

**LEAP Board of Trustees Meeting
May 9, 2024
MINUTES**

Meeting called to order at 5:10pm.

Attendance:

Dr. Gloria Bonilla-Santiago
Dr. Mathew Closter
Margaret Manthe
Dr. Donna Nickitas
Héctor Nieves
Brenda Ortiz
Dr. Michael Palis
Dr. Yosmeriz Roman
Margo Venable

Excused:

Dr. Anthony Lowman
Bette Mengesha
Omar Samaniego

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.

Dr. Santiago express thanks to all the teachers during Teacher Appreciation Week on behalf of the Board.

II. Approval of Minutes of March 28, 2024: Dr. Palis presented the following resolution:

Item 1: Resolved that the Board of Trustees approve the minutes of the meeting of March 28, 2024, as prepared by Wanda Garcia, Board Liaison.

Seconded by Margaret Manthe.

Roll Call:

| | Item 1 |
|-----------------------------|---------------|
| Dr. Gloria Bonilla-Santiago | YES |
| Dr. Matthew Closter | ABS |
| Margaret Manthe | YES |

| | Item 1 |
|--------------------|---------------|
| Cal Maradonna | YES |
| Dr. Donna Nickitas | ---- |
| Hector Nieves | --- |
| Brenda Ortiz | YES |
| Dr. Michael Palis | YES |
| Dr. Yosmeriz Roman | --- |
| Margo Venable | ABS |

III. Chairperson’s Report: Dr. Santiago provided updates on the following items:

- **Update on PR expansion of LSE and LEAP Schools:** Expansion continues with 4 new schools opening in August 20024, bringing the total number of LEAP Schools in Puerto Rico.
- **Funders Breakfast:** A funders breakfast brought over 50 people to the LEAP Academy for cultivation for the Scholarship Gala and for other partnerships and opportunities to support the school and its students.
- **Alumni Advisory Committee:** A meeting was held with a group of alumni that have formed an Advisory Committee as a strategy for engagement with the school, self-support and to engage other alumni.

IV. Operational Report- Stephanie Rogers, COO/Lead Person: Stephanie Rogers presented a progress report covering the following areas:

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

V. Finance Committee Actions: Margaret Manthe presented items 2-13 for Board approval.

A. Approval of Line-Item Status Report

Item 2: 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 of February 2024 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 3: Resolved that the Board approve the Financial Reports for the LEAP Cramer Hill LLC for the month of February 2024 as prepared by the CFO/SBA.

Further resolved that the Board approve a donation of \$5,000 to the LEAP Academy University Charter School for purposes of covering the costs for Teacher Appreciation Celebration.

C. LEAP Microenterprise Financials and LEAP Health and Wellness

Item 4: Resolved that the Board approve the Financial Reports for the LEAP Microenterprise LLC and for the LEAP Health Center for the month of February 2024 as provided by the Chief Financial Officer/SBA.

D. LEAP Student Transportation

Item 5: Resolved that the Board approve the Financial Reports for the LEAP Transportation LLC for the month of February 2024 as provided by the Chief Financial Officer/SBA.

E. Budget Transfers

Item 6: Resolved that the Board approve budget transfers for the month of February 2024 as provided by the CFO/SBA.

F. Approval of Expenditure Report/Bill List

Item 7: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for the months of February and March 2024;

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

| FUND | February 2024 |
|-----------------------------|-----------------------|
| 10 General Current Expense | \$2,379,624.87 |
| 20 Special Revenue | \$469,195.56 |
| 30 Capital Projects | \$0 |
| 60 Enterprise | \$119,242.48 |
| 90 Agency | \$580,497.24 |
| 91 Payroll | \$859,891.75 |
| 95 Student | \$0 |
| 96 Parent Council | \$4,283.75 |
| Total Disbursements: | \$4,412,735.65 |

| FUND | March 2024 |
|----------------------------|-------------------|
| 10 General Current Expense | \$5,941,787.50 |
| 20 Special Revenue | \$286,374.25 |
| 30 Capital Projects | \$0 |
| 60 Enterprise | \$479,993.80 |

| FUND | March 2024 |
|-----------------------------|-----------------------|
| 90 Agency | \$570,872.82 |
| 91 Payroll | \$864,704.32 |
| 95 Student | \$2,543.62 |
| 96 Parent Council | \$250.00 |
| Total Disbursements: | \$8,146,526.31 |

G. Contracts and Financial Transactions

Item 8: WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the LEAP Academy University Charter School, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2024-2025 fiscal year in the amount of \$2,896 for the purposes set forth in their safety grant application, which is attached hereto; and, The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Item 9: Resolved that the Board approves 2nd renewal of the contract (FY 23 base year) with Metz Culinary Management for the period of July 1, 2024 through June 30, 2025 for provision of food services for the LEAP Academy with the following provisions:

- Total FY25 Contract: \$1,560,111
- No Financial Guarantee

Item 10: Resolved that the Board approve Budget Amendment 1 for ESEA grant:

| EXPENDITURE CATEGORY | TITLE I-A | TITLE I-A-REV 1 | TITLE II-A | TITLE II-A REV.1 | TITLE III | TITLE III-REV.1 | TITLE IV | TITLE IV-REV 1. |
|-----------------------------|------------------|------------------------|-------------------|-------------------------|------------------|------------------------|-----------------|------------------------|
| 100-INSTRUCTION | | | | | | | | |
| 100 | \$425,000 | \$242,000 | | | | | | |
| 300 | \$180,905 | \$138,530 | | | | | \$14,120 | \$16,900 |
| 500 | \$394,174 | \$351,000 | | | | | | |
| 600 | | \$220,100 | | | \$16,756 | \$13,000 | | |
| 800 | | \$3,400 | | | | \$630 | | |
| 200-SUPPORT SERV. | | | | | | | | |
| 100 | \$90,000 | \$173,886 | | | \$6,000 | \$9,200 | \$1,019 | \$1,020 |
| 200 | \$64,693 | \$79,713 | | | \$459 | \$704 | | |

| EXPENDITURE CATEGORY | TITLE I-A | TITLE I-A-REV 1 | TITLE II-A | TITLE II-A-REV.1 | TITLE III | TITLE III-REV.1 | TITLE IV | TITLE IV-REV 1. |
|----------------------|-------------|-----------------|------------|------------------|-----------|-----------------|----------|-----------------|
| 300 | | | \$96,000 | \$99,897 | \$2,900 | \$2,000 | | |
| 500 | \$3,500 | \$7,000 | \$12,380 | \$6,104 | \$3,000 | \$4,000 | | |
| 600 | \$26,790 | \$25,833 | \$2,000 | \$4,379 | \$500 | \$81 | \$6,274 | \$3,493 |
| 800 | | \$3,400 | | | | | | |
| 860 | | \$32,794 | | | | | | |
| | | | | | | | | |
| PGM ADMIN | | | | | | | | |
| | \$25,000 | \$30,000 | | | | | | |
| TOTAL | \$1,307,656 | \$1,307,656 | \$110,380 | \$110,380 | \$29,615 | \$29,615 | \$21,413 | \$21,413 |

Item 11: Resolved that the Board accept the FY24 Charter Facility grant in the amount of \$486,111.

Item 12: Resolved that the Board accept donation from LEAP Cramer Hill, LLC for purposes of covering the costs of teacher appreciation in the amount of \$5000.

Item 13: Resolved that the Board award a contract to Madina Restoration, INC in the amount of \$3,150,000.00 per 18A:18A-5C for the construction of 527 Cooper St.

The other proposals received were as follows:

J.L Masclans - \$3,279,376

Tester Construction Group, LLC - \$3,350,000

Gary F. Gardner, INC - \$3,521,707

Seconded by Hector Nieves.

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 | YES | YES | YES | YES | YES ABS on payments to Rutgers and Metz. | YES | ABS | YES | YES | YES | YES |
| Dr. Matthew Closter | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| Margaret Manthe | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| Cal Maradonna | YES | YES | YES | YES | YES | ABS on payments to Rutgers YES | YES | YES | YES | YES | YES | YES |

| | 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. Donna Nickitas | YES | YES | YES | YES | YES | YES ABS on payments to Rutgers | YES | YES | YES | YES | YES | YES |
| Hector Nieves | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES |
| Brenda Ortiz | YES | YES | YES | YES | YES | YES ABS on payments to Rutgers | YES | YES | YES | YES | YES | YES |
| Dr. Michael Palis | YES | YES | YES | YES | YES | YES ABS on payments to Rutgers | YES | YES | YES | YES | YES | YES |
| Dr. Yozmeris Roman | YES | 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 |

VI. Personnel Committee: Margo Venable presented items 14 -21 for Board approval.

A. New Appointments:

Item 14: Resolved that the Board approves the following new appointments:

| <u>New Appointments</u> | <u>Position/Building Location</u> | <u>Contract/Start Date</u> | <u>Salary</u> | <u>Account Number</u> |
|---|-----------------------------------|----------------------------|---------------|-----------------------|
| Angiana Thompson (Replacing VP Tjohnson) | Vice Principal High School | 6/3/24 | \$115,000.00 | |
| Dr. Damiso Josey | Acting Principal Upper School 6-8 | 7/15/24 | \$135,000.00 | |
| Arielis Reyes (replacing S. Williams) | School Social Worker | 5/15/24 | \$60,000.00 | |
| Henry Miranda | Part-Time Trans. Coordinator | 5/15/24 | \$25/hour | |
| Jalilz Guzman | Part-Time Custodian | 5/15/24 | \$15/hour | 11-000-262-100-PT-066 |

B. Position Upgrades and Adjustments

Item 15: Resolved that the Board approves the following position and salary modifications:

| <u>Name</u> | <u>From - To</u> | <u>Effective Date</u> |
|---------------|---------------------------------|-----------------------|
| Jozian Molina | CAO to Chief Innovation Officer | 7/1/24 |

C. Payment of Co-Curricular Stipends

Item 16: Resolved that the Board approves payment of teacher stipend as follows:

| <u>Name</u> | <u>Co-curricular assignment</u> | <u>Amount of Stipend</u> |
|---------------------------|---------------------------------|--------------------------------------|
| Michael DiNuova | Softball Head Coach | \$10,000.00 |
| Kyra Jenkins | Softball Assistant Coach | \$5,000.00 |
| Raymond Rossi | Baseball Head Coach | \$10,000.00 |
| Walvis Abreu | Assistant Coach | \$5,000.00 |
| Elliot Rojas | JV Coach | \$3,500.00 |
| <u>Gaming Club</u> | | <u>Not to Exceed \$500.00</u> |
| Julia Kogan | Gaming Club | \$45/hour |
| Ryan Koch | Gaming Club | \$45/hour |

D. Payroll Adjustment

Item 17: Resolve that the Board approve salary adjustment of \$1,000 for completion of Master's degree for David Richardson.

E. Tenure Recommendations

Item 18: Pursuant the Tenure Policy, resolved that the Board accepts the following recommendations for tenure:

| <u>Name</u> | <u>Position</u> |
|-----------------------------------|--------------------|
| Pierce, Michele | Elementary Teacher |
| Howell, Isabel | Elementary Teacher |
| Merrill, Darla | Elementary Teacher |
| Keefe, Alexandra (formerly Sarno) | Science Teacher |

F. Recommendations for Contract Renewals

Item 19: The Board approves the following recommendations for renewal of teacher contracts for SY 2024-2025, as follows:

| <u>Name</u> | <u>Job Title</u> |
|----------------------|------------------|
| Aspenburg, Stephanie | Teacher |
| Badiali, Sarah | Teacher |
| Baker Dean, Arfa | Teacher |
| Barton, Jesse | Teacher |
| Bivona, Brooke | Teacher |
| Bizzelle, Mellina | Teacher |
| Blackman, Daniel | Teacher |

| <u>Name</u> | <u>Job Title</u> |
|---------------------------|-------------------------|
| Bruno, Agustin | Teacher MA |
| Bryant, Maisha | Teacher PhD |
| Butterworth, Glen | Teacher |
| Caione, Rachel | Teacher |
| Carpenter, Amanda | Teacher |
| Chohan, Divya | Teacher |
| Chugh, Sonia | Teacher |
| Clark, Catherine | Teacher |
| Cloherty, Melissa | Teacher |
| Cobb, Stephen | Teacher |
| Coles, Summer | Teacher |
| Connelly, Brianne | Teacher |
| Connors, Caroline | Teacher |
| Crump, Alicia | Teacher |
| Cruz, Armani | Teacher |
| Cusick-Plagge, Kim | Teacher |
| Dacenko, Amanda | Teacher |
| Datiz, Stephanie | Teacher |
| Davis, Scott | Teacher |
| Deren, Audrey | Teacher |
| Deren, Audrey | Teacher |
| Dinuova, Michael | Teacher |
| Durney, John | Teacher |
| Edwards-Shakur, Taesha | Teacher |
| Evans, Cherese | Teacher |
| Frizano, Kimberly | Teacher |
| Gartland, Patrick | Teacher |
| Gorman, Jonathan | Teacher |
| Hagerman, Darren | Teacher |
| Heintz, Sandra | Teacher |
| Hess, Jonathan | Teacher |
| Hicks, Tiwana | Teacher |
| Hiddemen, Mikayla | Teacher |
| Howell, Isabel | Teacher |
| Hudock, Ashley | Teacher |
| Irizarry Rivera, Jennifer | Teacher |
| Jankowski, Katherine | Teacher |
| Jenkins, Kyra | Teacher |
| Kampf, Harrison | Teacher |
| Kean, Michelle | Teacher |
| Keefe, Alexandra | Teacher |

| <u>Name</u> | <u>Job Title</u> |
|-------------------------|-------------------------|
| Koch, Ryan | Teacher |
| Kogan, Julia | Teacher |
| Lavin, Courtney | Teacher |
| Long, Debra | Teacher |
| Maenner, Nicole | Teacher |
| Marino, Richard | Teacher |
| Mccreesh, Cristin | Teacher |
| Mckeown, Lauren | Teacher |
| Mcrimmon, Marcus | Teacher |
| Merrill, Darla | Teacher |
| Meslar, Christine | Teacher |
| Minton-Jack, Lindsay | Teacher |
| Monte, Melvin | Teacher |
| Moore, James | Teacher |
| Murray, Seclinda | Teacher |
| Nieves, Brielle | Teacher |
| Odille, Katharine | Teacher |
| Ore, Brigitte | Teacher |
| Orio, Joanne | Teacher |
| Orlina, Maria | Teacher |
| Pereira Abrego, Johanna | Teacher |
| Petrutz, Jessica | Teacher |
| Phillips, Jeffrey | Teacher |
| Pickard, Amanda | Teacher |
| Pickus, Karelis | Teacher BA |
| Pierce, Michele | Teacher |
| Quidachay, Deanna | Teacher |
| Quinn, Jennifer | Teacher |
| Redmond, Helen | Teacher |
| Rhea, Michael | Teacher |
| Richardson, David | Teacher |
| Rivera, Jasmine | Teacher |
| Rossi, Raymond | Teacher |
| Scheid, Christopher | Teacher |
| Schultice, Amy | Teacher |
| Smith, Randolph | Teacher |
| Soltys, Gwendolyn | Teacher |
| Stoneback, Susan | Teacher |
| Szychoski, Heather | Teacher |
| Uttarotai Bartal, Helen | Teacher |
| Vasilakis, Lissel | Teacher |

| <u>Name</u> | <u>Job Title</u> |
|---|-------------------------|
| Vasquez, Silvia | Teacher |
| Weir, Rakeisha | Teacher |
| Wright, Sa'miyah | Teacher MA |
| Yuzekchieva, Suzana | Teacher |
| | |
| <u>Teacher Fellows Renewal</u> | |
| Fajardo, Anel | Teacher Fellow |
| Cena Zarate, Elba | Teacher Fellow |
| Rivera, Xiomara | Teacher Fellow |
| King, Robert | Teacher Fellow |
| Mendoza-Martinez, Monserrath | Teacher Fellow |
| Hutton, Chrstopher | Teacher Fellow |
| McManus, Christopher | Teacher Fellow |
| | |
| <u>Instructional Aides Renewal</u> | |
| Coleman, Jamiya | Instructional Aide |
| Dejesus, Griseida | Instructional Aide |
| Mujahid, Jala | 1-1: Instructional Aide |
| Rivera Zapata, Bartola | Instructional Aide |
| Rodriguez, Joan | Instructional Aide |
| Torres, Ana | 1-1: Instructional Aide |
| Zoquiel Solano, Sofia | Instructional Aide |

G. FMLA Approvals

Item 20: Resolved that the Board authorizes various requests for Family/Medical Leave, as follows:

| <u>FML</u> | <u>Position</u> | <u>Dates</u> |
|-------------------|------------------------|---------------------|
| 9026 | Office Manager 9-12 | 4/23/2024-6/3/2024 |
| 9227 | Office Manager 6-8 | 5/16/2024-6/27/2024 |
| 9138 | Principal 6-8 | 5/29/2024-6/10/2024 |

H. Resignations

Item 21: Resolved that the Board accepts the following resignations:

| | | |
|--------------------|----------------------|--------|
| Florencia DelValle | Front Desk Secretary | 5/3/24 |
|--------------------|----------------------|--------|

I. New Position

Item 22: Resolved that the Board approves the position for Director of STEM, as part of the instructional improvement strategy for the school.

Seconded by Hector Nieves.

Roll Call:

| | Item 14 | Item 15 | Item 16 | Item 17 | Item 18 | Item 19 | Item 20 | Item 21 |
|-----------------------------|---------|---------|---------|---------|---------|---------|---------|---------|
| Dr. Gloria Bonilla-Santiago | YES | YES | YES | YES | YES | YES | YES | YES |
| Dr. Matthew Closter | YES | YES | YES | YES | YES | YES | YES | YES |
| Margaret Manthe | YES | YES | YES | YES | YES | YES | YES | YES |
| Cal Maradonna | YES | YES | YES | YES | YES | YES | YES | YES |
| Hector Nieves | YES | YES | YES | YES | YES | ABS | YES | YES |
| Dr. Donna Nickitas | 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 |
| Margo Venable | YES | YES | YES | YES | YES | YES | YES | YES |

VIII. Curriculum Committee

A. Academic Progress Report – Jozian Molina and Nicole Kessler provided a progress report on the academic program.

B. Action Items: Dr. Mathew Closter presented items 22-24 for Board approval.

Item 22: Resolved that the Board approves the Academic calendars for SY 24-25 for K-8 and for 12th grade/Early College as presented by the COO and CAO.

Item 23: Resolved that the Board approves the following field trips as submitted by the CAO:

| Field Trips Requestor Departure & Return Time | Grade Level | Date of Trip | Cost | Student Learning Standard Aligned | Purpose of the Trip | Number of Students attending |
|--|----------------|-----------------|---|--|--|---------------------------------------|
| The Funplex 3320 Route 38 | 8th | 5/29/24 | \$5,332.97(Paid for through Student dues) | N/A | End of year 8 th Grade Class Trip | 120 |

| Field Trips | | | | | | |
|--|------------------------|--------------------------------------|-------------|--|---|---|
| Requestor Departure & Return Time | Grade Level | Date of Trip | Cost | Student Learning Standard Aligned | Purpose of the Trip | Number of Students attending |
| Mt. Laurel NJ 08054 9am – 3pm Sandy Heintz | | | | | | |
| Camden College Signing Day 315 White Horse Pk Collingswood, NJ 08107 9:30 – 2pm Amanda Beltran | 12th | 5/3/24 | \$0 | To prepare students for college an career, success in life and work in an economy driven by information, knowledge, and innovation requires a public education system where teaching and learning are aligned with 21 st century learning outcomes. | To celebrate the seniors committing to the universities they will be attending for the 24-25 school year. | 80 |
| Mikayla Hiddeman The Philadelphia Zoo 3400 W Girard Ave, Philadelphia, PA 19104 June 7, 2024 9:00-2:30 | 4 th | June 7, 2024 9:00- 2:30 | \$1851 | My students will be able to get real experience with the standards 4-LS1-1:Construct an argument that plants and animals have internal and external structures that function to support survival, growth, behavior, and reproduction and standard K-5-LS1-A-1: Plants and animals have both internal and external structures that serve various functions in growth, survival, | | |

| Field Trips | Requestor | Grade Level | Date of Trip | Cost | Student Learning Standard Aligned | Purpose of the Trip | Number of Students attending |
|--|------------------|--------------------|---------------------|-------------|---|---|-------------------------------------|
| Departure & Return Time | | | | | | | |
| | | | | | behavior, and reproduction. We have already reviewed external animal structures and how they help them to survive in the wild. My students will be able to see the animal and plant adaptations in real life. Bears claws, lion's teeth, and penguins webbed feet are all example of adaptations to help these animals survive that the students can see in real life, as opposed to just pictures. | | |
| Virtua Health Lady of Lourdes 1600 Haddon Ave Camden, NJ 08103 10am – 2pm Theodore Johnson | 12th | 5/6/24 | \$0 | | Collaborate with others and manage resources effectively in order to establish and maintain stability and independence. This document outlines concepts and skills necessary for New Jersey's students to thrive in an ever-changing world. Intended for integration throughout all K-12 academic and technical content areas, the 2020 New Jersey Student Learning Standards — | To explore animal adaptations and create fictional narratives based on our experiences. | 120 |

| Field Trips | Requestor | Grade Level | Date of Trip | Cost | Student Learning Standard Aligned | Purpose of the Trip | Number of Students attending |
|--|------------------|--------------------|---------------------|-------------|--|---|-------------------------------------|
| Departure & Return Time | | | | | | | |
| | | | | | <p>Career Readiness, Life Literacies, and Key Skills (NJSLS-CLKS) provides the framework for students to learn the concepts, skills, and practices essential to the successful navigation of career exploration and preparation, personal finances and digital literacy.</p> <p>2.3.12. PS.3.4. The standards are tie with health and physic education standards. They he students achieve goals, set hi standards and network with people they may not on a regular basis. The specific standard is: Summarize New Jersey motor vehicle laws an regulations, Safe Stops, and determine their impact on he; and safety (e.g., organ/tissue donation, traffic safety, avoid driving distractors, seatbelt u the use of hand-held devices)</p> | | |
| Drexel University 3141 Chestnut St, Philadelphia, Pa 19104 | 11th | 5/21/24 | \$0 | | This document outlines concepts and skills necessary for New Jersey’s students to thrive in an ever-changing world. Intended for integration throughout all K-12 academic and technical content areas, the 2020 New Jersey Student Learning | To see Temple University and talk to the campus admissions about going to this university, and specifically about their | 60 |

| Field Trips | Requestor | Grade Level | Date of Trip | Cost | Student Learning Standard Aligned | Purpose of the Trip | Number of Students attending |
|--|------------------|--------------------|---------------------|-------------|---|----------------------------------|-------------------------------------|
| Departure & Return Time | | | | | | | |
| 10:30am – 2pm Julia Kogan/Ted Johnson | | | | | Standards — Career Readiness, Life Literacies, and Key Skills (NJSLS-CLKS) provides the framework for students to learn the concepts, skills, and practices essential to the successful navigation of career exploration and preparation, personal finances and digital literacy. | business, medical, arts program. | |

Item 24: Resolved that the Board approves participation of the following personnel in external professional development opportunities:

| NAME | NAME OF WORKSHOP/SEMINAR | ACADEMIC/ OPERATIONAL RATIONALE | LOCATION | DATE (S) & TIME | COST |
|-------------|--|---|------------------------------------|----------------------------|-------------|
| Matt Steen | NJ Association of Mathematics Supervisors and Leaders (NJAMSL) Annual Conference | Upon attending this professional development session, I'll be more equipped to effectively disseminate the covered content to fellow teachers. This will enable them to deliver improved mathematical instruction to our students. As instructional quality improves, we anticipate a corresponding rise in test scores. Elevated test scores can lead to increased funding for our school, thereby benefiting our entire district. | 3 Rutgers Plaza, New Brunswick, NJ | 6/3/24 | \$15.00 |

Seconded by Hector Nieves.

Roll Call:

| | Item 22 | Item 23 | Item 24 |
|-----------------------------|----------------|----------------|----------------|
| Dr. Gloria Bonilla-Santiago | YES | YES | YES |
| Dr. Matthew Closter | YES | YES | YES |
| Margaret Manthe | YES | YES | YES |
| Cal Maradonna | YES | YES | YES |
| Hector Nieves | YES | YES | YES |
| Dr. Donna Nickitas | YES | YES | YES |
| Brenda Ortiz | YES | YES | YES |
| Dr. Michael Palis | YES | YES | YES |
| Dr. Yozmeris Roman | YES | YES | YES |
| Margo Venable | 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).

X. Meeting Adjournment

Item 25: Margo Venable presented a motion to adjourn.

Seconded by Hector Nieves.

Roll Call:

| | Item 25 |
|-----------------------------|----------------|
| Dr. Gloria Bonilla-Santiago | YES |
| Dr. Matthew Closter | YES |
| Margaret Manthe | YES |
| Cal Maradonna | YES |
| Hector Nieves | YES |
| Dr. Donna Nickitas | YES |
| Brenda Ortiz | YES |
| Dr. Michael Palis | YES |
| Dr. Yozmeris Roman | YES |
| Margo Venable | YES |

Meeting adjourned at 5:44 pm.