

**LEAP Board of Trustees Meeting  
March 30, 2023  
MINUTES**

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**Meeting called to order at 5:10pm.**

**Attendance:**

Dr. Gloria Bonilla-Santiago  
Dr. Mathew Closter  
Dr. Anthony Lowman  
Margaret Manthe  
Dr. Donna Nickitas  
Héctor Nieves  
Brenda Ortiz  
Dr. Michael Palis  
Omar Samaniego  
Margo Venable  
Lisa Wright

**Excused:**

Cal Maradonna  
Bette Mengesha  
Dr. Yosmeriz Roman

**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.

**II. Approval of Minutes of February 23, 2023:** Dr. Donna Nickitas presented the following resolution:

**Item 1:** Resolved that the Board of Trustees approve the minutes of the meeting of February 23, 2023 as prepared by Wanda Garcia, Board Liaison.

**Seconded by Dr. Michael Palis.**

**Roll Call:**

	<b>Item 1</b>
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Dr. Anthony Lowman	YES
Margaret Manthe	YES

	<b>Item 1</b>
Dr. Donna Nickitas	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Margo Venable	ABS
Lisa Wright	YES

### **III. Chairperson’s Report**

**A. Presentation of Annual Financial Audit :** Maryann Holloway and Scott Baron of Bowman & Company presented the financial audit report for the year ended June 30, 2022. Overall report was very positive and the Board acknowledged the finance office staff for the great work and Bowman for their efforts working with our staff team.

**Margaret Manthe presented item 2 for Board approval:**

**Item 2:** Whereas, the LEAP Board of Trustees in accordance with N.J.S.A.18A:23-1 must have a certified External Audit of the district’s accounts and financial transactions; and,

Whereas, the LEAP Board of Trustees has received the audit performed by Bowman & Company, LLP, and discussed said audit at its public meeting held on March 30, 2023;

Be it resolved that the LEAP Board of Trustees accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2022 with no recommendation.

Further resolved that a copy of the Summary of the Audit Report be made available to the public

Further authorize the Business Administrator to submit the CAFR to the NJDOE Office of Charter School.

**Seconded by Hector Nieves**

**Roll Call:**

	<b>Item 2</b>
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Dr. Anthony Lowman	YES
Margaret Manthe	YES
Dr. Donna Nickitas	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Margo Venable	YES

	<b>Item 2</b>
Lisa Wright	YES

**B. Board Chair Report:** Dr. Santiago provided an update report on her efforts in areas of fundraising, program development and partnerships with highlights of funds that have been secured under her leadership.

**C. Recognition of LEAP Students Winning 1<sup>st</sup> and 2<sup>nd</sup> Place on Coriell Institute Science Fair:** Dr. Santiago acknowledged the outstanding work of LEAP students, teachers and Dr. Klein and his students from Rutgers in supporting the LEAP Teams to participate in the Coriell Institute’s Science Fair.

**Margo Venable presented item 3 for Board approval:**

**Item 3:** Resolved that the Board of Trustees enthusiastically congratulates the two 9<sup>th</sup> grade teams that entered the Coriell Institute’s Science Fair on winning first and second place on the Teams Category, as follows:

1st Place Team Projects: Zoryani Alicea, Jazmin Biddle, Shanibed Corcino  
 2nd Place Team Projects: Sanyii Hawkins, My'Ariez Olano, Veronica Tran

Further resolved that the Board acknowledges the work of Alexandra Keefe, the lead teacher working with these teams.

Further resolved that the Board extends it appreciation to Dr. Eric Klein, Associate Professor with the Department of Biology and Center for Computational and Integrative Biology and his students for the efforts in working with the students and coaching the for a successful participation.

**Seconded by Dr. Matt Closter:**

**Roll Call:**

	<b>Item 3</b>
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Dr. Anthony Lowman	YES
Margaret Manthe	YES
Dr. Donna Nickitas	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Margo Venable	YES
Lisa Wright	YES

**D. Internship/Field Practice Approval:** Hector Nieves presented Item 4 for Board approval

**Item 4:** Resolved that the Board authorizes the following Rowan students to conduct their field practice for degrees on Human Services and Counseling with the Family Support Center at LEAP Academy under the supervision of Leda Hernandez-Diaz:

Gabriela Santiago  
Giselle Peralta  
Sumlamrie Rosado

**Seconded by Liza Wright.**

**Roll Call:**

	<b>Item 4</b>
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Dr. Anthony Lowman	ABS
Margaret Manthe	YES
Dr. Donna Nickitas	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Margo Venable	YES
Lisa Wright	YES

**E. Operational Report-** Stephanie Rogers, COO/Lead Person provided a progress report with highlights on the following areas:

- Enrollment, Recruitment and Retention
- Building Infrastructure and Maintenance
- Health Center
- Family Support/Parent Engagement
- Fire Drills

**F. Finance Committee Actions:** Margaret Manthe presented items 5-16 for Board approval:

**A. Adoption of 23-24 Operational Budget - Presentation**

**Item 5:** Resolved that the Board approve the recommendation of the Business Administrator and the Finance Committee to approve the 2023-2024 School Year Budget and submit to the NJDOE Office of Charter Schools.

## **B. Approval of Line-Item Status Report**

- Item 6:** 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 January 2023 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. LEAP Cramer Hill LLC Financials**

- Item 7:** Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the month of January 2023 as provided by the Chief Financial Officer/SBA.

## **D. LEAP Microenterprise Financials and LEAP Health and Wellness**

- Item 8:** Resolved that the Board approve the Financial Reports for the LEAP Microenterprise LLC and for the LEAP Health Center for the month of January 2023 as provided by the Chief Financial Officer/SBA.

## **E. LEAP Student Transportation**

- Item 9:** Resolved that the Board approve the Financial Reports for the LEAP Transportation LLC for the month of January 2023 as provided by the Chief Financial Officer/SBA.

## **F. Budget Transfers**

- Item 10:** Resolved that the Board approve budget transfers for the month of January 2023 as provided by the CFO/SBA.

## **G. Approval of Expenditure Report/Bill List**

- Item 11:** Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for the month of January 2023;

Resolved that the Board approve payment of bills, as follows:

SUMMARY OF BILLS FOR THE MONTH  
CHECK AND WIRE DISBURSEMENTS

FUND	Amount Disbursed JANUARY 2023
10 General Current Expense	\$1,852,022.63
20 Special Revenue	\$361,173.44
30 Capital Projects	\$0
60 Enterprise	\$135,988.48
90 Agency	\$544,269.99
91 Payroll	\$825,341.26
95 Student	\$7,923.49
96 Parent Council	\$3,520.50
<b>Total Disbursements:</b>	<b>\$3,730,239.79</b>

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

**H. Contracts and Financial Transactions**

- Item 12:** Resolved that the Board approve the application for School Climate Change Pilot grant in the amount of \$6,600 and approve the budget if awarded as follows: 100-600 Instructional Supplies \$6,600.
- Item 13:** Resolved that the Board accept \$15,100, Title I SIA Part A funds from State of NJ and approve the budget as follows: 100-300 \$13,100, 100-600 \$2,000 Total: \$15,100.
- Item 14:** Resolved that the Board award a professional services contract to Schoolwork's, LLC for professional development in the amount of \$80,300.
- Item 15:** Resolved that the Board award a contract to Hogan Security Group LLC under NJ State Contract 18-GNSV2-00332, in the amount of \$26,460 to replace the storefront door at 130 N Broadway.
- Item 16:** Resolved that the Board award a contract to Trane, Inc under Omnia COOP Contract #3341, in the amount of \$650,133 for 549 Cooper HVAC equipment, 75% to be paid with SSB-VEEVR and 25% with ARP ESSER # funds.

**Seconded by Hector Nieves.**

**Roll Call:**

	Item 5	Item 6	Item 7	Item 8	Item 9	Item 8	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16
Dr. Gloria Bonilla-Santiago	YES	YES Abs on payments to Rutgers	YES	YES	YES	YES	YES						

	Item 5	Item 6	Item 7	Item 8	Item 9	Item 8	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16
								and METZ					
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES						
Dr. Anthony Lowman	YES	YES Abs on payments to Rowan	YES	YES	YES	YES	YES						
Margaret Manthe	YES	YES	YES	YES	YES	YES	YES						
Dr. Donna Nickitas	YES	YES Abs on payments to Rutgers	YES	YES	YES	YES	YES						
Hector Nieves	YES	YES	YES	YES	YES	YES	YES						
Brenda Ortiz	YES	YES Abs on payments to Rutgers	YES	YES	YES	YES	YES						
Dr. Michael Palis	YES	YES Abs on payments to Rutgers	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						

**VI. Personnel Committee: Hector Nieves presented items 17-21 for Board approval:**

**a. New Appointments**

**Item 17:** 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 Number</u>
Harrison A. Kampf (Replacing Blackman)	HS Social Studies	3/21/23	\$55,000.00	11-140-100-101-04-043
Harrison A. Kampf (Replacing Blackman)	One-Time Sign on Bonus (after 90 days)	3/21/23	\$5,000.00	11-140-100-101-04-043
<b><u>2023-2024 School Year</u></b>				
Lance Privetera (Replacing R. Jastrzembski)	5th Grade Math	2023-2024	\$70,000.00	11-130-100-101-02-043
Lance Privetera	One-Time Sign on Bonus (after 90 days)	2023-2024	\$5,000.00	11-130-100-101-02-043

**b. Position Changes/Adjustments**

**Item 18:** Resolved that the Board approves the following position modifications and salary adjustments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	Account Number
Erin Gartland (Return to Work from FMLA)	8 <sup>th</sup> Grade ELA	4/1/23	\$68,159.91	11-130-100-101-02-043
Ricardo Miranda	Promotion to Director of FabLab/PRAC	4/1/23	\$90,000	

**c. Co-Curricular Appointments**

**Item 19:** Resolved that the Board approves the following co-curricular appointment for Extended School Year. Payments are based on actual work performed.

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed \$1,400.00 per staff</u>	<u>Account Number</u>
Aspenburg, Stephanie	6/12/2023-6/21/2035	\$200 per day	20-487-100-110-22
Badiali, Sarah	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Bizzelle, Mellina	6/12/2023-6/21/2024	\$200 per day	20-487-100-110-22
Chohan, Divya	6/12/2023-6/21/2034	\$200 per day	20-487-100-110-22
Cloherty, Melissa	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Covington, Shannon	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Crump, Alicia	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Cruz, Armani	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Dacenko, Amanda	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
DeFrance, Victoria	6/12/2023-6/21/2032	\$200 per day	20-487-100-110-22
Derenzo, Lisa	6/12/2023-6/21/2030	\$200 per day	20-487-100-110-22
Pierce, Michele	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Frizano, Kimberly	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Goss, Gregory	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Haines, Rachael	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Harkins, Patricia	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Heintz, Sandra	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Jenkins, Kyra	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Koch, Ryan	6/12/2023-6/21/2027	\$200 per day	20-487-100-110-22
LaPaglia, Christine	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Lavin, Courtney	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Long, Debra	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed \$1,400.00 per staff</u>	<u>Account Number</u>
Marino, Richard	6/12/2023-6/21/2033	\$200 per day	20-487-100-110-22
McCreech, Cristin	6/12/2023-6/21/2028	\$200 per day	20-487-100-110-22
McKeown, Lauren	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
McRimmon, Marcus	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Nashofer, Aliza	6/12/2023-6/21/2029	\$200 per day	20-487-100-110-22
Okafor, Godfrey	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Ore, Brigitte	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Orlina, Maria	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Phillips, Jeffrey	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Pregartner, Emily	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Quidachay, Deanna	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Rome, Jennifer	6/12/2023-6/21/2031	\$200 per day	20-487-100-110-22
Rossi, Raymond	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Saed, Shirley	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Schultice, Amy	6/12/2023-6/21/2025	\$200 per day	20-487-100-110-22
Scott, Paul	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Smith, Randolph	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Stephens, Candice	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Stoneback, Susan	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Vasilakis, Lissel	6/12/2023-6/21/2026	\$200 per day	20-487-100-110-22
Vasquez, Silvia	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22
Weir, Rakeisha	6/12/2023-6/21/2023	\$200 per day	20-487-100-110-22

**d. Resignations/Terminations/Retirements**

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

<u>Resignations</u>	<u>Position</u>	<u>Effective Date</u>
Aralys Valdez	PT Bus Driver	3/3/23
Lorraine Wallace-Ross	Long Term Substitute	3/9/23
Stephen Cardis	HS PE/Health	4/8/23

**e. Family Leave**

**Item 21:** Resolved that the Board approves the following request for Family/Medical Leave:

<u>Name</u>	<u>Position</u>	<u>Effective Days</u>
Alexis Cotton	Maternity Leave	3/27/23

**Seconded by Dr. Michael Palis.:**

**Roll Call:**

	<b>Item 17</b>	<b>Item 18</b>	<b>Item 19</b>	<b>Item 20</b>	<b>Item 21</b>
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES
Margaret Manthe	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES
Dr. Donna Nickitas	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES

**VIII. Curriculum Committee**

**A. Academic Progress Report** – Jozian Molina, CAO provided a progress report on the following areas:

- Rutgers Alfredo Santiago Scholars Data
- NJSLA Night, Math Night
- Women’s History Month Summit
- College & Careers Seminar Series
- FabLab Update
- College Access Update
- Early College Update

**B. Action Items:** Dr. Matt Closter presented items 22-24 for approval.

**Item 22:** Resolved that the Board approves the revised assessment schedule for Spring 2023.

**Item 23:** Resolved that the Board approves the following field trips:

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FIELD TRIPS REQUESTOR DEPARTURE & RETURN TIME	GRADE LEVEL	DATE OF TRIP	COST	PURPOSE OF THE TRIP	NJSLS STANDARD ALIGNMENT	NUMBER OF STUDENTS ATTENDING
<b>Diggerland USA</b>  <b>Amanda Mercado &amp; Amanda Beltran</b>  <b>100 Pinedge Dr</b>  <b>West Berlin, NJ 08091</b>	K-5	6/16/2023	\$1943.00	To reward students with perfect attendance during 2022-2023 school year.	This trip will be fun and educational. It is an engaging opportunity for children to be exposed to science, technology, engineering and math. The math relates to speed the vehicles drive. The engineering relates to how they are spun. In the spin dizzy ride, they are lifted and driven around in the ground shuttle. This experience will enhance motor skills, coordination and balance. It will encourage strong hand-eye coordination, reinforce concepts of cause and effect as they press gas, break and throttle. It teaches safety concepts. It enhances language development.	56
<b>Coriell Institute</b> <b>Christopher McCrum</b> <b>200 College Drive,</b> <b>Blackwood, NJ 08012</b> <b>9-2:30pm</b>	9th	3/18/2023	0	Students to compete in the science fair	Data can be used to make predictions about the world. • 8.1.2.DA.3: Identify and describe patterns in data visualizations. • 8.1.2.DA.4: Make predictions based on data using charts or graphs. Data can be organized, displayed, and presented to highlight relationships. 8.1.5.DA.1: Collect, organize, and display data in order to highlight relationships or support a claim The use of technology developed for the human designed world can affect the environment, including land, water, air, plants, and animals. Technologies that use natural sources can have negative effects on the environment, its quality, and inhabitants. Reusing and recycling materials can save money while preserving natural resources and avoiding damage to the environment. • 8.2.2.ETW.1: Classify products as resulting from nature or produced as a result of technology.	22
<b>Coriell Institute</b> <b>Christopher McCrum</b> <b>200 College Drive,</b> <b>Blackwood, NJ 08012</b> <b>9-2:30pm</b>	9th	3/17/2023	0	Student were accepted to Stockton can experience the campus	Accepted students would fall under the career readiness, life and key skills standard. These events help converse with campus representatives about intended areas of study and how the college can help them in pursuing their	

FIELD TRIPS REQUESTOR DEPARTURE & RETURN TIME	GRADE LEVEL	DATE OF TRIP	COST	PURPOSE OF THE TRIP	NJSLS STANDARD ALIGNMENT	NUMBER OF STUDENTS ATTENDING
					career.	
<b>Stockton University Marchelle Roberts 101 Vera King Farris Dr Galloway, NJ 10-2:30PM</b>	12th	4/15/2023	<b>0</b>	Student were accepted to Stockton can experience the campus	Accepted students would fall under the career readiness, life and key skills standard. These events help converse with campus representatives about intended areas of study and how the college can help them in pursuing their career.	20
<b>Rowan University Marchelle Roberts 201 Mullica Hill Rd Glassboro, NJ 10-2:30pm</b>	12th	4/15/2023	<b>0</b>	Student were accepted to Rowan can experience the campus	Accepted students would fall under the career readiness, life and key skills standard. These events help converse with campus representatives about intended areas of study and how the college can help them in pursuing their career.	20
Dorney Park Brooke Bivona 3830 Dorney Park Rd Allentown PA 18104 8-6pm	8th	5/23/2023	\$7525.32	Coaster Quest Physics Program	MS-PS-2-2 Forces, Mass and motion of an object. Plan an investigation to provide evidence that the change in an object motion depends on the sum of forces on the object and the mass of the object. RST.6-8.3- Follow precisely a multistep procedure when carrying out experiments, taking measurements, or performing technical tasks.	120
Arden Theater Sarah Horneff 40 North Second Street, Philadelphia, PA, 19106 9:30pm-12pm	2nd	5/2/2023	<b>\$2268.00</b>		Students are learning about fables and folktales in their SAVAAS Curriculum. Students will have a chance to see a live version of the Red Riding Hood fable as a play and make a text-to-world connection through a writing excerpt they will complete upon the trip.	120

**Item 24:** Resolved that the Board authorizes participation the following PD opportunities:

NAME	NAME OF WORKSHOP/SEMINAR	ACADEMIC/ OPERATIONAL RATIONALE	LOCATION	DATE (S) & TIME	COST
Yusein Durakov	NJASBO Annual Conference	To attend the annual SBA conference which consist of PD's profession and up to date issues.	Atlantic City, NJ	06/06/2023-06/09/2023	\$667.24 100% paid with Title II funds
Shannon Covington	CPR Recertification	Recertification for instructor CPR, First Aid , AED	Lifesavers Inc 39 Plymouth St Fairfield NJ 07004	03/28/2023-03/28/2023	\$0
Stephanie Weaver Rogers	National Charter School Conference	The educators, families, and advocates uniquely suited to address the current challenges in public education.	Austin, Texas	06/18/2023-06/21/2023	\$485.00 100% paid with Title II funds
Jenna Welch	NNASW social work conference	Will help with gaining insight on building a process for mental health supports using a multi-tiered system of support.	Atlantic city, NJ	05/01/2023-05/02/2023	\$470.00 100% paid with Title II funds

**Seconded by Dr. Donna Nickitas.**

**Roll Call:**

	Item 22	Item 23	Item 24
Dr. Gloria Bonilla-Santiago			
Dr. Matthew Closter			
Dr. Anthony Lowman			
Margaret Manthe			
Hector Nieves			
Dr. Donna Nickitas			
Brenda Ortiz			
Dr. Michael Palis			

	<b>Item 22</b>	<b>Item 23</b>	<b>Item 24</b>
Omar Samaniego			
Margo Venable			
Lisa Wright			

**IX. 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](mailto:wandag@camden.rutgers.edu)).

No comments were received.

**X. Adjournment: Hector Nieves presented Item 25 for approval.  
Seconded by Dr. Donna Nickitas.**

**Roll Call:**

	<b>Item 25</b>
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Margaret Manthe	YES
Cal Maradonna	YES
Bette Mengesha	YES
Hector Nieves	YES
Dr. Donna Nickitas	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Lisa Wright	YES

Meeting adjourned at 6:15 pm

**Respectfully Submitted,**

**Wanda Garcia, Board Liaison**