

LEAP ACADEMY CHARTER SCHOOL

July 15, 2020

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
Cal Maradonna
Héctor Nieves
Gladys Novoa
Brenda Ortiz
Dr. Michael Palis
Omar Samaniego
Marianne Taylor
Margo Venable
Lisa Wright

Excused:

Israel Castro
Jonathan Gonzalez

Staff Present

Dr. Alberto Rivera
Stephanie Rogers
Yusein Durakov
Wanda Garcia

- 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. An opportunity at the end of the meeting was provided for public comment. 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 June 25, 2020: Hector Nieves presented item 1 for Board approval:

Item 1: Resolved that the Board of Trustees approve the minutes of the meeting of June 25, 2020 as prepared by Wanda Garcia, Board Liaison.

Seconded by Dr. Michael Palis.

Roll Call:

Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Cal Maradonna	ABS
Hector Nieves	YES
Gladys Novoa	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Marianne Taylor	YES
Margo Venable	YES
Lisa Wright	YES

III. Chairperson’s Report: Dr. Santiago indicated that a slate of appointments and designations would be presented as part of the annual re-organization.

John Hall presented items 2-7 for Board approval:

A. Board Appointment

Item 2: Resolved that Board accepts the resignation of Maryann Taylor and acknowledges he exemplary contribution to the Board and the school.

Further resolved that the Board appoints Bette Mengesha to a three-year term as a public member effective July 2020 through June 2023.

B. Board Term Renewals

Item 3: Resolved that the Board renews the following individuals for three-year term as Public Members of the Board of Trustees:

- John Hall through November 2022
- Brenda Ortiz through August 2022
- Mathew Goodwin through December 2022

C. Re-organization

Item 4: Resolved that the Board appoint the following officers and committee chairs for 2020-2021:

Officers/Executive Committee

Dr. Gloria Bonilla-Santiago, Chairperson
Dr. Michael Palis, Vice-Chairperson
Hector Nieves, Secretary
John Hall, Chair, Finance Committee
Bette Mengesha, Chair, Personnel Committee
Dr. Matthew Closter, Chair, Curriculum Committee
Hector Nieves, Chair, Parent Affairs Committee
Terry Henry, Board Treasurer

D. Mandated Administrative Appointments

Item 5: Resolved that the Board of Trustees appoints the following individuals for 2020-2021:

Lead Person:	Stephanie Weaver-Rogers
Business Administrator:	Yusein Durakov
Special Education Coordinator:	Tameka Mathews
District ABC:	Leda Hernandez
Technology Director:	Stevenson Pierre Jacques
State Testing Coordinator:	Charles Benito
Homeless Education Liaison:	Leda Hernandez
NCLB Coordinator:	Stephanie Weaver-Rogers
School Health Coordinator:	Dr. Velmina Rivera
Bilingual/ESL/ELS Coordinator:	Tugba Hoguet
District Educational Stability Liaison:	Leda Hernandez
School Safety Specialist:	Dennis Rivera
Data Coordinator:	Dr. Sara Yeganeh
Affirmative Action Officer:	Mildred Davis
Title IX Officer:	Barbara Dunlap
Purchasing Officer/QPA:	Yusein Durakov
504 Coordinator:	Tameka Mathews
Health and Safety Officer:	Stephanie Weaver-Rogers
Insurance Risk Manager:	Yusein Durakov
Benefit Agent:	Mildred Davis

E. Required Designations

Item 6: Resolved that Board approve the following appointments:

Board Liaison: Wanda Garcia

Auditing Firm: Bowman and Company (A copy of the firm’s latest external quality control report (peer review) is on file with the Business Administrator’s office.

Board Counsel: Dillworth Paxton

Medical Inspector: Dr. Velmina Rivera

Insurance Broker: Conner Strong

Official Newspaper: Courier Post
Secondary Newspaper: Philadelphia Inquirer

F. Board Public Meeting Schedule

Item 7: Resolved that the Board approves the following meeting schedule for public meetings for 2020-2021. All meetings scheduled for 6:00 pm:

- September 17, 2020
- October 15, 2020
- November 19, 2020
- December 17, 2020
- January 21, 2021
- February 18, 2021
- March 25, 2021
- April 15, 2021
- May 13, 2021
- June 17, 2021

Seconded by Lisa Wright.
Roll Call:

	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES
Gladys Novoa	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES

	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7
Omar Samaniego	YES	YES	YES	YES	YES	YES
Marianne Taylor	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES

IV. Personnel Committee: Maryann Taylor presented items

A. New Appointments

Item 8: Resolved that the Board appoint the following individuals:

<u>(Full-Time)</u>	<u>Position/Building Location</u>	<u>Contract/Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Agostini, Madison	3rd Grade Teacher	8/24/20	\$ 50,000.00	11-120-100-101-01-043-
Berlin, Katherine (Jarrett Maternity Leave)	1st Grade Long Term Sub	8/24/20	\$250.00/per day	11-120-100-101-01-043-
Cruz, Vanessa	College Access Program Associate K-3	8/24/20	\$ 43,000.00	11-000-218-110-00-066-
Free, Lana (Schultice Maternity Leave)	5th Grade Long Term Sub (Math/Science)	8/24/20	\$250.00/per day	11-120-100-101-03-043-
Grashorn, Yvonne	4th - 8th Grade Music	8/24/20	\$ 50,000.00	11-120-100-101-03-043-
Incognito, Danielle	8th Grade Social Studies LTS (Bivona)	8/24/20	\$250.00/per day	11-130-100-101-02-043-
Lavin, Courtney	4th Grade Math/Science	8/24/20	\$ 50,000.00	11-120-100-101-03-043-
Sutton, Lauren (Maternity Leave Skalka)	5th Grade Long Term Sub (Social Studies)	8/24/20	\$250.00/per day	11-120-100-101-03-043-
Vanderpuye, Raven	Instructional Assistant Kindergarten	8/24/20	\$ 26,897.00	11-190-100-106-IA-044-
Nieves, Nurka L., Dr.	Chief Academic Officer	7/20/20	\$ 124,000.00	11-000-230-100-00-052-

B. Teacher P4P Salary Recommendations

Item 9: Resolved that the Board approves the renewal recommendation and salary for the following staff based on the Performance Based Compensation Program as submitted by the Chief Academic Officer.

Name	2020-2021 Salary	<u>Account Numbers</u>
Albright, Amber	\$52,040.04	11-120-100-101-01-043-
Allen, Matthew	\$58,908.38	11-140-100-101-04-043-
Aspenburg, Stephanie	\$83,541.11	11-130-100-101-02-043-
Barton, Jesse	\$76,303.35	11-120-100-101-01-043-
Bear, Ross	\$60,107.41	11-140-100-101-04-043-
Bivona, Brooke	\$60,766.90	11-130-100-101-02-043-

Name	2020-2021 Salary	<u>Account Numbers</u>
Butterworth, Glen	\$62,825.59	11-140-100-101-04-043-
Caione, Rachel	\$59,621.81	11-213-100-101-03-043-
Carpenter, Amanda	\$60,884.13	11-120-100-101-01-043-
Chohan, Divya	\$54,263.01	11-120-100-101-01-043-
Chugh, Sonia	\$69,582.42	11-240-100-101-04-043-
Clark, Catherine	\$94,852.35	11-110-100-101-01-043-
Cloherty, Melissa	\$68,029.32	11-120-100-101-01-043-
Coles, Summer	\$56,806.03	11-120-100-101-03-043-
Covington, Shannon	\$63,691.82	11-120-100-101-01-043-
Crump, Alicia	\$70,237.08	11-140-100-101-04-043-
Dacenko, Amanda	\$63,246.11	11-120-100-101-01-043-
Damiani, Julian	\$57,623.51	11-140-100-101-04-043-
Davis, Scott	\$63,992.21	11-140-100-101-04-043-
Declat, Luis	\$65,331.37	11-140-100-101-04-043-
Defrance, Victoria	\$52,116.70	11-120-100-101-03-043-
Depew, Stephanie	\$65,671.29	11-140-100-101-04-043-
Derenzo, Lisa	\$57,475.94	11-120-100-101-01-043-
Dinuova, Michael	\$80,474.22	11-130-100-101-02-043-
Dugary (Cuneo), Justine	\$64,545.48	11-120-100-101-01-043-
Dunkley, Kathleen	\$62,711.89	11-130-100-101-02-043-
Durney, John	\$64,406.48	11-130-100-101-02-043-
Edwards, Cloyette	\$57,328.37	11-110-100-101-01-043-
Gartland, Erin	\$62,596.98	11-130-100-101-02-043-
Goss, Gregory	\$60,166.36	11-140-100-101-04-043-
Green, Marie	\$86,937.13	11-120-100-101-03-043-
Harkins, Patricia	\$65,421.62	11-130-100-101-02-043-
Heintz, Sandra	\$62,021.91	11-130-100-101-02-043-
Hicks, Tiyana'	\$59,262.53	11-110-100-101-01-043-
Horneff, Sarah	\$66,581.79	11-213-100-101-01-043-
Howell, Isabel	\$52,899.40	11-120-100-101-01-043-
Hudock, Ashley	\$59,532.17	11-110-100-101-01-043-
Hughes, Christine	\$63,408.32	11-140-100-101-04-043-
Irizarry Rivera, Jennifer	\$59,909.17	11-140-100-101-04-043-
Jankowski, Katherine	\$62,595.33	11-140-100-101-04-043-
Jarrett, Donna-Lee	\$57,634.66	11-120-100-101-01-043-
Jenkins, Kyra	\$60,428.16	11-130-100-101-02-043-
Kaufmann, Regina	\$62,017.34	11-213-100-101-04-043-
Kaur, Harpreet	\$51,886.72	11-130-100-101-02-043-

Name	2020-2021 Salary	Account Numbers
Kelsey, Bethany	\$52,059.21	11-140-100-101-04-043-
Koch, Ryan	\$56,657.15	11-140-100-101-04-043-
Kogan, Julia	\$87,767.27	11-140-100-101-04-043-
Leftwich, Brandon	\$58,976.08	11-130-100-101-02-043-
Long, Debra	\$79,885.40	11-120-100-101-03-043-
Maenner, Nicole	\$86,316.98	11-120-100-101-03-043-
Marino, Richard	\$74,909.47	11-130-100-101-02-043-
Marrero, Alyssa	\$52,174.20	11-110-100-101-01-043-
Mason, Tanya	\$56,789.42	11-213-100-101-03-043-
Mauger, Blair	\$52,647.35	11-110-100-101-01-043-
Mckeown, Lauren	\$51,982.55	11-120-100-101-03-043-
Mcnamee, Lora	\$59,395.99	11-213-100-101-02-043-
Menno, Andrew	\$52,059.21	11-120-100-101-01-043-
Merrill, Darla	\$58,061.37	11-120-100-101-01-043-
Meslar, Christine	\$72,285.28	11-120-100-101-01-043-
Monte, Melvin	\$57,827.66	11-140-100-101-04-043-
Morales, Chelsea	\$57,391.61	11-120-100-101-01-043-
Nazzario, Nicholas	\$65,691.19	11-130-100-101-02-043-
Orlina, Maria	\$76,725.91	11-120-100-101-01-043-
Perez, Julianna	\$78,405.03	11-140-100-101-04-043-
Perks, Kiersten	\$54,382.94	20-237-100-101-00
Perrine, Kristen	\$63,931.47	11-120-100-101-03-043-
Perrone, Anna Marie	\$66,307.81	11-130-100-101-02-043-
Petrutz, Jessica	\$60,046.00	11-213-100-101-04-043-
Phillips, Jeffrey	\$83,745.54	11-140-100-101-04-043-
Pierce, Michele	\$65,763.63	11-120-100-101-01-043-
Quidachay, Deanna	\$52,116.70	11-120-100-101-03-043-
Redmond, Helen	\$93,097.72	11-140-100-101-04-043-
Rhea, Michael	\$60,944.78	11-140-100-101-04-043-
Romano-Pringle, Kayla	\$54,181.44	11-140-100-101-04-043-
Rossi, Raymond	\$83,308.26	11-140-100-101-04-043-
Sarno, Alexandra	\$57,159.72	11-140-100-101-04-043-
Scheid, Christopher	\$57,623.51	11-140-100-101-04-043-
Schultice, Amy	\$60,905.25	11-120-100-101-03-043-
Skalka, Christine	\$69,305.69	11-120-100-101-03-043-
Smith, Randolph	\$105,702.77	11-140-100-101-04-043-
Speart, Nina	\$81,708.38	11-130-100-101-02-043-
Steen, Matthew	\$68,632.02	11-130-100-101-02-043-

Name	2020-2021 Salary	Account Numbers
Stephens, Candice	\$64,696.00	11-120-100-101-01-043-
Stoneback, Susan	\$56,445.89	11-213-100-101-02-043-
Thomas, Jeffrey	\$70,775.77	11-140-100-101-04-043-
Uttarotai Bartal, Helen	\$64,772.76	11-140-100-101-04-043-
Vasilakis, Lissel	\$65,932.80	11-120-100-101-01-043
Vasquez, Silvia	\$63,317.21	11-120-100-101-01-043-
Vicino, Robin	\$64,832.91	20-237-100-101-00
Deletto, Samantha	\$65,758.55	11-000-213-100-01-066-
Griffith, Emily	\$50,583.50	11-120-100-101-01-043-

C. Resignations

Item 10: Resolved that the board accepts the following resignations:

Name	Position	Effective Day
Dr. Alberto Rivera-Rivera	Chief Academic Officer	7/31/20
Naveen Khan	4-8 ESL Teacher	6/24/20
Grace Rodriguez	PT Education Monitor	7/2/20

Dr. Santiago addressed the Board regarding Dr. Rivera's departure. He was called for an assignment with the US Department of Defense and was compelled to respond. She acknowledged his leadership and great work at the onset of the COVID-19 Pandemic and took the leadership of the school as he began his tenure as CAO. Dr. Rivera thanked the Board and the staff team at LEAP for the support and the opportunity.

D. Leaves of Absence

Item 11: Resolved that the Board approves the following leaves of absence:

Name	Position	Term
Christine Skalka (Maternity)	5th Grade Social Studies	8/24/2020 - 12/14/2020

E. Mentor Appointments

Item 12: Resolved that the Board approves the following mentoring assignments:

Mentee/Mentor	Grade Level	Effective Day
Madison Agostini/Maria Orlina	3rd Grade Teacher	8/24/20
Yvonne Grashorn/Mike DiNuova	4th - 8th Grade Music	8/24/20
Courtney Lavin/Debra Long	4th Grade Math/Science	8/24/20

Seconded by Hector Nieves.

Roll Call:

	Item 8	Item 9	Item 10	Item 11	Item 12
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES
Gladys Novoa	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
Marianne Taylor	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES

V. Finance Committee Actions: John Hall presented items 13 – 18 for Board approval:

A. LEAP Cramer Hill LLC Financials

Item 13: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the period of May 2020 as provided by the Chief Financial Officer/SBA. Further resolved the Board approve payments as provided in the report.

B. LEAP Financial Reports

Item 14: 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 May 2020 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 15: Resolved that the Board approves budget transfers for May 2020 as provided by the CFO/SBA.

D. Approval of Expenditure Report/Bill List

Item 16: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for May and June 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. Contracts

Item 17: Resolved that the Board approves the contract for trash removal with Waste Management for FY 21 in the amount of \$25,410.12.

Further resolved that Board authorizes the SBA to enter into necessary contracts for the current fiscal year with Board confirmation at the next regular meeting, after consulting with the Board Chair.

F. Grants

Item 18: Resolved that the Board authorizes submittal of grant requests as follows:

FEMA Recovery
Open Classroom Grant Program
American Heart Association

Seconded by Hector Nieves.

Roll Call:

	Item 13	Item 14	Item 15	Item 16	Item 17	Item 18
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES <i>ABS on payments to Rutgers and Metz</i>	YES	YES
Dr. Mathew Closter	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES <i>ABS on payments to Republic</i>	YES	YES
Cal Maradonna	YES	YES	YES	YES <i>ABS on payments to Rutgers</i>	YES	YES
Héctor Nieves	YES	YES	YES	YES	YES	YES

	Item 13	Item 14	Item 15	Item 16	Item 17	Item 18
Gladys Novoa	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES <i>ABS on payments to Rutgers</i>	YES	YES
Dr. Michael Palis	YES	YES	YES	YES <i>ABS on payments to Rutgers</i>	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES
Marianne Taylor	-	-	-	-	-	-
Margo Venable	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES

VI. Chief Academic Officer (Dr. Alberto Rivera-Rivera)/Curriculum Committee

A. Updates – The following updates were provided:

- a. Early College
- b. Summer School K-12
- c. Curriculum Audit
- d. Anti-racism, Anti-bias book list

B. Curriculum Approval - Dr. Matt Closter presented items

Item 18: Resolved that the Board approves the revised curricular guides and high school courses as prepared by the Instructional team with Dana Pilla’s leadership:

SCIENCE	Early College	Dual credit only	HEALTH/PE
Biology	African-American History	Computer Science	K-8 Health and PE
Physics	Essentials of Marketing	Languages and Computer Science Applications	Curriculum 9-12 Physical Education & Health
Elements of Physics	Latin American Studies	Business Management	VAPA
Environmental Science	Cultural Anthropology	Business Economics	9-12 VAPA
Introduction to Engineering	Foundations of College Writing	Marketing	4-8 Music curriculum
Survey of Engineering and Career	Introduction to Sociology	Sociology	K-3 Music curriculum
Introduction to Physics Lab	Freshman Engineering Clinic II	Diverse Perspectives	MATH
Principals of Biology Medical Science	Social Entrepreneurship	Civil Society	K-11
Robotics	Introduction to Finance & Investment	Urban Studies	10th and 11th grade

SCIENCE	Early College	Dual credit only	HEALTH/PE
General Biology II	Basic Nutrition	Intro to Business	Project based math supplemental math class grades 6-8
Middle School Robotics	Human Biology	Intro to Biomedical	ESL
HEALTH/PE	Intro to Digital Media Studies	Medical Interventions	ESL I, II, III
K-8 Health and PE	Intro to Africana Studies	Human Body Systems	ELA
Curriculum 9-12 Physical Education & Health	Multimedia Thinking	Economics	10th grade ELA
VAPA	Elementary Statistics	Financial Literacy	11th grade ELA
9-12 VAPA	African-American History - Dr. Wayne Glasker - Fall 2017/Spring 2018	Principles of Management	11th grade Writing
4-8 Music curriculum	Basic Nutrition - Spring 2018	Principles of Biomedical Science	9th grade ELA
K-3 Music curriculum	Cultural Anthropology - Dr. Cynthia Saltzman - Fall 2017 thru Spring 2020	Principles of Marketing	9th grade Writing
MATH	Elementary Statistics - Fall 2018 thru Spring 2020		Computers
K-11	Essentials of Marketing - Kimberley Richmond - Fall 2017		Computer Applications Python
10th and 11th grade	Foundations of College Writing - Cynthia Harrell & Nic Lopez - Fall 2017 thru Spring 2020		Computer Language Java
Project based math supplemental math class grades 6-8	Freshman Engineering Clinic II - Dr. Deeksha Seth - Spring 2019		
ESL	Intro to Africana Studies - Professor Raven Moses - Fall 2019/Spring 2020		
ESL I, II, III	Intro to Digital Media Studies - Nicholas Silcox - Fall 2018		
ELA	Introduction to Finance & Investment - Ralph Giraud - Spring 2018 thru Fall 2019		
10th grade ELA	Introduction to Sociology - Sandra Joy & Charise Balaam - Fall 2018 thru Spring 2020		
11th grade ELA	Latin American Studies		
11th grade Writing	Latin American Studies - Milca Dubon - Fall 2017		
9th grade ELA	Multimedia Thinking - Professor Michael O'Reilly - Spring 2019		
9th grade Writing	Social Entrepreneurship - Jose Torres - Spring 2018 thru Spring 2020		
Computers			
Computer Applications Python			

SCIENCE	Early College	Dual credit only	HEALTH/PE
Computer Language Java			

C. Guiding Instructional Guidelines (to be reported with Annual Report and Renewal Application)

Item 19: Resolved that the Board approves the Guiding Instructional Guidelines (also known as Appendix A of the Renewal Application) as revised by the instructional team.

Further resolved that the Board directs the instructional leadership and principals to ensure that these guidelines are followed in every classroom and building including the Remote Learning elements that have been added.

D. Approval of List of Books on Anti-racist/Anti-Bias Books

Item 20: Resolved that the Board approves the list of anti-racist/Anti-bai books to be used across content and subject areas in all grade levels as part of the required and supplementary reading.

Seconded by Dr. Mike Palis.

Roll Call:

	Item 18	Item 19	Item 20
Dr. Gloria Bonilla-Santiago	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES
Mathew Goodwin	YES	YES	YES
John Hall	YES	YES	YES
Cal Maradonna	YES	YES	YES
Hector Nieves	YES	YES	YES
Gladys Novoa	YES	YES	YES
Brenda Ortiz	YES	YES	YES
Dr. Michael Palis	YES	YES	YES
Omar Samaniego	YES	YES	YES
Marianne Taylor	YES	YES	YES
Margo Venable	YES	YES	YES
Lisa Wright	YES	YES	YES

VII. Chief Operations Officer Updates – Stephanie Rogers provided updates on the following items:

- Operations Update
- Enrollment Update
- Health Center Update Report
- Transportation Enterprise
- School Re-entry Plan

Motion: Margo Venables presented item 21 for Board approval:

Item 21: Resolved that the Board of Trustees approves the overall strategy for re-entry as presented by the Chief Operations Officer.

Further resolved that a copy of the full plan be circulated with all Board members when completed and vetted by the administration.

Seconded by Gladys Novoa.

Roll Call:

	Item 21
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Cal Maradonna	-
Hector Nieves	YES
Gladys Novoa	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Marianne Taylor	-
Margo Venable	YES
Lisa Wright	YES

VIII. Public Comment

Item 22: Brenda Ortiz presented a motion to open the meeting for public comment.

Seconded by Matt Goodwin.

Roll Call:

	Item 22
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Cal Maradonna	-
Hector Nieves	YES
Gladys Novoa	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Marianne Taylor	-
Margo Venable	YES
Lisa Wright	YES

Dr. Santiago opened the meeting for public comment. Two teachers—Marie Green and Nicole Meaner spoke about their concerns regarding re-opening the schools. They made recommendations. Dr. Santiago asked Stephanie Rogers to continue to meet with the teachers and parents as the plan is finalized for execution. The Board acknowledged that this is an unprecedented fluid situation that presents multiple challenges for students, parents and staff.

IX. Adjournment

Item 23: Hector Nieves presented a motion to adjourn.

Seconded by John Hall.

Roll Call:

	Item 23
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Cal Maradonna	-
Hector Nieves	YES
Gladys Novoa	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Omar Samaniego	YES
Marianne Taylor	-
Margo Venable	YES
Lisa Wright	YES

Meeting adjourned at 6:40 pm

Respectfully Submitted,

Wanda Garcia, Board Liaison