Meeting called to order by Dr. Gloria Bonilla-Santiago at 6:00 pm.

Attendance:

Present:

Dr. Gloria Bonilla-Santiago  
Dr. Mathew Closter  
Mathew Goodwin  
John Hall  
Cal Maradonna  
Hector Nieves  
Brenda Ortiz  
Dr. Michael Palis  
Marianne Taylor

Excused:

Jonathan Gonzalez  
Gladys Novoa  
Omar Samaniego  
Dr. Horacio Sosa  
Margo Venable

Staff Present

Marjorie Obob, Esq., Board Counsel  
Kathleen Jackson  
Ian Fallstich  
Mildred Davis  
Wanda Garcia

I. Welcome/Declaration of Compliance with Open Public Meetings Act: Dr. Santiago opened the meeting by welcoming trustees, staff, and members of the public. She indicated that the meeting was announced and advertised in accordance with the Public Meetings Act. A Public Notice was published in the Courier Post. Further, she indicated that a period for public comment would be provided at the end of the business portion of the meeting.

II. Approval of Minutes of January 16, 2020

Item 1: Hector Nieves presented a motion to approve the minutes of January 16, 2020 as presented by Wanda Garcia, Board Liaison.
II. Executive Session

Item 2: Hector Nieves presented a motion for the Board to enter into an Executive Session closed to the public.

Seconded by John Hall. AYES: 8 NAYS: 0 ABS: 0

Meeting closed to the public at 6:05 pm

Item 3: Hector Nieves presented a motion to re-open the meeting to the public and continue the regular meeting.

Seconded by John Hall. AYES: 8 NAYS: 0 ABS: 0

Meeting re-opened to the public at 6:51 pm.

At the Executive Session the Board discussed various confidential personnel issues with Board Counsel.

IV. Chairperson’s Report

A. Board Appointment: Hector Nieves presented Item 4 for Board approval:

Item 4: Resolved that the Board of Trustees appoint Lisa Wright as Parent Representative for a term of three years effective March 2020.

Seconded by Mathew Goodwin. AYES: 9 NAYS: 0 ABS: 0

Dr. Santiago introduced Lisa Wright. She will join the meeting as a full Board member at the March meeting.

B. Research Projects: Dr. Michael Palis presented item 5 for Board approval:

Item 5: Resolved that the Board authorizes Rutgers faculty participation with two projects with LEAP Academy:

- Dr. Cavanaugh: Advancing Violence Prevention Through Collaborative and Community-Engaged Research
- Dr. Markey: Examining middle school girls’ body images and social media use.

Further resolved that projects must be IRB approved and that proper meetings meeting for coordination must be scheduled with designated school personnel ahead of beginning the project.

Further resolved that the Board requests that data and findings be shared with Board and the larger school community upon completion.
Further resolved that the Board designates the Rutgers Community Leadership Center at Rutgers to oversee execution of the programs under the established Research Protocol developed by CCL to monitor these type of initiatives under the umbrella of the Rutgers/LEAP Centers of Excellence.

Seconded by Mathew Goodwin. AYES: 9  NAYS: 0  ABS: 0

V. Operational Issues – The administrative staff provided updates as follows:

- Enrollment Update - A written report was provided. Enrollment is still under but progressing due to the many staff efforts.
- Fire Drills (sent ahead of the meeting) – provided to all board members
- Health Center Update Report (Financial – sent ahead of meeting) – provided to all Board members
- Food Services Update (sent ahead of time) – provided to all Board members
- Drinking Water Test Results – In the process of completing testing
- Establishment of School Transportation LLC

Hector Nieves presented item 6 for Board approval:

Item 6: Resolved that the Board authorizes the establishment of an LLC to house the School Transportation Enterprise, LEAP Microenterprise, and LEAP Online LLC.

Seconded by Brenda Ortiz. AYES: 9  NAYS: 0  ABS: 0

VI. Finance Committee Actions - John Hall presented items 7-15 for Board approval:

A. LEAP Cramer Hill LLC Financials

Item 7: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the period of December 2019 as provided by the Chief Financial Officer/SBA.

Resolved that the Board authorize the following payments under the LEAP/Cramer Hill, LLC:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEAP Academy</td>
<td>$177.30</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$2,853.00</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Further resolved that the Board authorizes use of $2,000 from the Fund Balance to provide funds to cover new costs.
B. LEAP Financial Reports

Item 8: 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 December 31, 2019 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 Budget Transfers

Item 9: Resolved that the Board approve budget transfers for December 31, 2019 as provided by the Acting Chief Financial Officer.

D. Approval of Expenditure Report/Bill List

Item 10: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for December 2019 and January 2020.

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.

E. Resolutions Accepting Various Gifts

Item 11: Resolved that the Board accepts the following gifts/donations:

- Accept a $2,000 to pay for training program in advocacy offered by Boricua Activate.

F. Contracts

Item 12: Resolved that the Board approves the following actions on contracts:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>PARS Environmental</td>
<td>Copper Testing of Drinking Water PD</td>
<td>$4,622.50</td>
</tr>
<tr>
<td>Rescind</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rutgers University CLC</td>
<td>Operations and Business Management</td>
<td>$10,561.00 for FY 20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$126,735 for FY 21</td>
</tr>
</tbody>
</table>
G. Settlement Agreement

Item 13: Resolved that the Board authorizes entering into a settlement agreement with Newfield Board of Education to pay the reduced amount of $15,442.58 for services provided in 2015 and 2016 for materials and services through a shared service agreement.

H. Development of 2020-2021 Annual Budget

Item 14: Resolved that the Board appoints the following Board members to the Annual Budget Development Working Committee:

John Hall
Dr. Gloria Bonilla-Santiago
Hector Nieves
Mathew Goodwin

I. Breakfast After the Bell

Item 15: Resolved that the Board agrees to modification of the Breakfast After the Bell Program for the 2020-2021 SY as required by the NJ Department of Agriculture by including all school buildings.

Motion:
Second:
Roll Call:

<table>
<thead>
<tr>
<th></th>
<th>Item 7</th>
<th>Item 8</th>
<th>Item 9</th>
<th>Item 10</th>
<th>Item 11</th>
<th>Item 12</th>
<th>Item 13</th>
<th>Item 14</th>
<th>Item 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Gloria Bonilla-Santiago</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES Abstain on payments</td>
<td>YES</td>
<td>ABS</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>to Rutgers and Metz</td>
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<tr>
<td>Dr. Mathew Closter</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<tr>
<td>Mathew Goodwin</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>YES</td>
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<tr>
<td>John Hall</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES Abstain on payments</td>
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<td>to Republic</td>
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<tr>
<td>Cal Maradonna</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES Abstain on payments</td>
<td>YES</td>
<td>ABS</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td></td>
<td>to Rutgers</td>
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</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Item 7</th>
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<th>Item 12</th>
<th>Item 13</th>
<th>Item 14</th>
<th>Item 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Héctor Nieves</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Brenda Ortiz</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Dr. Michael Palis</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Marianne Taylor</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

VII. Personnel Committee: Marianne Taylor presented items 16-24 for Board approval:

A. Approval of New Position

Item 16: Resolved that the Board approves the position of Transportation/HR Assistant.

B. New Appointments

Item 17: Resolved that the Board appoint the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Day</th>
<th>Salary</th>
<th>Account Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Ferri</td>
<td>Assistant SBA</td>
<td>3/23/2020</td>
<td>$85,000.00</td>
<td>11-000-251-100-BO-053</td>
</tr>
<tr>
<td>Naveen Khan (Maternity Leave Replacement / E. Rocco)</td>
<td>Teacher - Second Grade</td>
<td>2/10/2020</td>
<td>$55,000.00</td>
<td>11-120-100-101-01-043</td>
</tr>
<tr>
<td>Rosa Ovalles</td>
<td>Transportation &amp; Admin to HR</td>
<td>02/13/2020</td>
<td>$58,000.00</td>
<td>11-000-230-105-00-066</td>
</tr>
<tr>
<td>Alberto Rivera-Rivera, Ed.D</td>
<td>Chief Academic Officer / Lead Person</td>
<td>02/28/2020</td>
<td>$160,000.00</td>
<td>11-000-230-100-00-052</td>
</tr>
</tbody>
</table>

C. Stipends for Parent Training Program

Item 18: Resolved that the Board approves other stipends for the following individual for work related to parent training under the Title I Plan:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Time Period</th>
<th>Compensation</th>
<th>Account No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Paduani Gomez</td>
<td>Child Care Provider</td>
<td>02/01/2020 - 03/31/2020</td>
<td>$15.00</td>
<td>20-237-200-100-PI</td>
</tr>
<tr>
<td>Griseida DeJesus</td>
<td>Child Care Provider</td>
<td>02/01/2020 - 03/31/2020</td>
<td>$15.00</td>
<td>20-237-200-100-PI</td>
</tr>
</tbody>
</table>
Dr. Bonilla-Santiago thanked Ian Fallstich on behalf of the Board for his work and leadership as an Interim CAO.

D. Extended Day Appointments

Item 19: Resolved that the Board approve appointment of the following individuals for extended day positions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Day</th>
<th>Compensation</th>
<th>Account No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candace Stephens</td>
<td>Extended Day-Teacher</td>
<td>2/13/20</td>
<td>$30/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
<tr>
<td>Griseida DeJesus</td>
<td>Extended Day-Teacher</td>
<td>2/13/20</td>
<td>$15/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
</tbody>
</table>

E. Resignations

Item 20: Resolved that the Board approve the resignations/terminations of the following staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alba Maldonado Guemarez</td>
<td>ESL Instructional Assistant</td>
<td>2/7/2020</td>
</tr>
<tr>
<td>Manuel Delgado</td>
<td>COO/Lead Person</td>
<td>2/28/2020</td>
</tr>
</tbody>
</table>

F. Leaves of Absence

Item 21: Resolved that the Board approves the following leaves of absences:

<table>
<thead>
<tr>
<th>Leave of Absence</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Octavius Crowley- (FML for Parent)</td>
<td>Intermittent (Jan 27th - June 15th)</td>
</tr>
<tr>
<td>Massimo DiSiano (FML for Parent)</td>
<td>February 27th - March 18th</td>
</tr>
</tbody>
</table>
G. Athletic Director

Item 22: Resolved that the Board appoints Scott Lunn to serve as Athletics Director for the school.

H. Volunteer Sports Coaches

Item 23: Resolved that the Board appoints the following LEAP alumni to serve as volunteer sports coaches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Day</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose Correa</td>
<td>3/6/2020</td>
<td>Non-Paid</td>
</tr>
<tr>
<td>Juwan Clayton</td>
<td>3/6/2020</td>
<td>Non-Paid</td>
</tr>
<tr>
<td>Lewis Alvarez</td>
<td>3/6/2020</td>
<td>Non-Paid</td>
</tr>
</tbody>
</table>

I. Adjustment on COO Salary

Item 24: Resolved that the Board rescinds the salary adjustment for Manuel Delgado approved at the December 2020 meeting in the amount of $27,500 salary through 6/30/2020.

Seconded by Dr. Michael Palis.

Roll Call:

<table>
<thead>
<tr>
<th></th>
<th>Item 16</th>
<th>Item 17</th>
<th>Item 18</th>
<th>Item 19</th>
<th>Item 20</th>
<th>Item 21</th>
<th>Item 22</th>
<th>Item 23</th>
<th>Item 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Gloria Bonilla-Santiago</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>YES</td>
<td>YES</td>
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<tr>
<td>Dr. Matthew Closter</td>
<td>YES</td>
<td>YES</td>
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<tr>
<td>Mathew Goodwin</td>
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</tr>
<tr>
<td>John Hall</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>Cal Maradonna</td>
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<td>Hector Nieves</td>
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<tr>
<td>Marianne Taylor</td>
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<td>YES</td>
<td>YES</td>
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<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

VIII. Curriculum/Academic Curriculum Action Items

A. Curriculum Revisions: Mathew Goodwin presented items 25-27 for Board approval.

Item 25: Resolved that the Board approves the following revised curricula:

- First Grade – Unit 4 Math
- Second Grade – Unit 4 Math
- Kinder – Unit 4-Math
- 7th Grade Accelerated Math
### B. Field Trips

**Item 26:** Resolved that the Board authorize the following field trips:

<table>
<thead>
<tr>
<th>Field Trips</th>
<th>Grade Level</th>
<th>Date of Trip</th>
<th>Cost</th>
<th>Purpose of the Trip</th>
<th>Funding Number</th>
<th>Number of Students attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amir Ayres</td>
<td>8th, 11th</td>
<td>2/4/2020</td>
<td>$0</td>
<td>Students are invited to share poetry, music, readings, or personal stories and reflections on racial justice in education.</td>
<td>N/A</td>
<td>60</td>
</tr>
<tr>
<td>Rutgers “Speak Up” Event of Black Lives Matter 326 Penn Street Camden, NJ 08102</td>
<td>8th-11th</td>
<td>2/4/2020</td>
<td>$0</td>
<td>Activities that support a healthy active lifestyle, personal growth, motor skills and fitness concepts.</td>
<td>N/A</td>
<td>15</td>
</tr>
<tr>
<td>Kathleen Dunkley</td>
<td>2/18/2020</td>
<td>$0</td>
<td>To explore and learn about the history of NJ and to explore the planetarium and investigate the solar system.</td>
<td>11-190-100-800-01-049-122</td>
<td>130</td>
<td></td>
</tr>
<tr>
<td>Axion Gymnastics</td>
<td>2/18/2020</td>
<td>$0</td>
<td>To explore and learn about animals</td>
<td>11-190-100-800-01-049-122</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>Chris McCrum</td>
<td>9th, 12th</td>
<td>2/18/2020</td>
<td>$0</td>
<td>STEM</td>
<td>N/A</td>
<td>30</td>
</tr>
<tr>
<td>L3 Harris Technology 1 Federal Street Camden, NJ 08103</td>
<td>9th-12th</td>
<td>2/18/2020</td>
<td>$0</td>
<td>STEM</td>
<td>N/A</td>
<td>30</td>
</tr>
<tr>
<td>Sarah Horneff/Melissa Cloherty</td>
<td>1st</td>
<td>2/20/2020</td>
<td>$930 Planetarium Admission</td>
<td>11-190-100-800-01-049-130</td>
<td>130</td>
<td></td>
</tr>
<tr>
<td>New Jersey State Museum 205 West State Street Trenton, NJ 08608</td>
<td>1st</td>
<td>2/20/2020</td>
<td>$1,343.16 Admission</td>
<td>11-190-100-800-01-049-122</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>Blair Mauger</td>
<td>K</td>
<td>2/21/2020</td>
<td>$1,343.16 Admission</td>
<td>To explore and learn about animals</td>
<td>11-190-100-800-01-049-122</td>
<td>122</td>
</tr>
<tr>
<td>Adventure Aquarium 1 Riverside Dr. Camden, NJ 08102</td>
<td>K</td>
<td>2/21/2020</td>
<td>$1,343.16 Admission</td>
<td>To explore and learn about animals</td>
<td>11-190-100-800-01-049-122</td>
<td>122</td>
</tr>
<tr>
<td>Scott Lunn Shen Yun- Merriam Theater 250 South Broad Street Philadelphia, PA 19102</td>
<td>4th, 12th</td>
<td>2/26/2020</td>
<td>$</td>
<td>Student reward</td>
<td>N/A</td>
<td>40</td>
</tr>
<tr>
<td>Stephanie Aspenburg LaSalle University Basketball 1900 W. Olney Ave. Philadelphia, PA 19141</td>
<td>9th-12th</td>
<td>2/28/2020</td>
<td>$0</td>
<td>Sports</td>
<td>N/A</td>
<td>13</td>
</tr>
<tr>
<td>Field Trips Requestor</td>
<td>Grade Level</td>
<td>Date of Trip</td>
<td>Cost</td>
<td>Purpose of the Trip</td>
<td>Funding Number</td>
<td>Number of Students attending</td>
</tr>
<tr>
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<td>------------------------------------------------------------------------------------</td>
<td>----------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Jozian Molina</td>
<td>4th-6th</td>
<td>2/28/2020</td>
<td>$750 Admission</td>
<td>To engage students in a theater production highlighting black history and Dr. Martin Luther King Jr.</td>
<td>11-190-100-800-03-049-</td>
<td></td>
</tr>
<tr>
<td>Rutgers Gordon Theatre – “I have a Dream” 314 Linden Street Camden, NJ</td>
<td>4th-6th</td>
<td>2/28/2020</td>
<td>$0</td>
<td>To build background knowledge regarding animal adaptations by engaging in lessons and interviewing real-world experts, provide hands-on and live learning experiences based on the next generation science standards.</td>
<td>N/A</td>
<td>120</td>
</tr>
<tr>
<td>Kristin Perrine</td>
<td>4th</td>
<td>3/18/2020</td>
<td>$0</td>
<td>To encourage dialogue around positive youth development topics</td>
<td>N/A</td>
<td>60</td>
</tr>
<tr>
<td>Philadelphia Zoo 3400 West Girard Ave. Philadelphia, PA 19104</td>
<td>3rd</td>
<td>5/26/2020</td>
<td>$240 bus parking</td>
<td>Students study animals, their habitats, and adaptations. This will allow the students to see animals up close, what types of habitats they are living in and help draw conclusions about adaptation.</td>
<td>11-190-100-800-01-049-</td>
<td>120</td>
</tr>
<tr>
<td>Marchelle Roberts</td>
<td>11th</td>
<td>3/19/2020</td>
<td>$0</td>
<td>The theme we are studying this year is pop art. Includes a tour that will explain about social significance and how steam incorporate in work and language arts and 90-minute workshop art studio.</td>
<td>11-190-100-800-02-049-</td>
<td>34</td>
</tr>
<tr>
<td>Camden County SURE Summit 200 College Drive Blackwood, NJ 08012</td>
<td>11th</td>
<td>3/19/2020</td>
<td>$0</td>
<td>The theme we are studying this year is pop art. Includes a tour that will explain about social significance and how steam incorporate in work and language arts and 90-minute workshop art studio.</td>
<td>11-190-100-800-02-049-</td>
<td>34</td>
</tr>
<tr>
<td>Nina Speart</td>
<td>6th-8th</td>
<td>6/9/2020</td>
<td>$1,850 bussing &amp; admission</td>
<td>The theme we are studying this year is pop art. Includes a tour that will explain about social significance and how steam incorporate in work and language arts and 90-minute workshop art studio.</td>
<td>11-190-100-800-02-049-</td>
<td>34</td>
</tr>
</tbody>
</table>
### Field Trips

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Grade Level</th>
<th>Date of Trip</th>
<th>Cost</th>
<th>Purpose of the Trip</th>
<th>Funding Number</th>
<th>Number of Students attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Skalka Brandywine Battlefield 1491 Baltimore Pike Chadd Ford, PA 19317</td>
<td>5&lt;sup&gt;th&lt;/sup&gt;</td>
<td>6/11/2020</td>
<td>$1,440 admission</td>
<td>To explore the American Revolution and give students hands-on history experience.</td>
<td>11-190-100-800-03-049-03-049</td>
<td>120</td>
</tr>
</tbody>
</table>

### C. Approval of Teaching Practicum Placement

**Item 27:** Resolved that the Board approves placement of Jovovich DiCario for Education Student Teaching.

Seconded by Dr. Mathew Closter  
AYES: 9  NAYS: 0  ABS: 0

### IX. Public Comment

**Item 28:** Hector Nieves presented a motion to open the meeting for public comment.

Seconded by Marianne Taylor.  
AYES: 9  NAYS: 0  ABS: 0

### X. Adjournment

**Item 28:** John Hall presented a motion to adjourn.

Seconded by Hector Nieves.  
AYES: 9  NAYS: 0  ABS: 0

Meeting adjourned at 7:10 pm

Respectfully Submitted,

Wanda Garcia, Board Liaison