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  
Christine Karlsson  
Cal Maradonna  
Héctor Nieves  
Gladys Novoa  
Dr. Horacio Sosa

**Excused:**

Jonathan Gonzalez  
Brenda Ortiz  
Dr. Michael Palis  
Omar Samaniego  
Marianne Taylor  
Margo Venable

**Staff Present**

Manny Delgado  
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 December 19, 2019**

**Item 1:** John Hall presented a motion to approve the minutes of December 19, 2019 as presented by Wanda Garcia, Board Liaison.
III. Chairperson’s Report: Dr. Santiago introduced the auditing team from Bowman & Company to present the Annual Financial Audit Report. Maryann Holloway and Scott Baron addressed the Board and presented the report on its entirety. Overall they rendered and unmodified opinion with no reportable findings. The one area for further attention is meeting the cash on hand benchmark that is included with the Charter School Performance Framework. The auditors indicated that one of the main reasons for deviations on cash flow had to do with the of the financing and refinancing for the LEAP STEM Building through new market credits and the required sinking fund associated with this transaction.

Hector Nieves presented the following resolution:

Item 2: Resolved that the Board accept the Annual Audited Final Report for year ending June 30, 2019 as presented by the auditing team of Bowman and Company.

Further resolved that the Board acknowledges the exemplary work of Kathleen Jackson and the Business Office staff team that resulted in an unqualified audit with no reportable findings.

Further resolved that the Board approve a modification in the 19-20 operational budget to reflect opening general fund balance of $2,015,336.98 per audited CARF results.

Seconded by Christine Karlsson.

A. Appointment of Board Member: Dr. Mathew Closter presented the following resolution:

Item 3: Resolved that the Board appoints Israel Castro to a three-year term as a public member of the Board of Trustees effective February 2020.

Seconded by John Hall.

IV. Chief Operations/Lead Person Report

- Enrollment Update: Manuel Delgado provided an enrollment update. He indicated that the staff team is working diligently to bring more students and ensure that retentions are maximized. Currently, the school is under enrolled by 27 students.
- Fire Drills (sent ahead of the meeting)
- Health Center Update Report (Financial – sent ahead of meeting)
- Student Discipline Report (sent ahead of time)
- Food Services Update (sent ahead of time)
- Special Initiatives: The Board engaged in discussions regarding special initiatives that promote innovation, maximize building utilization and generate revenue for special projects. Each of the following initiatives are being developed.
  - 12th Floor Venue: A plan for this needs to be put in place.
  - FabLab – Mr. McCrum provided a presentation about their plan
  - Extended Day Funding: This is an area that is in process. Manny Delgado is finalizing all the requirements for licensing the schools to then be able to meet
eligibility for the receiving subsidies for after school programming. The item is pending final approval.
- LEAP Online – Donna Pilla presented an update on the program. She will be developing a business and marketing plan once her proposal is approved.

**John Hall presented the following resolution:**

**Item 4:** Resolved that the Board of Trustees authorizes the COO and CAO to work with Ms. Donna Pilla in developing and implementing development of the online/hybrid programming for students and other audiences, as follows:

**Phase 1**
*January – July 2020*

- Creation of Spanish 1 hybrid for Leap students grades 4-12.
- Creation of Spanish 2 hybrid for Leap students grades 9-12
- Marketing the offering of Spanish 1 and 2 online for high school graduation credit in NJ to other districts

**Phase 2**
*July - December, 2020*

- Creation of Spanish 1 and Spanish 2 for high school credit in NJ
- Creation of Intro to Medical Spanish for native heritage speakers at Leap Academy
- Creation of Intro to Medical Spanish for healthcare employees

**Phase 3**
*January - June, 2020*

- Creation/Offering of the Community Interpreter: Medical Interpreter Training
- Offering of the Community Interpreter: Medical Interpreter Training

Further resolved that the Board authorizes entering into an agreement with CROSS-CULTURAL COMMUNICATIONS, LLC for use of the following training curriculums: “The Community Interpreter® International Edition,” “The Medical Interpreter” and “Medical Terminology for Interpreters”.

**Seconed by Hector Nieves.**

**AYES: 9**

**NAYS: 0**

**ABS: 0**

As follow-up, Board Counsel to review the agreement with Cross Cultural Communications before executing it.

**Related to this issue, Hector Nieves presented the following resolution:**

**Item 5:** Resolved that the Board authorizes the COO/Lead Person to proceed with the establishment of an LLC to house the School Transportation Enterprise and LEAP Online LLC.
V. Chief Academic Officer Report/Curriculum Action Items

- **Status of Academic Program (Assessment Data presentation)** - Ian Fallstich presented assessment data based on the interim assessments. The Board raised questions related to data alignment, formative trends and strategies in place to address challenges. He will provide this at a subsequent meeting.

A. Curriculum Revisions

  a. **Status of Curriculum Revisions (Chart was provided)**

Mathew Goodwin presented resolutions 6-9 for Board approval:

**Item 6:** Resolved that the Board approves the following revised curricula:

- ELA for grades 4, 9, 10, 11
- Math for grade K-2 and 7 (MP3)
- Social Studies for grades 6-8
- World History
- US History I
- US History II
- Science for grades 5-7
- Chemistry
- Biology
- Spanish 4-12

B. College Access

  a. **Approval of College Access Courses and Placements for Spring 2020**

**Item 7:** Resolved that the Board approves the following schedule and student placement for Early College and Dual Enrollment for Spring 2020:

**Business Cohort A**

Social Entrepreneurship
T/Th 9:35 – 10:55 am
Gilchrist, Mekhii

Cultural Anthropology
M/W 9:35 – 10:55 am
Grant, Jimiya

Foundations Writing
T/Th 12:30 – 1:45 pm
Lozano, Moses

Elementary Statistics
T/Th 12:30 – 1:45 pm
Nunez, Enjelie

Escudero, Litzy

Melton, Javon

Newton, Taliyah

Prather, Emmett

Reyes, Christian
Rivera-Borges, Camila
Rivera-Borges, Jailene
Rodriguez-Fernandez, Kevin
Rodriguez, Jenniffer

Salmeron, Kelvin
Stevenson, Aniyah
Vargas Acevedo, Philip

Daniels, Jalynn
Duran, Lewis
Feliciano, Alexander
Ford-Harris, Avrianna
Gallegos, Dania
Gomez, Vanessa
Hinson, Ty’Lid
Igwe, Sanaa
Jerez-Garcia, Stephanie
Jeronimo Morales, Samuel
Martinez, Jasmine
Nixon, Sedale
Ramirez, Yuderly

Business Cohort B
Social Entrepreneurship
T/Th 9:35 – 10:55 am
Cultural Anthropology
M/W 11:10 – 12:30 pm
Foundations Writing
T/Th 11:00 – 12:15 pm
Lunch
M – F 12:30 – 1:00 pm
Alford, Nahreem
Almonte, Alvin
Batista, Genesis
Bronson, Lamira
Centeno, Carlos
Cosby, Taniyah

Liberal Arts A
College Algebra
M/W 8:00 – 9:20 am
Intro to Sociology
M/W 9:35 – 10:55 am
Statistics I
11:00 – 12:15 pm
Lunch
M – F 10:30 – 11:00 am

Allen, Zha’Nee
Colgan, Jeren
Franco, Zenasia
Garcia, Noel
Gamble, Nakiya

Liberal Arts B
College Algebra
T/Th 8:00 – 9:20 am
Intro to Sociology
M/W 11:00 – 12:15 pm
Lunch
M – F 10:30 – 11:00 am

Banks, Quasir
Batista, Andry

Edelin, Zariah
German-Concepcion, Axel
Mercado-Munoz, Geralyi
Neco, Edwin
Payano, Cheila
Peteron, Amira
Reyes, Maclein
Reyes Brito, Dilson
Reyes Brito, Dilson
Reyes, Maclein
Sylla, Kouta
Taveras Perdomo, Perla
Taylor, Nazir
Tlanipa, Briana

Engineering Cohort
Special Topics: Engineering
M 8 – 9:15/W 8 – 10:30 am
Africana Studies
M/W 11:10 – 12:30 pm
College Algebra
T/Th 9:30 – 10:45 am
Lunch
M/W/F 10:30 – 11:00 am
T/Th 11:00 – 11:30 am

Abreu, Amalvi
Boateng, Jahani (No Engineering)
Campbell, Mahailia
Casquera, Gabriel
Figueroa, Lizbeth
Garcia-Popoca, Christian (No Engineering)

Specialty Schedule – Dual-Enrollment

12th Grade Students

Avila, Dianne
- English Composition II
- General Biology II
- General Biology II Lab

Coleman, Inaaya
- English Composition II
- Elementary French I
- Introduction to Theater
- Introduction to Childhood Studies

Concepcion, Jazline
- English Composition II
- Calculus I
- Introduction to Theater
- Introduction to Childhood Studies

Evans, Hakeem
- English Composition II
- Introduction to Theater

Torres, Layla
Toure, Kady

German, Emanuel
Gonzalez Cuevas, Genesis
Langston, Antoinette
Lozano Lugo, Destiny
Morales, Mia
Morris, Keon
Munoz, Yalissa
Nickles-White, Ka’Jea
Ramos, Joshua
Roldan, Raymond
Roman, Cristopher
Roque, Donovan
Taylor, Joel
Torres, Nathaniel
Williams, Mychkila

Nixon, Sedale
- Criminal Justice in America
- Introduction to Leadership
Ramirez, Yuderly
- Introduction to Childhood Studies
Rodriguez, Jennifer
- Introduction to Childhood Studies

- Introduction to Childhood Studies
Ford-Harris, Avrianna
Mendez, Shaline
- Drawing I
Nguyen, Hung
- Elements of Physics II
- Physics II Lab
- Complex Variables
- Mechanics I

- Introduction to Childhood Studies
11th Grade Students

Riera, Steven
- Calculus III
- Linear Algebra
- General Biology II
- General Biology II Lab
Blount, Aniyah
- Principles of Biology
Boswell, Nyla
- English Composition II
- Criminal Justice in America
Figueroa, Orland
- Introduction to Psychology
Holloway, Shanya
- English Composition I
Mollineau, Milo-Ivelisse
- Principles of Biology
- English Composition I
Munoz, Said
- Introduction to Childhood Studies
Pena, Richard
- Introduction to Leadership

Polanco, Elvin
- Introduction to Childhood Studies
Sabat, Ariane
- Introduction to Childhood Studies
Thach, Karen
- English Composition I
- Precalculus
Tran, Jacquelyn
- Principles of Biology

10th Grade Students

Ahmad, Samir
- Introduction to Psychology
Lewis, Jalen
- Introduction to Childhood Studies
Nguyen, Hao
- English Composition II
Cedeno, Alex
- English Composition II
Phuong, Jessica
- Introduction to Psychology

C. Field Trips

Item 8: Resolved that the Board authorize the following field trips:

<table>
<thead>
<tr>
<th>Field Trips 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>Stephanie Paduani Gomez Franklin Institute</td>
<td>3rd</td>
<td>1/30/2020</td>
<td>$1,440 Admission</td>
<td>STEM</td>
<td>11-190-100-800-01-049</td>
<td>120</td>
</tr>
<tr>
<td>Sonia Chugh Camden Public Library</td>
<td>9th-11th</td>
<td>1/30/2020</td>
<td>$0</td>
<td>Literacy Project</td>
<td>N/A</td>
<td>25</td>
</tr>
<tr>
<td>Nellybel Nunez Longwood Gardens</td>
<td>7th</td>
<td>3/13/2020</td>
<td>$0</td>
<td>Attend the Go Figure Workshop, Geometry and measurements</td>
<td>N/A</td>
<td>120</td>
</tr>
</tbody>
</table>
D. External Professional Development Authorization

Item 9: Resolved that the Board approves participation of selected staff in external PD as provided below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME OF WORKSHOP/SEMINAR</th>
<th>LOCATION</th>
<th>DATE (S) &amp; TIME</th>
<th>COST</th>
</tr>
</thead>
</table>

Seconded by Gladys Novoa. AYES: 9 NAYS: 0 NAYS: 0


VI. Finance Committee Actions: John Hall presented item 10-15 for Board approval:

A. LEAP Cramer Hill LLC Financials

Item 10: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the period of November 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>Merchant Services</td>
<td>$ 59.99</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 8,259.68</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 6,886.44</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 11,744.18</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 29,706.42</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 626.08</td>
</tr>
<tr>
<td>LEAP Academy</td>
<td>$ 1,878.99</td>
</tr>
</tbody>
</table>
B. LEAP Financial Reports

Item 11: 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 November 30, 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 12: Resolved that the Board approve budget transfers for November 2019 as provided by the Acting Chief Financial Officer.

D. Approval of Expenditure Report/Bill List

Item 13: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for November and December 2019.

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.

F. Resolutions Accepting Various Gifts

Item 14: Resolved that the Board accepts the following gifts/donations:

- Accept a $1,500 donation from LEAP Cramer Hill, LLC for Metz Staff Payment for Christmas Luncheon
- Accept a $1,063.39 donation from the LEAP Cramer Hill, LLC for the Postage for the Enrollment-Recruitment postcard mailing

G. Contracts

Item 15: Resolved that the Board approves the following contracts:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clements Consulting</td>
<td>PD</td>
<td>Not to exceed $44,000.00</td>
</tr>
<tr>
<td>Rutgers University</td>
<td>Operations and</td>
<td>$10,561.00 for FY 20</td>
</tr>
</tbody>
</table>
Further resolved that the Board approves the language modification with Kaplan in compliance with trademark policies for delivery of SAT preparation.

Seconded by Hector Nieves.

Roll Call:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLC</td>
<td>Business Management</td>
<td>$126,735 for FY 21</td>
</tr>
</tbody>
</table>

VIII. Personnel Committee: Hector Nieves presented resolutions 16-24 for approval:

A. Approval of New Position

Item 16: Resolved that the Board approves the position of Coordinator for Enrollment Recruitment and Retention.
### 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 No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas D'Arecca</td>
<td>Early College Teacher Fellow</td>
<td>01/27/2020</td>
<td>$58,000.00</td>
<td>11-140-100-101-04-043</td>
</tr>
<tr>
<td>Mariesa Cecero</td>
<td>HS Teacher Fellow</td>
<td>02/1/2020</td>
<td>$50,000.00</td>
<td>11-190-100-106-00-0044</td>
</tr>
<tr>
<td>Giselle Ramos Rivera</td>
<td>HS Spanish Teacher</td>
<td>2020-2021</td>
<td>$55,000.00</td>
<td>11-130-100-101-02-043</td>
</tr>
</tbody>
</table>

### C. Approval of Contract Modifications

**Item 18:** Resolved that the Board approve the following internal position and contract modifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Day</th>
<th>Compensation</th>
<th>Account No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leda Hernandez Diaz</td>
<td>Director, Family Support/Behavior Health Svr</td>
<td>01/16/2020</td>
<td>No change</td>
<td>11-000-211-100-00-066</td>
</tr>
<tr>
<td>Theodore Johnson (New position)</td>
<td>Coordinator of Enrollment Recruitment and Retention</td>
<td>01/16/2020</td>
<td>$55,000.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Juan Colon</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Elizabeth Conception</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Juanita Correa</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Maria Correa</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Denise Lofland</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Evelyn Rivera</td>
<td>P/T Educ Safety Mon</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-266-110-0P-066</td>
</tr>
<tr>
<td>Grace Rodriguez</td>
<td>P/T Educ Safety Mon</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-266-110-0P-066</td>
</tr>
<tr>
<td>Giovanni Torres</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Rosa Torres</td>
<td>Part-time Custodian</td>
<td>01/01/2020</td>
<td>$11.00</td>
<td>11-000-262-100-PT-066</td>
</tr>
<tr>
<td>Joan Rodriguez</td>
<td>Instructional Assistant</td>
<td>01/16/2020</td>
<td>$30,513.28</td>
<td>11-190-100-106-IA-044</td>
</tr>
<tr>
<td>Griseida DeJesus</td>
<td>Instructional Assistant</td>
<td>01/16/2020</td>
<td>$33,247.56</td>
<td>11-190-100-106-IA-044</td>
</tr>
</tbody>
</table>

### D. Other Compensation

**Item 19:** Resolved that the Board approves other compensation for the following employees to compensate for work related to the annual financial audit:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Day</th>
<th>Amount</th>
<th>Account No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beverly Johnson</td>
<td>Payroll Manager</td>
<td>01/16/2020</td>
<td>$5,000.00</td>
<td>11-000-251-100-BO-053</td>
</tr>
</tbody>
</table>
### E. Extended Day Appointments

**Item 20:** 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>Ross Bear</td>
<td>Extended Day-Teacher</td>
<td>1/9/2020</td>
<td>$30/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
<tr>
<td>Amanda Albright</td>
<td>Extended Day-Teacher</td>
<td>1/9/2020</td>
<td>$30/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
<tr>
<td>Cloyette Edwards</td>
<td>Extended Day-Teacher</td>
<td>1/9/2020</td>
<td>$30/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
<tr>
<td>Samantha Deletto</td>
<td>Extended Day-Certified School Nurse</td>
<td>1/9/2020</td>
<td>$30/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
<tr>
<td>Stephanie Maratea</td>
<td>Extended Day-School Nurse</td>
<td>1/9/2020</td>
<td>$15/hour</td>
<td>11-190-100-106-XD-043-</td>
</tr>
</tbody>
</table>

### F. Resignations

**Item 21:** 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>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Eladio Diaz</td>
<td>PT Bus Driver</td>
<td>12/2019</td>
<td></td>
</tr>
<tr>
<td>Jy'Isha Nieves</td>
<td>Admin Assist HR Assistant</td>
<td>1/9/2020</td>
<td></td>
</tr>
<tr>
<td>Priscila Antuna</td>
<td>ESL K-3</td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>Jovita Veguilla</td>
<td>Principal Upper</td>
<td>7/1/2020</td>
<td></td>
</tr>
<tr>
<td>Jovita Veguilla (Retirement)</td>
<td>Principal Upper</td>
<td>7/1/2020</td>
<td></td>
</tr>
</tbody>
</table>

### G. Leaves of Absence

**Item 22:** Resolved that the Board approves the following leaves of absences:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Elise Rocco (Maternity Leave)</td>
<td>Teacher – 2nd Grade</td>
<td>2/3/20 – 6/30-20</td>
<td></td>
</tr>
</tbody>
</table>

### H. Co-Curricular Appointments

**Item 23:** Resolved that the Board approves the following co-curricular appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Term</th>
<th>Stipend</th>
<th>Account No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Horneff</td>
<td>Cheerleading Coach</td>
<td>2019-2020</td>
<td>$5,000.00</td>
<td>11-402-100-100-12-066</td>
</tr>
</tbody>
</table>
I. Settlement

**Item 24:** Resolved that the Board authorizes a personnel related settlement for the matter of MB as provided by Board Counsel.

**Motion:**

**Second:**

**Roll Call:**

<table>
<thead>
<tr>
<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>
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<td>Mathew Goodwin</td>
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<td>John Hall</td>
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<td>Dr. Horacio Sosa</td>
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IX. Executive Session

**Item 25:** Hector Nieves presented a motion to close the meeting to the public to enter into an Executive Session to discuss personnel matters.

Seconded by Mathew Goodwin. AYES: 9 NAYS: 0 ABS: 0/Executive Session began at 7:45 pm

**Item 26:** Hector presented a motion to re-open the meeting to the public.

Seconded by Dr. Horacio Sosa. AYES: 9 NAYS: 0 ABS: 0/Meeting reopened to the public at 8:10 pm.

X. Public Comment

**Item 27:** Hector Nieves presented a motion to open the meeting for public comment.

Seconded by John Hall. AYES: 9 NAYS: 0 ABS: 0

XI. Adjournment

**Item 28:** Dr. Horacio Sosa presented a motion to adjourn.

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

Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Wanda Garcia, Board Liaison