

**ACADEMY FOR URBAN LEADERSHIP  
REGULAR MEETING MINUTES  
JUNE 26, 2019  
6:30 PM**

**I. CALL TO ORDER: 6:45 PM**

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, and Open Public Meeting Law by notification of the Home News Tribune and at the Academy for Urban Leadership Charter School within the legal time required. Time may be allotted for public comment at this meeting.

**II. FLAG SALUTE**

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under god, indivisible with liberty and justice for all.

**III. MISSION STATEMENT**

To employ an educational design and experience that merges the highest standards of academic excellence while fostering convictions and commitment to social and economic justice. The school acknowledges that both family and community involvement are integral to the student's academic achievement level, and will focus on fostering strong relationships between the school, family and community. Through these partnerships, the school will strive to create a nurturing environment by providing each student with the five resources deemed necessary for healthy child development by the President's Summit for America's Future. These include: a one-on-one relationship with a caring adult, a safe place to learn and grow, a healthy start, a marketable skill through effective education, and a chance to give back to peers and the community.

In order to provide a quality education, the curriculum offered will involve rigorous academics with a holistic approach to education. Special emphasis will be placed on service learning and espousing the importance of civic and social responsibility. The development of character, leadership skills, conflict resolution abilities, and community responsibility will be stressed to provide the students with the necessary tools to become contributing members of a democratic society.

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**IV. ROLL CALL**

**Board Members**

|                                      |                              |
|--------------------------------------|------------------------------|
| Edgardo Galleno (President)          | Present                      |
| Joshua Bishop (Vice President)       | Present                      |
| Jesenia Vargas (Corporate Secretary) | Present                      |
| Lisette Bayas Vilanova               | Present – Arrived at 6:55 PM |
| Claudine Bishop                      | Present                      |
| Hector Bonilla                       | Absent (Excused)             |
| Elba Ceballo                         | Present                      |
| Reyes Ortega                         | Present                      |
| Michelle Roman                       | Present                      |
| Stephanie Valdiviezo                 | Present                      |

**Additional attendees:**

|                                            |         |
|--------------------------------------------|---------|
| Margaret Morales (Lead Person)             | Present |
| Patricia Bombelyn (Board Solicitor)        | Present |
| Johnny Rosa (Board Secretary)              | Present |
| Eloisa Hernandez (Parent Representative)   | Absent  |
| RoseAnn Berberich (Teacher Representative) | Present |

**V. APPROVAL OF MINUTES**

Move that the Board of Trustees approve the **Special Board Meeting Minutes** dated May 8, 2019 and the **Regular Board Minutes** dated May 29, 2019.

**Motion:** Michelle Roman, **Second:** Elba Ceballo, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Lisette Bayas Vilanova had not yet arrived for the meeting).

**VI. CORRESPONDENCE**

None

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**VII. PRESENTATION**

PLC Coordinator Presentation by RoseAnn Berberich

As the PLC (Professional Learning Community) Coordinator, Mrs. Berberich discussed how the time devoted to PLC's was utilized by staff for the 2018-2019 school year. Mrs. Berberich explained that the PLC meetings are held within content area, such as Social Studies, English, or Mathematics. At the beginning of the school year, Mrs. Berberich advised that topics discussed in the PLC meetings include data analysis, peer review, and creating common assessments. Mrs. Berberich summarized some of the PLC objectives by month:

September – creating the norms and goals for the school year; Danielson focus on managing classroom procedures; teachers complete a self-reflection each month and share during PLC meetings

October – peer/group lesson plan review; Danielson focus on maximizing instructional time

November – preparing for the State site renewal process; Danielson focus on engaging students in learning

December – preparing for the State visit; review of the State feedback and ways to improve instruction; Danielson focus on Domain 1

January – peer walkthroughs; peer review of lesson plans; Danielson focus on assessments

February – data presentations and analysis; creating a department budget and trips for next year; Danielson focus on reflecting on teaching

March – PLC meetings were set up at the Barclay Street facility; Danielson focus on creating an environment of respect and rapport

April – curriculum review; finalized SGO's; Danielson focus on communicating with students

May – creating common assessments; Danielson focus on maintaining a culture for learning

June – Danielson focus on reflections of the year Domain 1 and 4; creating school wide goals (two such goals were created for FY2019-2020)

Presentation of Perfect Attendance for May, 2019

Ms. Morales advised that this presentation will take place at the September Board meeting.

**VIII. PUBLIC COMMENT #1**

Board President invites members of the public to present any comments to the Board.

Mr. Rick Fertig, of Fertig's Uniforms, brought to the Board's attention comments that he has heard while families have been purchasing AUL uniforms from his store. Mr. Fertig stated that he is aware that there is an AUL uniform dress code including consequences, however, students are saying that it is not necessary to wear certain uniform items. Mr. Galleno thanked Mr. Fertig for bringing this matter to the attention of the Board. Mr. Galleno advised that the Board will work with administration to ensure families are aware of the correct AUL uniform, as we want students to be in compliance.

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**IX. COMMITTEE REPORTS**

Committee chairperson(s) will provide a brief overview of pertinent items discussed during the last committee meeting.

- **Academic Excellence Team:** Motions in agenda.
- **Human Resources and Recognition Team:** Motions in agenda. The team will be working through the summer to ensure that AUL is fully staffed for September.
- **Finance and Facilities Planning Team:** Motions in agenda. The Barclay Street facility is now moving along.
- **Executive Team:** Motions in agenda.

**X. LEAD PERSON'S REPORT**

Lead Person, Ms. Margaret Morales, will give details of her report to the Board.

- Ms. Morales advised that June was a very busy and exciting month. Senior graduation took place on Monday, June 24<sup>th</sup> at the Nicholas Music Center on the Rutgers University campus. The eighth grade moving up ceremony took place the following morning at the Amboy Avenue campus.
- Last week Ms. Morales advised that there was a meet-and-greet with Mr. Kelly, the new Vice Principal for the Barclay Street facility. Unfortunately, the stormy weather did not cooperate. There will be other open houses taking place over the summer months.
- Ms. Morales advised that planning for the summer programs are in progress. Credit recovery will begin the week of July 8<sup>th</sup>.
- Ms. Morales noted that she participated in a webinar entitled "Future Ready Schools" which focused on preparing our strategic plan for excellence for next year.
- At the end of June there was a Pride month assembly put on by the students.
- Ms. Morales advised that today and tomorrow staff are participating in a professional development on Understanding by Design and UDL training presented by ASCD.
- Through a grant, Ms. Morales advised that there will be student interns beginning on July 8<sup>th</sup>. These interns will earn college credits through Middlesex County College.
- AULympics took place at Washington Park in Perth Amboy a couple of weeks ago. Ms. Morales advised that the students enjoyed the day which included a picnic lunch.

**XI. STUDENT REPRESENTATIVE'S REPORT**

None

**XII. PARENT REPRESENTATIVE'S REPORT**

None

**XIII. TEACHER REPRESENTATIVE'S REPORT**

Mrs. RoseAnn Berberich, AUL Social Studies teacher, is the teacher representative.

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- Since not as many subjects are being offered at summer school, Mrs. Berberich advised that teachers would like to request a twelve month pay option.

**XIV. BOARD PRESIDENT'S REPORT**

Mr. Edgardo Galleno, President of the Board, will give his report.

- Mr. Galleno assigned committees as follows:  
Academic Excellence – Hector Bonilla, Elba Ceballo, Lisette Bayas Vilanova  
Human Resources and Recognition – Claudine Bishop, Michelle Roman, Stephanie Valdiviezo  
Finance and Facilities Planning – Joshua Bishop, Reyes Ortega, Edgardo Galleno  
Executive – Edgardo Galleno, Joshua Bishop, Jesenia Vargas  
Governance – Edgardo Galleno, Michelle Roman, Joshua Bishop
- Mr. Galleno stated that it is time to prepare for the next school year. If any Board members are able to assist with interviews, please contact Claudine Bishop.
- Mr. Galleno noted how beautiful the Senior graduation ceremony was by seeing the smiling faces of the graduates and their families.

The Lead Person recommends the following items for approval:

**XVI. MOTIONS – Consent Agenda**

Remove from the Consent Agenda and move to Other Motions Item #2a under Human Resources and Recognition, Items #3 & #6 under Academic Excellence, and Items #1 & #2 under Executive Team.

Motion Items #1-2 and #4-5 under Academic Excellence; Items #1 & #2b under Human Resources and Recognition; Items #1-12 under Finance and Facility Planning.

**Motion: Michelle Roman, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Abstain, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.**

**Academic Excellence**

1. Move that the Board of Trustees approve the Professional Development for Margaret Morales to attend the “ASCD Conference on Education Leadership” Conference in Baltimore, Maryland from November 8, 2019 – November 10, 2019 for an amount not to exceed 1,442.00 (Cost: \$727 Registration, \$107 Meals, \$471 Accommodations, and \$137 Travel). *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*

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2. Move that the Board of Trustees approve the Quote (Q-12396) from Achieve 3000 for Literacy Solutions for ESL students for an amount not to exceed \$11,615.00 (Paid mostly through Title III funds) for the 2019 – 2020 school year.
4. Move that the Board of Trustees approve the participation in Character Day (Character Development + Social Emotional Learning + Digital Well-being) on September 27, 2019 for the Middle School at no cost to the BOT.
5. Move that the Board of Trustees approve the 7<sup>th</sup> & 8<sup>th</sup> grades participation with Junior Achievement of New Jersey for the 2019 – 2020 school year at no cost to the BOT.

**Human Resources and Recognition**

1. Move that the Board of Trustees approve the attached resolution in recognition of the following staff members for having perfect attendance in May, 2019.
  - a. Bernadette Gioia – Teacher
  - b. Ariel Fernandez – Teacher
  - c. Pedro Bonilla – Maintenance/Custodian
2. Move that the Board of Trustees approve the following resignations:
  - b. Matthew Sakasitz, Music Teacher, effective 6/30/19

**Finance and Facility Planning**

1. Move that the Board of Trustees approve Fund 10 General Warrants List for June 13, 2019 – June 19, 2019 in the amount of \$11,917.19.
2. Move that the Board of Trustees approve Fund 10 General Warrants List for June 20, 2019 – June 25, 2019 in the amount of \$15,938.50.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for June 26, 2019 in the amount of \$114,328.95.
4. Move that the Board of Trustees approve Fund 10 General Warrants List for June 26, 2019 in the amount of \$84,298.77 for the 2019 – 2020 school year.
5. Move that the Board of Trustees approve the Payroll Report for April 30, 2019 for \$273,833.58.
6. Move that the Board of Trustees approve the Payroll Report for May 15, 2019 for \$265,604.34.
7. Move that the Board of Trustees accept the Treasurer's Report for May, 2019.
8. Move that the Board of Trustees approve the Monthly certification of Financial Status: Pursuant to NJAC 6:23-2.11(a)4, the members of the Academy for Urban Leadership Board of Trustees certify as of May 31, 2019 after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate

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district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a)3 and that sufficient funds are available for the remainder of the fiscal school year FY 2018-2019.

9. Move that the Board of Trustees approve the payment of \$11,559 to Genova Burns (Labor Attorney).
10. Move that the Board of Trustees approve the payment to Sodexo for April, 2019 (\$25,097.95) and May, 2019 (\$35,165.15) for a total amount of \$60,263.10.
11. Move that the Board of Trustees approve the following award amounts for ESSA federal programs:
  - a. Title I - \$205,252
  - b. Title II - \$27,379
  - c. Title III - \$9,993
  - d. Title III – Immigrant - \$7,817
  - e. Title IV - \$13,427
  - f. IDEA - \$100,194
12. Move that the Board of Trustees approve an Invitation for Bids for Substitute Staffing Services for the 2019 – 2020 school year.

**Other Motions**

3. Move that the Board of Trustees approve the purchase of “The Oxford Hindi – English Dictionary” for an amount not to exceed \$890.00.  
**Motion: Joshua Bishop, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.**
4. Move that the Board of Trustees adopt the following resolution authorizing Johnny Rosa, Business Administrator/Board Secretary, as the district’s Qualified Purchasing Agent for the remainder of the 2018 – 2019 and the 2019 – 2020 school year:

**Whereas**, pursuant to NJSA 18A:18A-3, the Academy for Urban Leadership Board of Trustees may grant the Business Administrator of the Board, as the Board’s Purchasing Agent, the authority, responsibility and accountability for the purchasing activity of the Board and the authority to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by law; and

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**Whereas**, pursuant to NJSA 18A: 18A-3a, the Board by a general delegation of power may establish a bid threshold in an amount not to exceed **\$40,000** if the Board if the qualified pursuant to NJSA 40A11-9; and

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**Whereas**, Johnny Rosa is qualified pursuant to NJSA 40A: 11-9; and

**Whereas**, pursuant to NJSA 18A: 18A-37 ( c ) the Board, by general delegation of power, may grant the Purchasing Agent the authority to award any contract the cost or price of which, the aggregate, is less than 15 percent of the bid threshold, without advertisement for bids and without solicitation of competitive quotations; and

**Whereas**, pursuant to NJSA 18A: 18A-3a and NJSA 18A:8A-37(a), the Board, by a general delegation of power, may grant the Purchasing Agent the authority to award any contract (1) the cost or price of which amounts, in the aggregate, to less than the bid threshold but no greater than 15 percent thereof, or (2) that is exempt from the public bidding requirements as provided in NJSA 18A:a8A-5 (except for professional service and work performed by employees of the Board) without advertising for bid but after solicitation of at least two competitive quotations (if practicable) as required by law.

**NOW THEREFORE, BE IT RESOLVED** by the Academy for Urban Leadership Charter School pursuant to the aforesaid statutes as follows:

- A. During such period of time that Johnny Rosa shall serve as Business Administrator/Board Secretary of the Academy for Urban Leadership Charter School, the bid threshold for the Board is hereby established to be **\$40,000**.
- B. Johnny Rosa is duly authorized to award contracts, in the aggregate, to less than **\$6,000** (which is 15 percent of the bid threshold of **\$40,000**) without advertisement for bids and without solicitation of competitive quotations; and
- C. Johnny Rosa is duly authorized to seek competitive quotations for and to award contracts as provided by law that either;
  - a. Is an amount, in the aggregate, to less than **\$40,000**, but to greater than **\$6,000** (which is 15 percent of the bid threshold of **\$40,000**) where two (2) quotes will be required, or
  - b. Are exempt from public bidding requirements to NJSA 18A: 18A-5 (except for professional services and work performed by Board employees).

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Motion: Joshua Bishop, Second: Lisette Bayas Vilanova, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

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**XVII. NEW BUSINESS**

None

**XVIII. PUBLIC COMMENT #2**

Board President invites members of the public to present any additional comments to the Board.

Dr. Natasha James-Waldon, JRF Director of Education Services, advised that Ms. Peralta who was the Step-Up coordinator at AUL had resigned her position. Ms. Peralta's leaving is a tremendous loss to AUL, as well as the organization. However, Dr. James-Waldon stated that she is in the process of finding a replacement for Ms. Peralta. Dr. James-Waldon advised that she is working as the interim Step-Up coordinator until a replacement is named. Dr. James-Waldon stated that she is grateful for the office space at the Amboy Avenue campus. Dr. James-Waldon congratulated all on completing another successful school year at AUL.

**XIX. EXECUTIVE SESSION**

Public bodies may meet in closed session when the matters under discussion are: (1) Matters made confidential by state, federal law or rule by court. (2) Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing. (3) Disclosure would impair the body's right to receive federal or state funds. (4) Collective bargaining. (5) Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest. (6) Investigations into violations of law. (7) Strategies to protect public security. Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply. (8) Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing. (9) Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

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Close Executive Session: 8:00 PM

Unanimous Vote: Motion: Joshua Bishop, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

Discuss: Attorney-client Privilege  
Lopac Vs AUL  
Personnel Matter  
Student Matter HIB

Return from Executive Session: 8:57 PM

Unanimous Vote: Motion: Joshua Bishop, Second: Lisette Bayas Vilanova, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

**Other Motions**

1. Move that the Board of Trustees approve the appointment of the following staff members, subject to timely receipt of satisfactory disclosures, required by N.J.S.A. 18A:6-7.6 et. seq., from the applicant's previous public school district employers, for the 2019 – 2020 school year:
  - a. Felicia Torres for a 12 month position as a Part-Time Custodian at \$15/hour effective July 1, 2019 (replacing Puntiel). (*Pending satisfying the requirements of the New Jersey Criminal History Background Check*).
  - b. Charles Mark Edgerton for a 12 month position as a Vice Principal with a salary of \$98,000.00 pro-rated to such a date as to when Mr. Edgerton's current employment with another employer ceases and his work at AUL commences (replacing Morcos). (*Pending satisfying the requirements of the New Jersey Criminal History Background Check*).
  - c. Jason Hernandez for a 10 month position as a Guidance Counselor with a salary of \$53,000.00 pro-rated to such a date as to when Mr. Hernandez's current

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employment with another employer ceases and his work at AUL commences (replacing Grayson). *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.

- d. Jaime Seward for a 10 month position as a Social Studies with a salary of \$53,000.00 pro-rated to such a date as to when Ms. Seward's current employment with another employer ceases and her work at AUL commences (replacing Ennis). *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.
- e. Evelyn Vasquez for a 10 month position as a Paraprofessional with a salary of \$28,000.00 pro-rated to such a date as to when Ms. Vasquez's current employment with another employer ceases and her work at AUL commences (replacing Williams). *(Pending satisfying the requirements of the New Jersey Criminal History Background Check)*.

**Motion:** Jesenia Vargas, **Second:** Michelle Roman, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

2. Move that the Board of Trustees approve a calendar revision for the 2019 – 2020 school year to add July 5, 2019 as "School Closed".

**TABLED**

5. Move that the Board of Trustees approve the Statement of Assurance for the New Jersey High School Voter Registration.

**Motion:** Michelle Roman, **Second:** Reyes Ortega, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Abstain, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

6. Move that the Board of Trustees rescind the previous motion approving Aneck Sanchez-Gomez as the Technology advisor for the 2018 – 2019 school year.

**Motion:** Michelle Roman, **Second:** Jesenia Vargas, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Abstain, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

7. Move that the Board of Trustees approve Douglas Frost as the Technology advisor for the 2018 – 2019 school year.

**Motion:** Claudine Bishop, **Second:** Reyes Ortega, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Abstain, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop

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Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

8. Move that the Board of Trustees approve the following resignations:
- a. James Ennis, Social Studies Teacher, as of June 12, 2019.

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**Motion:** Claudine Bishop, **Second:** Elba Ceballo, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

9. Move that the Board of Trustees affirm all of the HIB reports for the 2018 – 2019 school year.

**Motion:** Claudine Bishop, **Second:** Lisette Bayas Vilanova, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

Mr. Galleno stated that committees do the work during the month by evaluating documentation and doing in depth analysis of all proposals. Each committee meets at least once a month. If any other committees have any questions, they should reach out to the committee chair. The agenda is sent out about a week before the Board meeting. But first all the team leaders meet to set the agenda based on committee recommendations. We rely on each other's skills and expertise to review and recommend what is best for this school. This is why we work in committees and not as a Board of the whole.

10. Move that the Board of Trustees approve the Bilingual Program Waiver Request for the 2019 – 2020 school year.

**Motion:** Claudine Bishop, **Second:** Lisette Bayas Vilanova, **Roll Call:** Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Abstain, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

Mr. Galleno stated that a bilingual program is required for all schools that have a certain number of bilingual students. As such, we will run a bilingual program, but we are implementing a partial program due to the amount of bilingual students. Since we are not running a full program, we must submit a waiver request. Ms. Morales advised that the NJDOE will let us know if we can support this program.

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**XV. OLD BUSINESS**

Mr. Galleno led a discussion regarding the Lead Person's evaluation. Mr. Galleno advised that the evaluation involves expectations of the Lead to implement programs that strengthen the charter and advance our students. Mr. Galleno advised that the Lead has shared with the Board a transition plan, as well as updates to this plan on a monthly basis. The Lead has also prepared and presented monthly Lead reports at each Board meeting. Mr. Galleno stated that the Lead's evaluation has many domains. Mr. Galleno advised that he would like to have the evaluation completed by July 10, 2019.

The Board of Trustee members returned to Executive Session.

**Close Executive Session: 9:45 PM**

**Unanimous Vote: Motion: Michelle Roman, Second: Lisette Bayas Vilanova, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.**

**Discuss: Attorney-client Privilege  
Personnel Matter**

**Return from Executive Session: 10:00 PM**

**Unanimous Vote: Motion: Joshua Bishop, Second: Claudine Bishop, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.**

**Other Motions**

11. Move that the Board of Trustees accept the recommendation of the Lead to terminate Lusiany Ortiz for cause immediately.

**Motion: Reyes Ortega, Second: Joshua Bishop, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.**

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XX. ADJOURNMENT 10:03 PM

Motion: Joshua Bishop, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Joshua Bishop Yes, Jesenia Vargas Yes, Lisette Bayas Vilanova Yes, Claudine Bishop Yes, Elba Ceballo Yes, Reyes Ortega Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes.

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