-140-100-101-04-043

Name	Position	Contract/Start Date	Salary	Account Numbers
Linda Lugo	PT Education Monitor	5/17/21	\$12/hour	11-000-266-110-PT-066
Joan Rodriguez	PT Custodian	5/15/21	\$12/hour	20-477-200-100-00 100%
Griseida DeJesus	PT Custodian	5/15/21	\$12/hour	20-477-200-100-00 100%

b. Position Changes

Item 19: Resolved that the Board approve the following personnel changes:

Name	Position	Effective Date	Salary	Account Code
Rosa Torres	Full Time Custodian	5/1/21	\$ 26,897.00	20-477-200-100-00 100%
Matt Steen	Title 1 Math Supervisor	7/1/21	\$ 90,000.00	20-235-200-102-00 100%
Patricia Ferri	Part Time Assistant SBA	4/23/21	\$ 1,534.42/Month	11-000-251-100-BO-053
Ramon Santiago	Assistant Principal (no change in salary)	7/1/21	\$ 98,430.00	11-000-240-103-02-052
Vanessa Cruz (CORRECTION: Acct # split)	College Access 4 - 5	3/15/21	\$ 35,000.00	70% 11-000-218-110-00-066
		3/15/21	\$ 15,000.00	30% 20-235-200-103-00

c. Resignations/Terminations

Item 20: Resolved that the Board accepts the following resignations/terminations:

Name	Position	Effective Day
Dr. Charise Breeden-Balaam	Social Worker (CST)	4/14/21
Raven Vanderpuye	Instructional Aid, K-3	4/30/21

d. FMLA Leave

Item 21: Resolved that the Board approves the following FMLA Leave of Absences:

Name	Position	Period
Anna Marie Perrone (Intermittent Family Member)	7th Grade ELA	4/19/2021-6/25/2021
Michelle Roman-Colon	District Business Office Manager	4/12/2021-5/31/2021
Rowland Granger	Custodian	3/20/2021-5/17/2021
Marie Green	Math/Science 5th	4/19/2021-6/25/2021
Rachael Caione	Special Ed 6-8	4/10/2021-4/26/2021
Scott Davis (Intermittent Parental/Bonding Leave)	HS Science	4/19/2021-6/20/2021

e. Teacher and Instructional Staff Renewals

Item 22: Resolved that the Board approves the renewal recommendations for 2021-2022 for the following personnel:

Blair Mauger	Summer Coles	Gartland, Patrick
Catherine Clark	Alexis Cotton	Goss, Greg
Tiyana Hicks	Victoria DeFrance	Irizarry, Jennifer
Ashley Marrero	Joseline Del Moral Zenquiz	Jankowski, Katherine
Alyssa Huddock	Michael Dinuova	Kelsey, Bethany
Cloyette Edwards	Nicholas Nazzario	Koch, Ryan
Melissa Cloherty	Kathleen Dunkley	Love, Jayson
Lindsay Minton	John Durney	Petrutz, Jessica
Chealsea Morales	Erin Gartland	Phillips, Jeffrey
Katherine Berlin	Yvonne Grashorn	Ramos, Gisell
Diyva Chohan	Marie Green	Pringle, Romano
Donna-Lee Jarrett	Patricia Harkins	Rossi, Ray
Amber Albright	Sandra Heintz	Sarno, Alexandra
Candace Stephens	Roxanne Jastrzembski	Scheid, Chris
Isabel Howell	Kyra Jenkins	Smith, Randy
Lisa Derenzo	Courtney Lavin	Selover, Theresa
Alexandra Mercer	Brandon Leftwich	Thomas, Jeffrey
Carly Hecht	Debra Long	Uttarotai Bartal, Helen
Chrys Meslar	Nicole Maenner	Wagner, Sarah
David Richardson	Savanah Mai	Moss, Adam
Maria Orlina	Richard Marino	Bear, Ross
Michelle Pierce	Tonya Mason	Crump, Alicia
Amanda Carpenter	Lauren McKeown	Declet, Luis
Darla Merrill	Lora McNamee	Depew, Stephanie
Michele Ettore-Williams	Kiersten Perks	Kogan, Julia
Jesse Barton	Kristen Perrine	Damiani, Julian
Shannon Covington	Anna Marie Perrone	Monte, Melvin
Andrew Menno	Deanna Quidachay	Perez, Julia
Lissel Vasilakis	Amy Schultice	Redmond, Helen
Amanda Decenko	Christine Skalka	Rhea, Michael
Silvia Vasquez	Nina Speart	Joan Rodriguez
Sarah Horneff	Matthew Steen	Griseida DeJesus
Stephanie Paduani-Gomez	Susan Stoneback	Tonya McFadden
Donita Zepeda	Robin Vicino	Alisha Pondexter
Stephanie Aspenburg	Butterworth, Glen	Lynn Groon
Brooke Bivona	Chugh, Sonia	Crowley, Octavius
Rachel Caione	Cotton, Alexis	Adam Altenbach
Erin Clark	Davis, Scott	

f. Summer School Employment

Item 23: Resolved that the following individuals are appointed for summer school positions as follows:

Name	Assignment	Period	Compensation	Account Code
Katherine Berlin	1st Grade	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Lindsay Minton/Jack	2nd Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Amber Albright	3rd Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Sarah Horneff	K - 5th Grade (Spec Ed.)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Kiersten Perks	K - 8th Grade (STEM Projects)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Sylvia Vasquez	K - 8th Grade (STEM Projects)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Amanda Phillip	K - 8th Grade (PE)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Alexis Cotton	ESL K-8	7/6/2021-8/12/2021	\$30.00/hour	20-244-100-101-00 100\$
Divya Chohan	K3 - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Candice Stephens	K-6 social emotional learning	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Maria Orlina	4th Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Victoria DeFrance	5th Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Lauren McKeown	6th Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Patricia Harkins	7th Grade - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
John Durney	8th Grade - - Let's Go Learn ELA/Math	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Kyra Jenkins	Rising 8th - Grade Algebra	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Helen Redmond	High School Credit Recovery (APEX)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Ryan Koch	High School Credit Recovery (APEX)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Jessica Petruz	High School Credit Recovery (APEX)	7/6/2021-8/12/2021	\$30.00/hour	20-235-100-110-00 100%
Sonia Chugh	ESL 9-12	7/6/2021-8/12/2021	\$30.00/hour	20-244-100-101-00 100%
Summer School Bus Drivers				
Aralys Valdez	Bus Driver	7/6/2021-8/12/2021	\$22/hour	20-235-200-160-00 100%
Lisandra Echevarria	Bus Driver	7/6/2021-8/12/2021	\$22/hour	20-235-200-160-00 100%
Jennyliz Soto	Bus Driver	7/6/2021-8/12/2021	\$22/hour	20-235-200-160-00 100%

g. Mentoring Assignments

Item 24: Resolved that the Board approves the following mentoring assignment:

Mentor/Mentee	Subject	Account Code
Sonia Chugh/Joseline del Moral Zenquiz	4-8 ESL Teacher	11-190-100-101-XX-043

h. Approval of Position Description

Item 25: Resolved that the Board approves the job description for Literacy Support Specialist, K-12.

i. Professional Development – External Offerings

Item 26: Resolved that the Board ratifies participation of staff on the PD events listed below:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Dana Pilla	Responsive Classroom	Virtual	June 8 th – 11 th 2021 8:30am – 3:30pm	\$829.00 (Title II) Acct # 20-279-200-340
Tugba Hoguet	Responsive Classroom	Virtual	June 8 th – 11 th 2021 8:30am – 3:30pm	\$829.00 (Title II) Acct. #20-279-200-340
Kaitlyn McWilliams	Temple University Professional Development (Leadership Training)	Temple University	July 12 th – 16 th 2021	\$0.00
Yusein Durakov	NJASBO 2021 Conference	Virtual	June 9 th – 11 th , 2021	\$185.00 Acct. # 11-000-251-592-PD

Seconded by Lisa Wright.

Roll Call:

	Item 18	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24	Item 25	Item 26
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES	YES	YES

	Item 18	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24	Item 25	Item 26
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES	YES	YES	YES

VII. Curriculum and Instruction

- **Academic Data Reports were provided by Dana Pilla, Sar Yeganeh, Khary Golden and Marchelle Roberts.** Kristen Perrine presented a model Science Project.

Dr. Matt Closter presented items 27 – 33 for Board approval:

B. School Calendars for 2021-2022

Item 27: Resolved that the Board approve the school calendars for 2021-2022. (K-11 & Early College)

C. School Instructional Schedules

Item 28: Resolved that the Board approve instructional schedules K-12 for 2021-2022 school Year as submitted by the instructional leadership team.

D. Summer School Plan

Item 29: Resolved that the Board approve the Summer School Plan as developed by the core leadership instructional team to be paid with ESSA Title I & III funds.

E. Curricular Materials

Item 30: Resolved that the Board approves use of the following materials as core elements in the school's curriculum.

i. SAAVAS

1. My Math Lab for Pearson e-text Algebra I, II, Geometry and Pre-calculus, grades 9-12
2. My View ELA Grades 1-5 Consumables and e-text
3. My Perspectives ELA Grades 6-12 Consumables and e-text

ii. Vital Source

1. College e-textbook rental or purchase for Early College program

Be it further resolved that the Board authorize the Business Administrator to procure the curriculum materials.

F. Teen PEP Program

Item 31: Resolved that the Board approve participation in the Teen PEP Program as part of the character education and behavioral health programming for the school.

G. Policy on Transgender Students

Item 32: Resolved that the Board adopt the policy on transgender students and directs the administration to communicate the policy to all stakeholders, and develop guidelines and procedures for implementation.

H. Certification of Graduating Senior Class

Item 33: Resolved that the Board certifies that the following students have met all the requirements for high school graduation based on the recommendation of the High School Principal.

Jose Ali Aguilar-Zamorano
Elvin Samuel Aguirre Torres
Essence Sadie Alford
Angeli Marie Aponte
Melendez
Diego Atenco-Popoca
Chidera Theresa Azodo
Elijah Baptiste
Janiyah Blake
Aniyah Blount
Nyla Boswell
Anthony Bove
Savanah Brooks
Isaiah Christopher Brown
Jalin Brownlee
Sereniti Lynette Bryan
Samaria Cheyelle Bryant
Destiny Aniyah Bullard
Da'Meir Da'Zon Burns
Britany Deja Bynum
Meylin Antonia Campos
Monzon
Alex Castellar
Anizha Rahnae Chandler
Nidia Karina Cruz
Nancy Cruz-Gonzalez
Ivetteliz Marie DelValle
Orlando Figueroa II
Andrea Altagracia Fortuna
Emeli Altagracia Fragoso Cruz

Maya Imani Goodwin
Nareem Lekenzion-Keshawn
Grace-Walker
Siani Helen Green
Alexander Samuel Harris
Tahmier Harrity
Amber Hernandez
Sha'Nya Holloway
Jeannette Javier
Arabiyah Lashanee Nicole
Jenkins
Jeniyah Miracle King
Irylan Millicent Knowles
Tiffany Lam
Truong Lam
Alexis Armani Langston
Christopher Peter Lechuga
Grace Briana Lopez
Desiree Marquez Huertero
Franyelee Mejia
Jeremiah Miller
Milo-Ivelisse Mollineau
Said Ali Munoz
Kenyatta Javon Murray
Nhu Ngo
Andy Olivares
Ja'Quan Ny'Siere Ortiz
Kevin Iomar Ortiz Martinez
Kaylin Osorio
Imani Pacheco

Jadalize Marie Pena
Richard Jose Pena
Cristal Abigail Pereira
Angel Perez
Adaliz Pichardo
Anabel Marie Polanco
Elvin Jose Polanco
Jalil Powell
J'Mya Pritchett
Jahlil Rashid
Steven Israel Riera
E'Liannii Lizette Rivera
Jarilee Rivera Sr.
Pedro Rivera
Alberto Ivan Robles Velez
Ashanti Michele Roman
Victor Luciano Roman
Jeriel Rosado Sauri
Sulmarie Rosado Sauri
Ariane Marie Sabat
Cesar Anthony Salcedo Jr.
Alexandra San Vicente
Gabriela Nicole Santiago
Vazquez
Tamyra Ry'Anne Scott
Antonio Humberto Serrano
Bryan Serrata Jimenez
Divinah Simmons
Shy'Lyn Shy'nise Sims
Damon Brandon Smith

Karen Thach
 Rahmeen Montchor Tinley
 Roberto Jose Tirado-Munoz
 India Nakyra Tokley
 Sharlin Tolentino
 Ana Liz Torres

Melanie Torres
 Jacquelyn Tran
 Tony Tran
 Ashanti Aaliyah Tribett
 Antonio Zamere Vadell
 Sherlin Dalila Verdugo Perez

Isaiah Vicente
 Winderson Javier Villar
 Ovalles
 Ei’Nyah Lareen Williams
 Damyr Witherspoon
 Winnie Wu

Seconded by Lisa Wright.

Roll Call:

	Item 27	Item 28	Item 29	Item 30	Item 31	Item 32	Item 33
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	ABS	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES	YES

VIII. Public Comment

Dr. Santiago indicated that all members of the public wishing to send public comments can submit them to Wanda Garcia (Bord Liaison to: wandag@camden.rutgers.edu).

No comments were received.

IX. Adjournment

Item 33: Mathew Goodwin presented a motion to adjourn.

Seconded by Margo Venable.

Roll Call:

	Item 33
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Hector Nieves	YES

	Item 33
Brenda Ortiz	YES
Dr. Michael Palis	YES
Dr. Yosmeriz Roman	YES
Omar Samaniego	YES
Margo Venable	YES
Lisa Wright	YES

Meeting adjourned at 6:05 pm.

Respectfully Submitted,

Wanda Garcia
Board Liaison