

LEAP ACADEMY CHARTER SCHOOL

December 16, 2021

MINUTES

Meeting called to order by Dr. Gloria Bonilla-Santiago at 5:15 pm.

Attendance:

Present:

Dr. Gloria Bonilla-Santiago
Dr. Mathew Closter
Mathew Goodwin
John Hall
Dr. Anthony Lowman
Cal Maradonna
Dr. Michael Palis
Dr. Yosmeriz Roman
Omar Samaniego
Héctor Nieves
Dr. Yozmeris Roman
Omar Samaniego

Excused:

Jonathan Gonzalez
Margo Venable
Lisa Wright

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 October 21, 2021:** Dr. Mathew Closter presented item 1 for Board approval:

Item 1: Resolved that the Board of Trustees approve the minutes of the meeting of October 21, 2021 as prepared by Wanda Garcia, Board Liaison.

Seconded by Hector Nieves.

Roll Call:

	Item 1
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES

	Item 1
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Cal Maradonna	ABS
Bette Mengesha	YES
Hector Nieves	YES
Brenda Ortiz	ABS
Dr. Michael Palis	--
Yosmeriz Roman	YES
Omar Samaniego	YES

III. Chairperson’s Report

A. Board Appointment: Dr. Santiago announced that the newly appointed Chancellor of Rutgers-Camden has agreed to join the LEAP Board of Trustees.

Dr. Michael Palis presented Item 2 for Board approval.

Item 2: Resolved that the Board appoints Dr. Antonio Tillis, Chancellor of Rutgers Camden as Trustee of the LEAP Academy Board for a three-year term.

Seconded by Bette Mengesha.

Roll Call:

	Item 2
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Cal Maradonna	YES
Bette Mengesha	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Yosmeriz Roman	YES
Omar Samaniego	YES

B. Support for Research Grant with Dr. Eric Klein: Dr. Santiago announced that Dr. Klein is requesting support for a proposal to continue his research. This grant would follow work that included providing LEAP students an opportunity to be part of the research team. A LEAP student that participated on the first phase of the project was one of the co-author on an article published in an academic journal as part of the project.

Dr. Mathew Closter presented Item 3 for Board approval:

Item 3: Resolved that Board of Trustees endorses the submittal of a proposal submitted by Dr. Eric Klein entitled “Synthesis and physiological functions of bacterial sphingolipids” to the NSF.

Further resolved that should the proposal be funded; Dr. Klein will work with Dr. Santiago’s office to craft an agreement for participation and engagement of LEAP students.

Seconded by Yosmeriz Roman.

Roll Call:

	Item 3
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Cal Maradonna	YES
Bette Mengesha	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Yosmeriz Roman	YES
Omar Samaniego	YES

C. Update on the Annual Fundraising Scholarship Gala: Dr. Santiago thanked everyone that supported the Annual Fundraising Gala. The event raised over \$300,000 and highlighted successful alumni.

IV. **Chief Operations Officer Updates** – Stephanie Rogers provided updates on various operational issues, as follows:

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

V. **Finance Committee Actions:** John Hall presented items 4- 16 for 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 September

and October 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 September and October 2021 as provided by the Chief Financial Officer/SBA.

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

C. LEAP Microenterprise Financials

Item 6: Resolved that the Board approve the Financial Reports for the LEAP Microenterprise LLC for the months of September and October 2021 as provided by the Chief Financial Officer/SBA.

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

D. LEAP Student Transportation

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

E. Budget Transfers

Item 8: Resolved that the Board approve budget transfers for September and October 2021 as provided by the CFO/SBA.

F. Approval of Expenditure Report/Bill List

Item 9: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for September and October 2021.

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

SUMMARY OF BILLS FOR THE MONTH OF:	
September 2021 CHECK AND WIRE DISBURSEMENTS	
FUND	Amount Disbursed
10 General Current Expense	\$1,887,267.51
20 Special Revenue	\$868,240.25

September 2021 CHECK AND WIRE DISBURSEMENTS	
30 Capital Projects	\$0
60 Enterprise	\$8,549.47
90 Agency	\$490,316.08
91 Payroll	\$739,310.52
95 Student Activity	\$0
96 Parent Council	\$0
Total Disbursements:	\$3,993,683.83

October 2021 CHECK AND WIRE DISBURSEMENTS	
FUND	Amount Disbursed
10 General Current Expense	\$1,999,707.10
20 Special Revenue	\$195,181.01
30 Capital Projects	\$8485
60 Enterprise	\$220.68
90 Agency	\$485,629.87
91 Payroll	\$707,113.51
95 Student Activity	
96 Parent Council	
Total Disbursements:	\$3,396,337.17

G. Contracts and Financial Transactions

- Item 10:** Resolved that the Board, having received the document memorializing the settlement terms, authorizes settlement in the litigation matter bearing Docket NO. EDS 07035-21.
- Item 11:** Resolved that the Board approve payment of \$21,405.21 to PDK Architects for the Planning and Historical Commission Board for additional services not included in the architectural services contract for the 527 Cooper project.
- Item 12:** Resolved that the Board approve partnering with National Council For Mental Wellbeing for 2021-2022 Teen Mental Health First Aid (tMHFA) initiative for improving youth mental health.
- Item 13:** Resolved that the Board awards contract for the enrichment program to After-School All-Stars, Inc in the amount of \$250,000 for FY22 based on a single response received for competitive contracting RFP 22-8 to be paid 100% from ARP ESSER-3.
- Item 14:** Resolved that the Board awards a five-year contract for Student Information System and Enrollment to Powerschool Group LLC in the amount of \$415,550.97 based on competitive contracting RFP 22-9, the other respondent Realtime proposal of \$173,009.92 did not meet the needs of the school based on the evaluation committee.
- Item 15:** Resolved that the Board approves contract with EDK for branding and upgrading of media platforms and materials not to exceed \$69,300.

Item 16: Resolved that the Board approve the revised FY22 IDEA-B budget as follows:

100-100 \$73,801
 200-100 \$76,202
 200-200 \$54,470
 200-300 \$163,184
 Total **\$367,657**

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 ABS on payment to Rutgers and Metz	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES ABS on payments to Republic	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES	YES ABS on payments to Rowan	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES	YES ABS on payments to Rutgers	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES	YES ABS on payment to Rutgers	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES ABS on payment to Rutgers	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES

	Item12	Item13	Item14	Item15	Item 16
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES

	Item12	Item13	Item14	Item15	Item 16
John Hall	YES	YES	YES	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES

VI. Personnel Committee: Bette Mengesha presented items 17-24 for 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 Numbers</u>
Jordan J. Powell	ESL Teacher K-3	1/3/22	\$ 55,000.00	11-240-100-101-01-043
Godfrey N. Okafor	HS Special Education	12/15/21	\$ 80,000.00	11-140-100-101-43-043
Stephen E. Cardis	PE/Health/Drivers Ed	1/3/22	\$ 50,000.00	11-140-100-101-43-043
Katrina Y. Catoe	School Social Worker	1/3/22	\$ 60,000.00	11-000-219-104-00-066
Samantha Rodriguez	VP K-3	2/1/22	\$ 80,000.00	11-000-240-103-01-052
William Thompson	PT School Accountant	1/24/22	\$ 49,000.00	11-000-251-100-BO-053
Shirley Saed	Long Term Substitute (E. Clark)	11/17/21	\$250/day	11-190-100-106-SB-043
Chisom H. Ibeneche	Education Safety Monitor/10Month	11/8/21	\$26,114	100% 20-483-266-100-23 Federal ESSER2
Iriselis I. Lisboa	Education Safety Monitor/10Month	12/6/21	\$26,114	100% 20-483-266-100-23 Federal ESSER2
Shalese M. Santiago	Education Safety Monitor/12Month	12/6/21	\$28,500	100% 20-483-266-100-23 Federal ESSER2
Natasha L Moraza	Custodian	12/6/21	\$27,000	100% 20-483-262-100-23 Federal ESSER2
Wanda Lopez	Custodian	1/3/22	\$27,000	100% 20-483-262-100-23 Federal ESSER2

<u>Name</u>	<u>Position/Building Location</u>	<u>Contract/Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Roland Granger	PT Custodian (25 hrs/wk)	12/1/21	\$15/hour	11-000-262-100-PT-066
MarYon Watson	PT Ed. Safety Monitor (25 hrs/wk)	12/6/21	\$15/hour	11-000-266-110-PT-066
Cheree Coleman	Parent Ambassador	11/15/21	\$12/hour	20-011-200-110-00
Tarnisha Baynard	Parent Ambassador	12/6/21	\$12/hour	20-011-200-110-00
Jozian Molina	Athletic Director	2021-2021	N/A	

b. Position Changes

Item 18: Resolved that the Board approve the following personnel, salary adjustments and account designation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Account Code</u>
Brigitte Ore (correction)	Spanish Teacher 4-8	9/16/21	\$ 55,000.00	11-120-100-101-03-043
Kiersten Perks (correction)	Home Instructor		\$45/hour	11-219-100-101-00-043
John Durney (correction)	Home Instructor		\$45/hour	11-219-100-101-00-043
Alexander Keefe (correction)	Home Instructor		\$45/hour	11-150-100-101-00-044
Helen Redmond	Home Instructor		\$45/hour	11-150-100-101-00-044
Anibal Alvarado	PT Ed. Safety Monitor (25 hrs/wk)	11/22/2021-12/2/2021	\$15/hour	11-000-262-100-PT-066
Natalie Tomassini	Learning Disability Specialist	1/1/22	\$44,000	100% IDEA Federal
Andrea Moore	Director of Special Education	1/1/22	\$70,000 \$30,000	70% General Operating 30% IDEA Federal
Stephanie Depew (Salary adjustment for completing 15 graduate credits from \$68,652.79 to \$70,652.96)	Teacher	10/01/21	\$70,652.96	11-140-100-101-01-043

c. Approval of One-Time Performance Bonus

Item 19: Resolved that the Board approves awarding performance bonuses to the following individuals for exemplary work and dedication:

<u>Name</u>	<u>Position</u>	<u>Effective Day</u>	<u>Amount</u>	<u>Account Code</u>
Steve Pierre-Jacques	Director of IT	11/1/21	\$ 3,000.00	11-000-252-100-TC-052
Robert Hinchliffe	IT Specialist	11/1/21	\$ 2,000.00	11-000-252-100-TC-052
Massimo DeSiano	IT Specialist	11/1/21	\$ 2,000.00	11-000-252-100-TC-052

d. Co-Curricular Appointments

Item 20: Resolved that the Board approves the following co-curricular appointments:

<u>Name</u>	<u>Assignment</u>	<u>Time Commitment</u>	<u>Effective Days</u>	<u>Compensation</u>	<u>Account Code</u>
Sonia Chugh	ESL Parenting Classes	Tuesdays & Thursdays	October 2021 - June 2022	\$30/hour	100% 20-245-200-100-00 ESEA Title 3
Michael Rhea	Boys Head Basketball Coach		SY2021-2022	\$ 7,000.00	11-402-100-100-12-066
Ryan Koch	Boys JV Basketball Coach		SY2021-2022	\$ 3,500.00	11-402-100-100-12-066
Michael DiNuova	Boys Varsity Assistant Coach		SY2021-2022	\$ 5,000.00	11-402-100-100-12-066
Daniel Blackman	Girls Varsity Basketball Coach		SY2021-2022	\$ 3,500.00	11-402-100-100-12-066
Stephanie Depew	Cheerleading Coach		SY2021-2022	\$ 5,000.00	11-402-100-100-12-066
Thalia Ramos	Girls JV Paraprofessional Basketball Coach		SY2021-2022	\$ 3,500.00	11-402-100-100-12-066

e. Mentoring Assignments

Item 21: Resolved that the Board approves the following mentoring assignments:

<u>Mentor</u>	<u>Mentee</u>	<u>Grade</u>	<u>Period</u>	<u>Account Code</u>
Lissel Vasilakis	Paul Scott (CE)	3rd Grade	SY2021-2022	11-190-100-101-XX-043
Sonia Chugh	Jordan Powell (CE)	ESL K-3	SY2021-2022	11-190-100-101-XX-043

f. Resignations/Terminations/Retirements

Item 22: Resolved that the Board accepts the following resignations/terminations:

<u>Name</u>	<u>Position</u>	<u>Effective Day</u>
Hector Aviles	PT Bus Driver	10/14/21
Rosa Rivera	PT Custodian	10/27/21
Talia Rivera (no call/no show)	PT Custodian	11/2/21
Luz Otereo	Custodian	12/1/21
Anibal Alvarado	PT Ed. Safety Monitor	12/2/21
Kassandra Alvarado	Assistant to Principal	12/3/21
Rosella Reeb	School Nurse	12/10/21
Katherine Berlin	1st Grade	1/17/22

g. FMLA Leave

Item 23: Resolved that the Board approves the following FMLA Leave of Absences:

Name		Period
Erin Clark - Continuous	FMLA	11/15/2021 - 1/24/2022
Marie Green - Continuous	FMLA	11/9/2021-12/24/2021
Amanda Dacenko - Continuous	FMLA	1/6/2022-4/25/2022

h. External PD

Item 24: Resolved that the Board approves participation of staff on external specialized PD as follows:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Aviva Gordon	A Practical Approach to Conducting FBAs & Developing BIPs	Virtual	October 26, 2021	\$0
Ramon Santiago	NJL2L Session 1: Accelerating High Quality Curriculum & Instruction for all students	Virtual	September 21, 2021	\$0
Ramon Santiago	NJL2L Session 2: Engaging Families in the Learning Process	Virtual	October 28, 2021	\$0
Ramon Santiago	NJL2L Session 3: Embracing Culturally Responsive Practices	Virtual	November 23, 2021	\$0
Yusein Durakov	NJASBO: Maintaining & Protecting School Buildings	555 Fellowship Road Mt. Laurel, NJ 08054	November 18, 2021	\$100.00 Acct. # 11-000-251-580-PD-063
Dennis Rivera	NJASBO: Maintaining & Protecting School Buildings	555 Fellowship Road Mt. Laurel, NJ 08054	November 18, 2021	\$150.00 Acct. # 11-000-251-580-PD-063
Rosa Ovalles Vargas	STS General Meeting	375 Forsgate Drive Monroe Township, NJ 08831	December 8, 2021	\$45.00 Acct. #11-000-270-800-11-075
Tugba Hoguet	NJDOE: Training for Program Directors: Learning through two Languages for School Leaders	Trenton, NJ	January 10, 2022 & March 21, 2022	\$0

Seconded by Hector Nieves.

Roll Call:

	Item 17	Item 18	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	YES
Jonathan Gonzalez	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Anthony Lowman	YES	YES	YES	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES

VI. Curriculum and Instruction

Jozian Molina provided an update on curriculum and instruction.

Dr. Mathew Closter presented items 25-28 for approval.

A. Reading Strategy

Item 25: Resolved that the Board directs the CAO and the school instructional team to develop a comprehensive and targeted strategy to improve reading at all grade levels and present to the Board at its January meeting.

B. Seal of Literacy

Item 26:

That the LEAP Academy Charter School Board of Trustees approve the proposal that allows students to earn a Seal of Biliteracy on their diploma if they demonstrate proficiency in speaking, reading, and writing in one or more languages in addition to English.

Further resolved that the Board appoints the following individuals to serve in the coordinating committee:

- Ms. Lorna Quintina- (Bilingual) Parent
- Ms. Maria Cruz- Director Parent Engagement Unit
- Ms. Sonia Chugh- ESL Teacher

- Mr. Charles Benito- Director of Assessment
- Ms. Marchelle Roberts- Director of Early College
- Ms. Tugba Hoguet- Director of ESL
- Ms. Julianna Perez- ELA Teacher

C. Field Trips

Item 27: Resolved that the Board approve field trips as follows:

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Number of Busses Needed	Funding Number
Julia Kogan/Jayson Love National Liberty Museum African American Museum 321 Chestnut St. / 720 Arch St. Philadelphia, PA 19106	10th	1/7/22	\$1,665.00	It will inspire students to use their voice, and to create change in the positive way. It will also provide students with the understanding that each of them have the opportunity to improve in their academics, social emotional relationships, and become better individuals, and a positive representation of Camden	3	11-190-100-800-04-049
Julia Kogan/Theresa Selover Historic Philadelphia Independence Mall 599 Market Street Philadelphia, PA 19106	11th	1/21/22	\$0	Students will be able to learn through visual exploration, and listening to other people’s perspectives. They will also be able to debate the “idea of equality and equity”, and celebrate the greatest vision of human freedom in history, the U.S. Constitution, Bill of Rights, Declaration of Independence.	3	N/A
Jozian Molina Rutgers Gordon Theatre 314 Linden Street Camden, NJ 08102	3rd-5th	12/14/21	\$0	Student will be watching the “Three Kings Day Holiday Dances from Around the World”.	0	N/A
Donna Robertson/Marchelle Roberts CCC Police Academy 420 Woodbury-Turnersville Rd. Blackwood, NJ 08012	11th	1/11/22	\$0	This trip provides an overview into the career pathways and education required to pursue a career in the Camden City Fire Department, Fire	2	N/A

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Number of Busses Needed	Funding Number
				Department, Corrections, and the National Guards.		

D. Student Clubs

Item 28: Resolved that the Board approves the following student clubs as presented by Dean of Students Ted Johnson and the budget allocation to implement:

Name	Teachers	Location	Times
Music Creation & Production club	Monte & Crowley	Puerto Rican Arts Center	Wednesdays 3:30pm to 5:30pm
Lions Pride GSA club	Depew	Room 613	Monday 3:15pm to 4:30pm
Anime club	Wagner	Room 610	Fridays 3:15 -4:15pm
Creative Writing club	Wagner	Room 610	Wednesdays 3:15pm to 4:00pm
Video Game club	Koch & love	Room 410	3:15pm to 4:30pm
Drama/Theater	Scheid & Selover	Room 713	3:15 pm to 4:15pm
ELL Reader's Theater	Sonia C.	Room 706	Tuesday-Thursday 3:30-4:30-m
Math Club	Ms. Jankowski & Ms. Bartal	Room 510	Thursdays 3:15pm - 4:15pm
LEAP Leaders	Mr. Johnson	Room 807	During the day Thursday @ 2:05

Budget:

LEAP pride	\$600
Math club	\$195
Readers Theater	\$600
Creative Writing:	\$150

Anime Club	\$300
Music Creation	\$1,330.40
Video Game Club	\$524.96
Theater Club	\$1,300
Total Budget	\$ 5000.00

Seconded by Mathew Goodwin.

Roll Call:

	Item 25	Item 26	Item 27	Item 28
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
Cal Maradonna	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES
Dr. Yozmeris Roman	YES	YES	YES	YES
Omar Samaniego	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 29: Hector Nieves presented a motion to adjourn

Seconded by Brenda Ortiz.

Roll Call:

	Item 29
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
Mathew Goodwin	YES
John Hall	YES
Dr. Anthony Lowman	YES
Cal Maradonna	YES
Bette Mengesha	YES

	Item 29
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Dr. Yozmeris Roman	YES
Omar Samaniego	YES

Meeting adjourned at 6:30 pm.