

LEAP ACADEMY CHARTER SCHOOL

May 12, 2022

AGENDA

Meeting was called to order by Dr. Gloria Bonilla-Santiago at 5:05 pm.

Attendance:

Dr. Gloria Bonilla-Santiago
Dr. Mathew Closter
John Hall
Cal Maradonna
Bette Mengesha
Héctor Nieves
Brenda Ortiz
Michael Palis
Margo Venable
Lisa Wright

Excused:

Dr. Anthony Lowman
Margaret Manthe
Cal Maradonna
Dr. Yozmeris Roman
Omar Samaniego
Dr. Antonio Tillis

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 April 14, 2022: Margo Venable presented the following resolution:

Item 1: Resolved that the Board of Trustees approve the minutes of the meeting of April 14, 2022 as prepared by Wanda Garcia, Board Liaison.

Seconded by Bette Mengesha.

Roll Call:

	Item 1
Dr. Gloria Bonilla-Santiago	YES

	Item 1
Dr. Matthew Closter	YES
John Hall	YES
Dr. Anthony Lowman	YES
Bette Mengesha	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Margo Venable	YES
Lisa Wright	YES

III. Chairperson’s Report

- Dr. Santiago provided an update on the work in Puerto Rico. The school, LEAP STEAM + E Academy of San Juan celebrated the induction of 200 Alfredo Santiago Scholars and has engaged in an agreement with Sagrado Corazon University to begin the Early College Program with the first 10th grade cohort this Fall. with Annual
- She reminded members of the graduation dates and urged everyone to attend:
 1. High School – May 27
 2. Kinder and 8th Grade – June 21
- Dr. Santiago reminded members of the Walk-a-Thon that has been rescheduled to May 21, 2022 due to weather forecast

IV. Chief Operations Officer Updates – Stephanie Rogers provided an update on operational matters, as follows:

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

V. Finance Committee Actions: Hector Nieves presented items 2-13 for Board approval:

A. Approval of Expenditure Report/Bill List

Item 2: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for April 2022.

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

SUMMARY OF BILLS FOR THE MONTH OF:	
April 2022 CHECK AND WIRE DISBURSEMENTS	
FUND	Amount Disbursed
10 General Current Expense	\$2,080,040.34

20 Special Revenue	\$333,856.34
30 Capital Projects	\$
60 Enterprise	\$159,145.90
90 Agency	\$495,414.36
91 Payroll	\$724,263.70
Total Disbursements:	\$3,792,720.64

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.

B. Contracts and Financial Transactions

- Item 3:** Resolved that the Board approve payment of \$208,861.39 to Allrisk, INC for the work performed for the 4th fl water damage from 1.18.22, 65MCESCCPS (coop bid 17/18-34).
- Item 4:** Resolved that the Board award contract to Industrial Valley Gas & Diesel to repair fire pump at 130 N Broadway, 4.19.22 basement flood, in the amount of \$21,502 (lower quote).
- Item 5:** Resolved that the Board award contract to WC Weil PM LLC (Pumpman) to repair domestic water pump system at 130 N Broadway, 4.19.22 basement flood, in the amount of \$14,575 (lower quote).
- Item 6:** Resolved that the Board award contract to Fortress Protection, LLC to repair/replace fire alarm panel at 130 N Broadway, 4.19.22 basement flood, in the amount of \$10,457.08 (EDDATA bid #10400).
- Item 7:** Resolved that the Board award emergency contract to The Breaker Group to repair/replace server equipment at 130 N Broadway, 4.19.22 basement flood, in the amount of \$63,891(county approved).
- Item 8:** Resolved that the Board award emergency contract to Servpro for the emergency response call at 130 N Broadway, 4.19.22 basement flood, in the amount of \$188,920.45.
- Item 9:** Resolved that the Board award contract to Johnson Controls for fire pump rental at 130 N Broadway, 4.19.22 basement flood, in the amount of \$18,095.44 (NJ State contract #83717).
- Item 10:** Resolved that the Board award contract to Northeast Electrical Services, LLC to replace water heater at 130 N Broadway, 4.19.22 basement flood, in the amount of \$11,351 (lower quote).
- Item 11:** Resolved that the Board award contract to Northeast Electrical Services, LLC to replace walk-in freezer & cooler condensing units at 130 N Broadway, in the amount of \$15,593 paid with fund 60 funds (lower quote).
- Item 12:** Resolved that the Board award contract to Northeast Electrical Services, LLC to replace IT room ductless heat pump system, 4.19.22 basement flood, in the amount of \$17,500 (26EDCPS ED Data bid #9740 package #11).

Item 13: Resolved that the Board award contract to Northeast Electrical Services, LLC for electrical repairs, 4.19.22 basement flood, in the amount of \$39,000 (26EDCPS ED Data bid #9740 package #11).

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

	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13
Dr. Gloria Bonilla-Santiago	YES Abs. on payment to Rutgers and Metz	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES Abs. on payment to Republic	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES Abs. on payment to Rutgers	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES Abs. on payment to Rutgers	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VI. Personnel Committee: Bette Mengesha presented items 14-18 for Board approval:

A. New Appointments

Item 14: Resolved that the Board appoints the following individuals:

Name	Position	Effective Day	Compensation	Account Code
Jason M. Arrington (Replacing Jarvis)	ESSER2 Social Worker (12M)	7/1/22	\$ 70,000.00	20-483-200-104-23
Stephanie Wilcox	Behavioral Specialist	7/11/22	\$ 60,000.00	11-000-219-104-00-066
Yesenia Ortiz (Replacing MRColon)	District Office Manager	5/4/22	\$ 55,000.00	11-000-251-100-OP-053
John T. McNatt	District HVAC Mechanic	5/23/22	\$ 62,000.00	11-000-262-100-00-66
Jade E. Blackford-Wadhams (Vanderpuye)	Instructional Aide, K-3	5/23/22	\$26,897	11-190-100-106-IA-044

Name	Position	Effective Day	Compensation	Account Code
Lesly Alvarez	PT Coord. of Trans.	5/23/22	\$25/hour	11-000-270-160-00-066
Hector J. Alvarez	PT Custodian	5/23/22	\$15/hour	11-000-262-100-PT-066

B. Resignations/Terminations/Retirements

Item 15: Resolved that the Board accepts the following resignations/terminations:

Name	Position	Effective Day
Juanita Stewart	Substitute	4/26/22
Kristina Eggers	Substitute	5/5/22
Erin Clark	Math/Science (4th grade)	5/13/22
Kaitlyn McWilliams	Instructional Principal 4-8	6/30/22
Nina Speart (Retirement)	Art Teacher (4-8)	6/24/22
Marie Green (Retirement)	Math/Science (4th grade)	6/24/22

C. FMLA Leave

Item 16: Resolved that the Board approves the following FMLA Leave of Absences:

Name	Type of Leave	Time Period
Michael Rhea	Intermittent (F)	6/1/2022 - 6/23/2022
Rachel Caione	Intermittent (F)	5/5/22

D. Teacher Renewal/Non-Renewal Recommendations

Item 17: Resolved that the Board approves contract renewal/nonrenewal for teachers recommended by the administration based on the LEAP guidelines as follows:

Teachers:

Christine La Paglia, E
 Paul Scott,
 Suzana Yuzekchieva,
 Cloyette Edwards, A
 Michele Ettore-Williams, M
 Sarah Horneff, N
 Darla Merrill, O
 Christine Meslar, D
 Lindsay Minton-Jack, N
 Michele Pierce, J
 Gwendolyn Soltys,
 Emily Pregartner,

Silvia Vasquez,
 Jesse Barton,
 Amanda Carpenter, L
 Divya Chohan, B
 Catherine Clark, B
 Melissa Cloherty, J
 Shannon Covington, N
 Alicia Crump, A
 Armani Cruz,
 Lisa Derenzo,
 Sarah Fisher,
 Carly Hecht,
 Tiyana Hicks, D

Isabel Howell, J
Ashley Hudock, M
Summer Mcferren,
Maria Orlina, A
David Richardson,
Candice Stephens, L
Lissel Vasilakis,
Debra Long,
Robin Vicino, A
Elizabeth Alper, A
Summer Coles, L
Victoria Defrance, D
Marie Green, L
Courtney Lavin,
Nicole Maenner,
Lauren Mckeown,
Deanna Quidachay, L
Susan Stoneback, M
Alexis Cotton,
Audrey Deren,
Belinda Gordon,
Dionna Hofbauer,
John Durney, D
Erin Gartland, E
Patricia Harkins, A
Savana Mai,
Rachael Haines, M
Brigitte Ore,
Adam Altenbach,
Stephanie Aspenburg,
Brooke Bivona, A
Mellina Bizzelle, T
Michael Dinuova,
Kathleen Dunkley,
Abigail Hastings,
Sandra Heintz, A
Kyra Jenkins, P
Richard Marino, T
Kiersten Perks, E
Anna Marie Perrone,
Jessica Petruz, M
Amy Schultice, L
Nina Speart, L
Mannix Shinn,
Scott Davis, C
Patrick Gartland,
Gregory Goss, A

Sarah Wagner, B
Julian Damiani,
Jennifer Irizarry Rivera,
Alexandra Keefe, N
Julia Kogan,
Jayson Love,
Melvin Monte, M
Julianna Perez,
Christopher Scheid,
Randolph Smith,
Helen Uttarotai Bartal,
Joanna Kovlak, T
Godfrey Okafor, N
Daniel Blackman, D
Glen Butterworth, R
Rachel Caione, M
Stephen Cardis,
Sonia Chugh,
Amanda Dacenko, E
Luis Deplet, H
Stephanie Depew, L
Ebony Goodman,
Katherine Jankowski,
Bethany Kelsey, L
Ryan Koch, J
Jeffrey Phillips,
Helen Redmond,
Michael Rhea, P
Raymond Rossi, L
Theresa Selover, M

Renewals: Instructional Support Staff

Octavius S. Crowley
Michelle Lewis
Tanjae Lewis
Lydia Acevedo
Griseida Dejesus
Carley Haines
Tonya Mcfadden
Jala Mujahid
Joan Rodriguez
Shannon Taylor
Tina Yates
Arfa S. Baker Dean
Shirley O. Saed
Lorraine S. Wallace Ross

Non-Renewed:
Roxane Jastrzenbski

E. External Professional Development

Item 18: Resolved that the Board authorizes staff participation in the following PD opportunities:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Yusein Durakov	NJASBO Annual Conference	Ocean Casino Resort 500 Boardwalk Atlantic City, NJ 08401	06/06/2022 - 06/10/2022	\$651.96
Alexis Cotton	NJ TESOL Conference	Hyatt Regency Hotel New Brunswick, NJ	06/01/2022 - 06/03/2022	\$389.00 Title 3
Suzana Yuzekchieva	NJ TESOL Conference	Hyatt Regency Hotel New Brunswick, NJ	06/01/2022 - 06/03/2022	\$389.00 Title 3
Sonia Chugh	NJ TESOL Conference	Hyatt Regency Hotel New Brunswick, NJ	06/01/2022 - 06/03/2022	\$413.00 Title 3
Tugba Hoguet	NJ TESOL Conference	Hyatt Regency Hotel New Brunswick, NJ	06/01/2022 - 06/03/2022	\$413.00 Title 3

Seconded by Hector Nieves.

Roll Call:

	Item 14	Item 15	Item 16	Item 17	Item 18
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES
John Hall	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
Margo Venable	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES

VIII. Curriculum Committee

A. Academic Progress Report – Jozian Molina, CAO presented an update report on academic matters.

B. Action Items: Dr. Mathew Closter presented items 19-24 for Board approval:

a. School Calendars for 2022-2023

Item 19: Resolved that the Board approves the School Calendars for 2022-2023 as prepared by the school administration.

b. Summer School Program 2022

Item 20: Resolved that the Board approve the Summer School Program for 2022 for the period of July 5- July 28,2022.

c. Approval of Graduating Class 2022

Item 21: Resolved that the Board approves the following students for high school graduation based on the recommendation of the Chief Academic Offer and the School Principal.

First Name	Last Name
Victor	Ademan Tapia
Alexis	Aguilar
Samir	Ahmad
Quareem	Alford
Luis	Alvarez Hernandez
Raquel	Aviles
Dariel	Basora
Katerin	Batista
Kevin	Benton
Ariyanna	Bloodworth
Jose	Bookman
Ha'Neef	Brisbon
Shiana	Britt
Alayna	Brown
Ny'Shaun	Brown
Fekkai	Bryant
A'millyon	Burks
Jazmine	Byrd
Krystal	Calderon
Tytiana	Capaldi
Fabian	Carranza

First Name	Last Name
Alexander	Cedeno
Rafael	Chico
Aaron	Clayton
Guerwens	Coq
Marbet	Coyotl
Lucero	Cruz
Nabor	Cruz
Rah'Niyah	Daniels
Donavan	Davila
Ernid	De Jesus Melendez
Juriely	De Jesus Melendez
Marco	DeLeon
Yelitza	DeLos Santos
Jeremiah	Dickerson
Koritzza	Dominguez
Trey	Dootay
Siana	Fernandez
Kayla	Flores
Josiah	Ford
Kevi	Fortuna
Keyon	Frazier
Rae'lyn	Freeman
Daviana	Gandia
Julio	Garcia
Kendalle	Gibson
Suheily	Gomez
Janina	Gonzalez Rodriguez
Dominic	Gonzalez Zepeda
Jazmin	Guzman
Miasia	Harper
Jaylin	Henriquez
Shakayla	Holloway
Shayla	Ingram
Ya'Nya	Jackson
Jonathan	Jeronimo
Dwayne	Kelly

First Name	Last Name
Jalen	Lewis
Amie	Loodu
Jatziri	Lopez Matias
Yaniber	Lopez Santana
Sany	Macias
Elvis	Martinez Alarcon
Ja'Ryah	McMillan
Angel	Medina
Delilah	Medina
Francheska	Mejia
Kelvin	Melendez De Jesus
Jasmin	Mendez
Carl	Miller
Jair	Mon-Praadi
Hao	Nguyen
Son	Nguyen
Zhailyl	Norman
Nathaly	Olivo
Sabrina	Orsini
Francheska	Ortiz
Shylina	Ortiz
Alex	Palillero Mateo
Eleazar	Peralta
Tanae	Perry
Jessica	Phuong
Jaylen	Pierson
Yariana	Pinales
Terrance	Pinkney
Taishenid	Pinto Jorge
Giovani	Popoca-Poblano
Australia	Revels
Aigner	Roberts-Pryor
Jasmine	Robinson
Oriangna	Rodriguez
Leydeliz	Rosa Morales
Trevron	Rouse

First Name	Last Name
Shawn	Ruffin
Hope	Salcedo
Heidi	San Vicente
Angela	Sanchez
Amanda	Sandoval
Marcela	Sandres Urbina
Julianna	Santiago
Braheem	Seldon
Jaylynn	Silva
Isabella	Taveras Perdomo
Isaiah	Taylor-Mccoy
Nassi	Taylor
Brady	Tlanipa
Wilguin	Torres
Mustapha	Toure
Markel	Townsend
Isaury	Valdez
Esperanza	Valenzuela-Sanchez
Yadira	Veloz Vargas
Daveigh	Villanueva
Sanai	Wallace Pastrana
Diamani	Waugh
Janiayh	Williams
Jason	Williams
Sheana	Wright

d. Early College Academic Schedule

Item 22: Resolved that the Board approves the Early College Course schedule for 2022-2023 as provided below:

Rutgers

Program	Course Name	Day	Time	Recitation Leader	Cohort	Total Sections Needed
	Intro to Finance & Investment	MW	9:30-10:55	Redmond	Business A/B	1
	Intro to Marketing Essentials	TR	9:30-10:55	Redmond	Business A/B	1
50:070:101:E1	Intro to Cultural Anthropology	MW	9:30-10:55	Damiani	Biomedical	2
50:070:101:E2	Intro to Cultural Anthropology	MW	11:10-12:30	Rhea	Social Justice	
50:202:101:E1	Intro to Criminal Justice	TR	11:10-12:30	Rhea	Social Justice	1

Rowan

Subject	Course Name	Day	Time	Recitation Leader	Cohort	Total Sections Needed
MATH	College Algebra	MW	8:00-9:15	Monte	Business B	2
	College Algebra	TR	8:00-9:15	Monte	Business A	
STAT	Statistics I	MW	11:10-12:20	Redmond	Engineering	2
	Statistics I	MW	12:30-1:45	Redmond	Biomedical	
TBD	TBD*	MW	8:00-9:15	Rhea	Non-Engineering	1
SOC	Intro to Sociology	MW	12:30-1:45	Damiani	Engineering	2
	Social Problems	TR	8:00-9:30	Damiani	Liberal Arts	
BIO	Human Biology	TR	8:00-9:15	Goodman	Biomedical	1
ENG	Freshman Engineering Clinic I	M	8:00-9:15	Goodman	Engineering	1
		W	8:00-10:30	Goodman		
COMP	Foundations for College Writing	MW	8:00-9:15	Perez	Social Justice	3
	Foundations for College Writing	TR	11:10-12:20	Perez	Biomedical	
	Foundations for College Writing	TR	12:30-1:45	Perez	Engineering	

e. Field Trips

Item 23 : Resolved that the Board approves the following filed trips:

Field Trips Requestor Departure & Return Time	Trip Location/Destination	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
Samantha Rodriguez 9:15am-1:45pm	Adventure Aquarium 1 Riverside Drive, Camden, NJ	K-3	6/13/22	\$300	To reward students with perfect attendance	Funded by LEAP 20-475-758-PYR	20
Sonia Chugh 11am-3pm	The Constitutional Scavenger Hunt 226 W Rittenhouse Square, Philadelphia, PA	7 th -11 th	6/9/22	\$625	Walking journey through Americas' most historic area	Funded by LEAP 20-475-758-PYR	50
7 th grade team 10:45am-2:00pm	SkyZone 2834 Route 73, N Maple Shade, nj 08052	7 th grade	5/27/22	\$3,716.70	Gravity, force, and motion lesson	Funded by LEAP 20-475-758-PYR	130
Brooke Bivona 8:00am-3:00pm	Dorney Park 4000 Dorney Park Rd, Allentown, PA 18104	8 th	6/22/22	\$5,000	Culminating Science Project/8 th grade class trip	Class trip/not funded by LEAP	125
Kaitlyn McWilliams 9:30am-1:30pm	Millineum Skateworld 1900 Carman Street, Camden, NJ	5 th & 6 th	5/31/22	\$4,000	STEM activity, parts of skate/ cause of motion	Funded by LEAP 20-475-758-PYR	260
Kaitlyn McWilliams/Brooke Bivona 8am-2:30pm	Medieval Times 149 Polito Ave, Lyndhurst, NJ	8 th	5/29/22?	\$3,500	History review/real world reenactment	Funded by LEAP 20-475-758-PYR	100
Theresa Selover 8:30am-2pm	Rancocas State Park Hainesport Section Mt Laurel NJ	11 th	5/31/22	\$12 per child	To enjoy nature the way Ralph Waldo Emerson describes in his essay "Nature"	Funded by LEAP 20-475-758-PYR	120
Helen Redmond 8am-8pm	Baltimore Aquarium/Harbor 501 E Pratt Street, Baltimore, MD 21202	12 th	5/17/22	\$7,294	Senior trip to learn about STEM career opportunities and marine biology	Funded by LEAP 20-475-758-PYR	120
Scott Davis 9:00am-5pm	Hershey Park Hershey, PA	12 th	TBD	\$5,934	Senior Class Trip	Funded by senior dues	120
Christine Skalka 8:30am-3:00pm	Island Beach State Park 2401 Central Ave	8 th	6/16/22	\$130	Students will receive hands-on experience	Funded by LEAP 20-475-758-	25

Field Trips Requestor Departure & Return Time	Trip Location/Destination	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
	Seaside Park, NJ				in STEM, habitats, wild life on barrier island	PYR	
Deborah Long 9am-3pm	Historic Cold Spring Village 720 US 9 Cape May, NJ	4 th	5/21/22	\$10 per student	Explore living museum from 19 th Century	Funded by LEAP 20-475-758-PYR	120

f. **Approval of Instructional Materials for 2022-2023**

Item 24: Resolved that the Board approve use of the following instructional materials for 2022-2023 and authorizes purchase.

Publisher/Source	Items	Costs
Scholastic	Ready to Go 100 Book Classroom Libraries	\$6,384
Savvas 6-8	MyPerspective programs including novel study, and the addition of these novels will ensure that each teacher has a class set of books. The facilitation of a novel study allows exposure to different genres and authors and helps to strengthen reading and writing skills. Anything But Typical Bud Not Buddy Charlie and the Chocolate Factory Hatchet The House on Mango Street Maniac Magee Stand Tall The Diary of Anne Frank Where the Red Ferns Grow	\$4,182

**Seconded by Lisa Wright.
Roll Call:**

	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES
Dr. Matthew Closter	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES
Bette Mengesha	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES
Margo Venable	YES	YES	YES	YES	YES	YES
Lisa Wright	YES	YES	YES	YES	YES	YES

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).

No comments were received.

X. Adjournment

Item 25: Hector Nieves presented a motion to adjourn.

Seconded by Dr. Bette Mengesha.

Roll Call:

	Item 25
Dr. Gloria Bonilla-Santiago	YES
Dr. Matthew Closter	YES
John Hall	YES
Bette Mengesha	YES
Hector Nieves	YES
Brenda Ortiz	YES
Dr. Michael Palis	YES
Margo Venable	YES
Lisa Wright	YES

Meeting adjourned at 5:45 pm.

Respectfully Submitted

Wanda Garcia
Board Liaison