

LEAP ACADEMY CHARTER SCHOOL

October 21, 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
Dr. Anthony Lowman
Héctor Nieves
Dr. Yozmeris Roman
Omar Samaniego
Margo Venable
Lisa Wright

Excused:

Jonathan Gonzalez
Cal Maradonna
Bette Mengesha
Brenda Ortiz
Michael Palis

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 in a very difficult time for all.

II. Approval of Minutes of September 1, 2021: Hector Nieves presented item 1 for Board approval:

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

Seconded by Lisa Wright.

Roll Call:

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

John Hall	YES
Dr. Anthony Lowman	YES
Hector Nieves	YES
Dr. Yozmeris Roman	YES
Omar Samaniego	YES
Margo Venable	ABS
Lisa Wright	YES

III. Chairperson’s Report

A. Update on Upscaling and Replication Efforts/Strategy: Dr. Santiago presented a proposal to upgrade and actualize the school’s media strategy as part of the efforts to upscale and replicate the LEAP Model and to be used for fundraising and development. She will return with a refined proposal and budget for Board review and approval.

Item 2: Resolved that the Board endorses the Branding Strategy concept and authorizes the Chair to negotiate with EFK public affairs firm to refine the strategy and negotiate cost.

Motion: Presented by Hector Nieves.

Seconded: Dr. Mathew Closter

Roll Call:

	Item 2
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Hector Nieves	YES
Yosmeriz Roman	YES
Omar Samaniego	YES
Margo Venable	YES
Lisa Wright	YES

B. Acceptance of All Learners Grant

Item 3: Resolved that the Board accept the All-Learners Grant from the Camden Education Fund in the amount of \$250,000.

Motion: Dr. Yosmeriz Roman

Seconded: Margo Venable

Roll Call:

	Item 3
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES

	Item 3
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Hector Nieves	YES
Yosmeriz Roman	YES
Omar Samaniego	YES
Margo Venable	YES
Lisa Wright	YES

The Board requested for regular updates on implementation through the Curriculum Committee Updates.

C. Annual Scholarship Fundraising Gala – Dr. Santiago reminded the Board of the Annual Fundraising Gala scheduled for December 3, 2021. She announced that the Gala Committee selected to honor John Hall for Distinguished Leadership as a Board trustee with the announcement to be part of the Gala festivities.

IV. Chief Operations Officer Updates – Stephanie Rogers and her administrative team provided update reports on the following areas:

- Enrollment
- Fire/Safety Drills
- Building Infrastructure and Maintenance
- Health Center
- Family Support/Parent Engagement
- Uniforms – Getting a proposal from Flynn Ohare and offering hoodies for students
- Student Discipline Issues: Stephanie to report back at the next meeting on measures to address growing disciplinary infractions
- Executive Searches for Director of Curriculum and Instruction and for School Principals – The Board asked for a firm to be identified and contracted to engage in national search.

V. Finance Committee Actions - John Hall presented items 4-22 for Board approval:

A. Approval of Line-Item Status Report

Item 4: 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 months of July and August 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.

B. LEAP Cramer Hill LLC Financials

Item 5: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the months of July and August 2021 as provided by the Chief Financial Officer/SBA.

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

C. Budget Transfers

Item 6: Resolved that the Board approve budget transfers for May and June 2021 as provided by the CFO/SBA.

D. LEAP Microenterprise Financials

Item 7: Resolved that the Board approve the Financial Reports for the LEAP Microenterprise LLC for the months of July and August 2021 as provided by the Chief Financial Officer/SBA.

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

E. LEAP Student Transportation

Item 8: Resolved that the Board approve the Financial Reports for the LEAP Transportation LLC for the months of July and August 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 approve bus insurance coverage with Utica National in the amount of \$24,498 and General Star in the amount of \$19,376, effective 10/15/21-6/30/22, and authorizes the Business Administrator to pay the bill from general fund account.

Further resolved that the Board approve renewal of transportation contract with Camden BOE in the amount of \$166,625.17 and to reimburse LEAP Academy University Charter School, Inc. same amount.

F. LEAP Health and Wellness Enterprise

Item 9: Resolved that the Board authorize the Business Administrator to pay the Health Center's liability and malpractice insurance for the period of 10/7/21-6/30/22 with Conner Strong & Buckelew from the Health Center's account in the amount of \$10,366 and the Workers Compensation and Employer Liability with The Hartford in the amount of \$2,576 for the period of 10/7/21-10/7/22.

G. Approval of Expenditure Report/Bill List

Item 10: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for July and August 2021.

Resolved that the Board approve payment of bills for the months of July and August 2021, as follows:

SUMMARY OF BILLS FOR THE MONTH OF:

July 2021 CHECK AND WIRE DISBURSEMENTS	
FUND	Amount Disbursed
10 General Current Expense	\$909,558.64
20 Special Revenue	\$110,462.93
30 Capital Projects	\$0
60 Enterprise	\$0
90 Agency	\$232,763.28
91 Payroll	\$257,888.36
95 Student Activity	\$0
96 Parent Council	\$0
Total Disbursements:	\$1,510,673.21

August 2021 CHECK AND WIRE DISBURSEMENTS

FUND	Amount Disbursed
10 General Current Expense	\$1,585,629.29
20 Special Revenue	\$525,835.38
30 Capital Projects	\$16,352.43
60 Enterprise	\$110,166.73
90 Agency	\$242,008.19
91 Payroll	\$296,309.75
95 Student Activity	\$1,191.50
96 Parent Council	\$0
Total Disbursements:	\$2,777,493.27

H. Contracts and Financial Transactions

- Item 11:** Resolved that the Board award contract for brick repointing at 639 Cooper St, to WJ Gross, Inc, in the amount of \$22,200.00, CCESC #66CCEPS Contract #FY19-01.
- Item 12:** Resolved that the Board award contract for installation of booster pumps at 639 Cooper to C. Stevenson & Son, Inc in the amount of \$24,360 (lower quote- McClowskey-\$39,946).
- Item 13:** Resolved that the Board award contract for district wide locks replacement/repair to Hogan Security Group in the amount of \$53,685.6 (34HUNCCP contract #203).
- Item 14:** Resolved that the Board approve the following grant budgets and application submissions:

FY22 ARP IDEA

Function/Object	Amount
100-100	\$26,897
200-200	\$27,006
200-300	\$8,000
200-600	\$26,563
Total	\$88,466

ARP ESSER-3

Function/Object	Amount
100-100	\$706,440
100-500	\$4,000
100-600	\$320,307
200-100	\$1,228,210
200-200	\$1,338,161
200-500	\$3,000
200-600	\$319,639
400-732	\$3,414,146
Total	\$7,353,903

- ARP ESSER-3 Accelerated Learning Coaching and Educator Support Grant – 200-300 (\$181,099)
- ARP ESSER-3 Evidence-Based Summer Learning and Enrichment Activities Grant- 100-600 (\$40,000)
- ARP ESSER-3 Evidence-Based Comprehensive Beyond the School Day Activities Grant- 100-300 (\$40,000)
- ARP ESSER-3 NJTSS Mental Health Support Staffing 100-300 (\$45,000)

Item 15: Resolved that the Board enter into a Joint Transportation Agreement with Pennsauken BOE for the FY22, to transport Pennsauken students attending LEAP in the amount of \$1,000 per student.

Item 16: Resolved that the Board approve a contract with Educational Consortium for Telecommunications Savings for professional services for the Emergency Connect Fund application in the amount of up to \$3,200, and to authorize the submission for the Emergency Connect Fund grant.

Item 17: Resolved that the Board award a contract to Foundation for Educational Administration to provide district wide professional development RFP22-5, for the FY22 in the amount of \$69,255 to be paid with federal program ESSA-Title II 100%. (Only competitive proposal received to RFP 22-5).

Item 18: Resolved that the Board award a contract to Northwest Evaluation Association, Corp to provide district wide testing RFP22-6, for the FY22 in the amount of \$24,810 to be paid with

federal program ESSA-Title I, 100%. (Two competitive proposal received to RFP 22-6, Istation at \$22,781.1, evaluation committee recommends NWEA).

Item 19: Resolved that the Board approve submittal of the Annual Financial Questionnaire to the NJDOE.

Item 20: Resolved that the Board approve contract with Delta-T Group to provide professional substitute staffing services.

Item 21: Resolved that the Board authorize the Business Administrator to advertise and procure qualified providers for the Extended Day Programming to be reviewed at the next Board meeting.

**Seconded by Hector Nieves:
Roll Call:**

	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES ABS in payment to Rutgers and Metz	YES
Dr. Matthew Closter	YES	YES						
Mathew Goodwin	YES	YES						
John Hall	YES	YES	YES	YES	YES	YES	YES ABS in payment to Republic	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES	YES	YES ABS in payments to Rowan	YES
Hector Nieves	YES	YES						
Dr. Yozmeris Roman	YES	YES						
Omar Samaniego	YES	YES						
Margo Venable	YES	YES						
Lisa Wright	YES	YES						

	Item12	Item13	Item14	Item15	Item16	Item 17	Item 18	Item 19	Item 20	Item 21
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

	Item12	Item13	Item14	Item15	Item16	Item 17	Item 18	Item 19	Item 20	Item 21
Margo Venable	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VI. Personnel Committee – Hector Nieves presented items 22-29 for Board approval:

a. New Appointments

Item 22: Resolved that the Board appoints the following individuals:

<u>Name</u>	<u>Position/Building Location</u>	<u>Contract/Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Brigitte Ore	Spanish Teacher 4-8	9/16/21	\$ 52,000.00	11-120-100-101-03-043
Paul S. Scott	3rd Grade Teacher	9/20/21	\$ 58,000.00	11-120-100-101-01-043
Summer McFerren	Kindergarten Teacher	9/13/21	\$ 50,000.00	11-110-100-101-01-043
Eboni Goodman	Biology Teacher	11/29/21	\$ 70,000.00	11-140-100-101-04-043
Tamara Goodwin	School Nurse	10/4/21	\$ 60,000.00	11-000-213-100-03-066
Simone Jarvis	Esser2 Social Worker	10/12/21	\$ 60,000.00	20-483-200-104-23
Jenna K. Welch	Social Worker CST	11/1/21	\$ 55,000.00	11-000-219-104-00-066
Molly Quinn	Vice Principal	TBD	\$ 80,000.00	11-000-240-103-04-052
Mellina Bizzelle	Social Studies	9/16/21	\$ 50,000.00	11-140-100-101-04-043
Amanda Mercado	College Access K-3	TBD	\$ 50,000.00	30% 20-236-200-103 70% 11-000-218-110-00-066
Brenda Rivera	Assistant to Business Administrator	TBD	\$ 80,000.00	11-000-251-100-BO-053
Angelita Manazillo	FT Custodian	9/15/21	\$ 27,000.00	20-483-262-100-23
Jose A. Rodriguez, Jr	FT Custodian	10/16/21	\$ 36,400.00	20-483-262-100-23
Adriana Rodriguez	FT Custodian	11/1/21	\$ 27,000.00	20-483-262-100-23
Shakira Negron	PT Custodian	9/15/21	\$ 15/hour	11-000-262-100-PT-066
Rosa Rivera	PT Custodian	9/20/21	\$ 15/hour	11-000-262-100-PT-066
Talia Rivera	PT Custodian	10/1/21	\$ 15/hour	11-000-262-100-PT-066
Angel L. Rodriguez-Lopez	PT Bus Driver	9/2/21	\$ 25/hour	11-000-270-160-00-066
Teresa A. Nunez-Peralta	PT Bus Driver	9/20/21	\$ 25/hour	11-000-270-160-00-066
Magda E. Nunez-Peralta	PT Bus Driver	9/20/21	\$ 25/hour	11-000-270-160-00-066
Carmen H. Walsh	PT Bus Driver	9/2/21	\$ 25/hour	11-000-270-160-00-066
Angela Garcia	Childcare Aide	10/15/21	\$ 15/hour	100% Title 1
Yessenia Fernandez	Childcare Aide	10/15/21	\$ 15/hour	100% Title 1
Shannon Taylor	Childcare Aide	10/15/21	\$ 15/hour	100% Title 1
Kaila R. English (Supervised by Simone Jarvis)	Social Worker Intern	TBD	Non-paid Intern	

b. Position Changes

Item 23: Resolved that the Board approve the following personnel and salary changes:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Account Code</u>
Edwin DeJesus (Correction only)	Ed. Safety Monitor	2021-2022	From \$27,500.00 To: \$28,050.00	20-483-266-100-23
Edwin DeJesus (Correction only)	FT Security & PT Custodian	2021-2022	\$15.00/hour	11-000-262-100-PT-066
Juan Rivera	Part-Time Bus Driver	2021-2022	\$25/hour	11-000-270-160-00-066
Octavius Crowley	ESSER Literacy Support Professional	9/1/21	\$ 40,000.00	20-483-100-106-23
Emily Pregartner	Teacher Fellow (2nd Grade)	10/7/21	\$ 45,000.00	20-483-100-106-23
Shannon Taylor	Instructional Aide	9/13/21	\$26,897	11-190-100-106-IA-044
Maria Cruz	Dir. Parent Engagement Ctr	11/1/21	From: \$71,400.00 To: \$76,400.00	11-000-211-173-00-066
Nellybell Nunez	Office Manager	11/1/21	From: \$38,578 To: \$44,000.00	11-000-240-105-02-053
Dahmir Perry	Instructional Aide (SpedEd/Early College)	9/1/21	\$ 26,897.00	11-000-217-100-00-66
Charles Benito	Interim Principal K-3	9/15/21	N/A	

c. Resignations/Terminations/Retirements

Item 24: Resolved that the Board accepts the following resignations/terminations:

<u>Name</u>	<u>Position</u>	<u>Effective Day</u>
Amy Kornspan	7th Grade Science	9/7/21
Sharon Archer	IA K-3	9/7/21
Jane Paixao	6th Grade Science Teacher	9/10/21
George Young	Ed. Safety Monitor	9/10/21
Scott Lunn	Principal	9/15/21
Molly Fleming	Social Worker	9/15/21
Maria Torres	Custodian	9/16/21
Brenda Alejandro	Custodian	9/16/21
Roxie Molina (Hire/Term)	Custodian	9/16/21
Gissell Ramos	Spanish Teacher	9/24/21
Vanessa Cruz	College Access K-3	9/24/21
Maria Correa (Hire/Term)	PT Custodian	9/28/21
Dana Pilla	Dir Curr/Instruction & Online Learning	10/1/21
Frank DiStefano	PT Assist SBA	10/1/21
Lisa Lozada-Shaw	Social Worker	10/13/21

Name	Position	Effective Day
Christian Galietta	Vice Principal	10/14/21
Regina Kauffman	HS Special Ed	10/22/21
Patricia Ferri	PT Assist SBA	10/30/21
Tatiana Pettiford	Ed. Safety Monitor	10/29/21
Dahmir Perry	Instructional Aide (SpedEd/Early College)	10/21/21
Indina Bussey	Custodian	10/21/21
Roberto Ledezma (2/23/2020 - Current)	Custodian - Exhausted FML	10/21/21

d. FMLA Leave

Item 25: Resolved that the Board approves the following FMLA Leave of Absences:

Name	Reason	Leave Period
Clara McCauley - Continuous	FMLA	8/10/2021-10/25/2021
Darla Merrill - Continuous	FMLA	8/23/2021-9/30/2022
Alexis Cotton - Continuous	FMLA	11/29/2021-2/25/2022
Melissa Cloherty - Intermittent	FMLA	9/15/2021-2/1/2022
Christine Meslar - Intermittent	FMLA	9/3/2021 - 6/23/2022
Stephanie Aspenburg - Intermittent	NJFMLA	10/14/2021 - ongoing

e. Tuition Reimbursement

Item 26: Resolved that the Board approves tuition reimbursement of up to \$2,000 for Stephanie Depew for a master's level course (11-000-291-280-00-054).

f. Co-Curricular Appointments

Item 27: Resolved that the Board approves the following co-curricular appointments:

Home Instructors	Compensation Rate
Kiersten Perks	\$30/hour
John Durney	\$30/hour
Alexander Keefe	\$30/hour

Athletic Stipend	Sport	Period	Stipend	Account Code
Sarah Horneff	Girl's Volley Ball	2021-2022	\$ 5,000.00	11-402-100-100-12-066
Gregory Piscitelli	Intermural Flag Football	October/November	\$30/hour	11-402-100-100-12-066
Thalia Ramos	Intermural Soccer	October/November	\$15/hour	11-402-100-100-12-066

Teacher Leaders	Grade Level	Stipend	Account Code
Sarah Horneff	Kindergarten	\$5,000.00	11-190-100-106-PC-043
Lindsay Minton-Jack	1st Grade	\$5,000.00	11-190-100-106-PC-043
Amanda Carpenter	2nd Grade	\$5,000.00	11-190-100-106-PC-043
Christine Melsar	3rd Grade	\$5,000.00	11-190-100-106-PC-043
Summer Coles	4th Grade	\$5,000.00	11-190-100-106-PC-043
Kiersten Perks	5th Grade	\$5,000.00	11-190-100-106-PC-043
Robin Vicino	6th Grade	\$5,000.00	11-190-100-106-PC-043
John Durney	7th Grade	\$5,000.00	11-190-100-106-PC-043
Sandra Heintz	8th Grade	\$5,000.00	11-190-100-106-PC-043
Daniel Blackman	9th Grade	\$5,000.00	11-190-100-106-PC-043
Sonia Chugh	ESL	\$5,000.00	11-190-100-106-PC-043
Ryan Koch	10th Grade	\$5,000.00	11-190-100-106-PC-043

g. Mentoring Assignments

Item 28: Resolved that the Board approves the following mentoring assignments:

Mentor	Mentee	Grade	Period
Jesse Barton	Armani Cruz	Music K-3	SY2021-2022
Summer Coles	Gregory Piscitelli	Basic Skills 4-8	SY2021-2022
Anna Marie Perrone	Abigail Hastings	7th Language Arts	SY2021-2022
Kiersten Perks	Elizabeth Alper	5th Grade Math/Science	SY2021-2022
Hold (Amanda Carpenter)	Emily Pregartner	2nd Grade	SY2021-2022
Lisa Derenzo	Christine La Paglia	Basic Skills K-3	SY2021-2022
Isabel Howell	Gwendolyn Soltys	3rd Grade	SY2021-2022
Sarah Horneff	Sarah Fisher	Kindergarten	SY2021-2022
Randy Smith	Mannix Shinn	Physics	SY2021-2022

h. External PD

Item 29: Resolved that the Board approves participation of staff on external specialized PD as follows:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	
Dr. Velmina Rivera	30 th Annual School Health Conference	Virtual	October 20, 2021	\$135.00 Acct.#11-800-330-800-09-068
Jozian Molina	NJASA: Financial Resources & Business Operations; Asking the Right Questions	To be announced	November 18, 2021	\$0

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	
Yusein Durakov	NJASBO DOE Update; Board Secretary & Treasurer's Reports	NJASBO 4 AAA Dr. Robbinsville, NJ 08691	September 30, 2021	\$25.00 Acct. #11-000-251-580-PD
Amir Ayres	FEA: The Connected Action Roadmap; A Systemic Process for strengthening, leading, & learning	Virtual	September 28, 2021	\$0
Dr. Velmina Rivera	AAP National Conference & Exhibition	Virtual	October 8-12, 2021	\$420.00 Acct. #11-800-330-800-09-068
Matt Steen	FEA: The Connected Action Roadmap; A Systemic Process for strengthening, leading, & learning	Virtual	September 28, 2021	\$0
Christine Skalka	FEA: The Connected Action Roadmap; A Systemic Process for strengthening, leading, & learning	Virtual	September 28, 2021	\$0
Andrea Moore	Accelerating High Quality Curriculum & Instruction for all students	Virtual	October 7, 2021	\$0

Seconded by Lisa Wright.

Roll Call:

	Item 22	Item 23	Item 24	Item 25	Item 26	Item 27	Item 28	Item 29
Dr. Gloria Bonilla-Santiago	YES							
Dr. Matthew Closter	YES							
Mathew Goodwin	ABS	YES						
John Hall	YES							
Dr. Anthony Lowman	YES	YES	YES	YES	ABS	YES	YES	YES
Hector Nieves	YES							
Dr. Yozmeris Roman	YES							
Omar Samaniego	YES							
Margo Venable	YES							
Lisa Wright	YES							

VII. Curriculum and Instruction

- A. **Academic Progress Report (Jozian Molina)** - Jozian Molina presented a progress report on curriculum and instruction.

B. School Remote Learning Plan

Item 30: Resolved that the Board approves the Remote Learning as submitted by the CAO.

C. Professional Development Plan

Item 31: Resolved that the Board approves the Professional Development as submitted by the CAO.

D. Annual School Plan

Item 32: Resolved that the Board approves the Annual School Improvement Plan.

E. Field Trips

Item 33: Resolved that the Board approve field trips as follows:

Field Trips Requestor	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending	Number of Chaperones Needed
Lisa Derenzo Johnson's Farm 133 Church Road Medford, NJ 08055	2nd	10/27/21 & 10/28/21	\$1,755.00	Pumpkin Picking/Hayride: This trip will expose students to a different atmosphere, in a group setting, and teach them about farming and crops.	11-190-100-800-01-049	118 total	18
Sarah Horneff Johnson's Farm 133 Church Road Medford, NJ 08055	Kinder	10/29/21	\$1,950.00	Students will have the opportunity to visit a rural area, which will result in a positive experience for our scholars.	11-190-100-800-01-049	122	25
Adam Altenbach Franklin Institute 271 N. 21 st Street Philadelphia, PA 19103	6th	10/21/21	\$2,135.00	To gain of history and science knowledge	11-190-100-800-02-049	120	6

Motion:

Second:

Roll Call:

	Item 30	Item 31	Item 32	Item 33
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES
John Hall	YES	YES	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES

	Item 30	Item 31	Item 32	Item 33
Hector Nieves	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES
Margo Venable	-	-	-	-
Lisa Wright	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 34: Hector Nieves presented a motion to adjourn

Seconded by Lisa Wright.

Roll Call:

	Item 34
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Dr. Yosmeriz Roman	YES
Omar Samaniego	YES
Margo Venable	--
Lisa Wright	YES

Meeting adjourned at 6:20 pm.