

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

I. CALL TO ORDER: 6:42 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.

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

IV. ROLL CALL

Board Members

Edgardo Galleno (President)	Present
Robert Fink (Vice President)	Present
Jesenia Vargas (Corporate Secretary)	Present
Claudine Bishop	Present
Hector Bonilla	Present – Arrived at 8:36 PM
Elba Ceballo	Present
Michelle Roman	Present
Stephanie Valdiviezo	Present

Additional attendees:

Shanesia Davis (Acting Lead Person)	Present
Azan Waddell (Vice Principal)	Absent (Excused)
Barbara Morcos (Per Diem Vice Principal)	Present
Patricia Bombelyn (Board Solicitor)	Present
Johnny Rosa (Board Secretary)	Present
Eloisa Hernandez (Parent Representative)	Present
Munira Jamali (Teacher Representative)	Present

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the **Regular Board Minutes** dated October 24, 2018 and the **Special Board Minutes** dated November 14, 2018.

Motion: Robert Fink, **Second:** Elba Ceballo, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting.)

The agenda this evening is being amended to elect a new Board of Trustee member, Joshua Bishop. Mr. Bishop advised that he is very excited to become a Board member. Mr. Galleno

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

stated that it will be very nice to have Mr. Bishop on the Board to share in his leadership, enthusiasm, and vision.

Move that the Board of Trustees elect Joshua Bishop to the Academy for Urban Leadership Charter School's Board of Trustees.

Motion: Robert Fink, **Second:** Michelle Roman, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting.)

Mr. Bishop was sworn in by Mr. Johnny Rosa, Board Secretary.

VI. CORRESPONDENCE

New Jersey Division of Pension and Benefits – Hughenia Stokes (Letter of Retirement notice received for Mrs. Hughenia Stokes.)

VII. PRESENTATION

Student Renewal Video

Board members viewed a video prepared by some students regarding AUL's renewal. This video had been viewed by all students during the school day.

Financial Audit Presentation FY2017 – 2018

Ms. Leonora Galleros, CPA of Galleros-Koh presented a summary of the FY2017 – 2018 audit results to the Board members. Ms. Galleros stated that there was no material weakness noted during the audit. For all requests made, Ms. Galleros advised that Galleros Koh LLP received the full cooperation of administration, Mr. Rosa, and the office staff.

Ms. Galleros provided an audit synopsis on the General, Revenue, and Governmental Funds; the statement of revenues, expenditures and increase in the fund balance; findings; and a new requirement, GASB #75 Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions (OPEB).

Ms. Galleros advised that the due date for the reports to the State of New Jersey has changed. The reports must be submitted to the State by December 21, 2018, instead of December 5, 2018.

Overall, Ms. Galleros noted that it was a very good audit.

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

VIII. PUBLIC COMMENT

None

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**: There are only a couple open positions yet to be filled. Motions in agenda.
- **Finance and Facilities Planning Team**: Excellent progress is being made with the Barclay facility. The committee is looking forward to positive outcomes with future inspections.
- **Executive Team**: No reporting for this meeting.

X. LEAD PERSON'S REPORT

Acting Lead Person, Ms. Shanesia Davis, will give details of her report to the Board.

- Professional development opportunities continued this month for administration, teaching staff, and support staff.
- Regarding discipline infractions, Ms. Davis advised that there has been discussion to hold Saturday school detentions.
- Student enrollment is currently at 557 students.
- Ms. Davis advised that the Guidance department, under the direction of Ms. Barbara Morcos, has been working hard on completing college applications with the senior students. There are plans to hold an "Instant Decision Day" at AUL with schools such as Felician College, Berkeley College, Kean University, Fairleigh Dickinson University, NJ City University, and Saint Peter's University. There are presently thirty-four students that still have not applied to a college.
- Mr. Rick Pressler, from the New Jersey Charter School Association, was at AUL today for meetings regarding the renewal process. Ms. Davis advised that Mr. Pressler met today with parents, students, teachers, and the ESL/Special Education team.
- Ms. Davis noted that there were a few students that attended the Princeton Model United Nations Conference last month. As an example of AUL's student leaders, some of these students that attended the conference led a staff meeting. These students conducted a survey with the teachers on AUL's academic environment, as well as getting ideas from the staff.

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

- Ms. Davis advised that the student advisory group met with representatives from the food service team. There have been major improvements with the food service this year, but there was discussion about what still needs to be done. Ms. Davis stated that she is hoping to have bi-monthly meetings between these two groups.

XI. STUDENT REPRESENTATIVE'S REPORT

Letter from Senior President regarding Graduation Venue.

Student representatives Sheyna Crisostomo, Senior class Vice President and Maya Orsini, Senior class President presented a letter to the Board of Trustees. As the Board of Trustees would be voting on a Graduation venue for the Class of 2019, the student representatives wanted to advise the Board of the student's preference for a venue. The Class of 2019's choice for their graduation venue is the Nicholas Music Center at Rutgers University and they would appreciate the Board considering this venue.

XII. PARENT REPRESENTATIVE'S REPORT

Ms. Eloisa Hernandez, AUL parent, is the parent representative.

Ms. Hernandez mentioned that her son had attended the Princeton Model United Nations Conference and had learned so much at the conference. Ms. Hernandez said that the conference was a wonderful opportunity for the students to attend. She said her son was impressed with the students from other schools that had attended the conference. Our students came away with many new ideas for AUL, including adding a public speaking class to the curriculum. Ms. Hernandez stated that the students are stepping up and taking ownership of their school and parents should be doing the same. Ms. Hernandez advised that we should not accept things the way that they are, if we feel that things can be better.

Ms. Hernandez advised that she had attended the meeting this morning with Mr. Rick Pressler. She noted that there is a need for more parents to get involved. Mr. Fink stated that this is an opportunity to channel frustration into something positive. Share AUL's mission with the parents.

XIII. TEACHER REPRESENTATIVE'S REPORT

Ms. Munira Jamali, AUL Math teacher, is the teacher representative.

Ms. Jamali advised that there is much anxiety around the school as the State visit for the charter renewal approaches. Ms. Jamali noted that there have been many changes since the last renewal, including a concern with teacher attrition. Mr. Fink advised that he feels confident the charter will be renewed. Mr. Fink advised that visits by the State are either conducted as an expedited visit for Tier 1 schools, a one day visit, or a two day visit. The State

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

will be visiting AUL for one day on December 5, 2018. Mr. Fink noted that the State made a brief visit at the end of the last school year and there were no red flags raised at that time. Ms. Hernandez stated that we should showcase AUL at all times and not just at the time of renewal.

XIV. BOARD PRESIDENT'S REPORT

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

Mr. Galleno spoke about the State visit for the charter renewal on December 5, 2018. Mr. Galleno advised that we should not be fearful for the visit, but instead we should embrace it. We all need to verbalize the great qualities that AUL possesses. Mr. Galleno stated that we have to show our compassion on what AUL is made of to the Department of Education.

XV. OLD BUSINESS

None

XVI. MOTIONS – Consent Agenda

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

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

Academic Excellence

1. Move that the Board of Trustees approve the Professional Development for Daneen Collins-Grayson to attend "Resilience: Moving from At-Risk to At-Promise" workshop on November 30, 2018 at no cost to the Board of Trustees. *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.*
2. Move that the Board of Trustees approve the Professional Development for Shanesia Davis to attend "Building a Culture in Your School" workshop on December 11, 2018 at no cost to the Board of Trustees. *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.*

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

3. Move that the Board of Trustees approve the Professional Development for Mabel Leonardo to attend the "15th Annual Suicide Prevention Conference" on December 6, 2018 at a cost not to exceed \$95.00. *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.*
4. Move that the Board of Trustees approve the Boys and Girls Christmas Basketball Tournament on December 27, 2018 and December 28, 2018 at the McNair Academic High School, 123 Coles Street, Jersey City, NJ 07302 at a cost of \$700 (Entry Fee) and \$425 (Transportation Cost) for a total amount not to exceed \$1,125.00. *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.*
5. Move that the Board of Trustees approve the following Colleges to participate in the Instant College Decision Day for our students on December 12, 2018 and December 13, 2018.
 - a. Felician College
 - b. Berkeley College
 - c. Kean University
 - d. Fairleigh Dickinson University
 - e. NJCU
 - f. Saint Peter's University

Human Resources and Recognition

1. Move that the Board of Trustees approve the following resignations:
 - a. Kristen Yorkanis, Guidance Counselor, effective December 30, 2018
 - b. Jeremy Pena, Lunch Aide, effective November 26, 2018
2. 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 2018-2019 school year:
 - a. Jilian Rise 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 Ms. Rise's current employment with another employer ceases and her work at AUL commences. *(Pending satisfying the requirements of the New Jersey Criminal History Background Check).*
3. Move that the Board of Trustees approve all security guards to be eligible to work up to 4 hours per game for winter sports (23 girls' basketball games and 30 boys' basketball

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

games) for an amount not to exceed \$4,050 at the contractual hourly rate (11-000-266-100-001-066).

4. Move that the Board of Trustees approve Donald Reid as the Boys Basketball Head Coach for a stipend of \$7,500.00. (*Pending satisfying the requirements of the New Jersey Criminal History Background Check*).
5. Move that the Board of Trustees approve Jordan Manley as the Boys Basketball Assistant Coach for a stipend of \$4,000.00. (*Pending satisfying the requirements of the New Jersey Criminal History Background Check*).

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for October 25, 2018 – November 19, 2018 in the amount of \$80,483.43.
2. Move that the Board of Trustees approve Fund 10 General Warrants List for November 19, 2018 – November 26, 2018 in the amount of \$343,786.03.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for November 27, 2018 in an amount of \$68,409.50.
4. Move that the Board of Trustees approve the Payroll Report for October 30, 2018 for \$272,170.28.
5. Move that the Board of Trustees approve the Payroll Report for November 15, 2018 for \$272,192.84.
6. Move that the Board of Trustees accept the Treasurer's Report for October, 2018.
7. 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 October 31, 2018 after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate 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.
8. Move that the Board of Trustees approve the payment of \$7,547.50 to Genova Burns (AULCS Labor Attorney).
9. Move that the Board of Trustees approve the facility use agreement with United Way of Central Jersey to use the facility on the following dates from 3:00pm to 5:00pm for a Basic Income Tax Preparation workshop with 2 recruiting days in November:
 - a. December 3, 2018
 - b. December 5, 2018
 - c. December 10, 2018
 - g. January 7, 2019
 - h. January 9, 2019
 - i. January 11, 2019

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

- d. December 12, 2018
 - e. December 17, 2018
 - f. December 19, 2018
 - j. January 14, 2019
10. Move that the Board of Trustees approve the payment to Sodexo for September 2018 for an amount of \$28,904.30.
 11. Move that the Board of Trustees approve the payment to Lindabury, McCormick, Estabrook & Cooper, P.C. Attorneys at Law firm in the amount of \$10,400.
 12. Move that the Board of Trustees approve the Line Budget Transfer for November.

From Account	To Account	Total
11-000-252-600-000-058	11-000-252-340-000-055	\$3,000

**Transfer requested for additional technology needs.*

Executive Team

Other Motions

1. Move that the Board of Trustees assign Lucila Valentin to be the District's McKinney-Vento Homeless Liason for the 2018 – 2019 school year.
Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)
2. Move that the Board of Trustees approve the Professional Development for Barbara Morcos to attend the "Council for Accreditation of Counseling and Related Education Programs (CACREP) Conference" on January 17, 2019 – January 18, 2019 in Savannah, Georgia at no cost to the BOT. *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.*
Motion: Michelle Roman, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)
3. 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.

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

18A:6-7.6 et. seq., from the applicant's previous public school district employers, for the 2018-2019 school year:

- a. Barbara Morcos for a 12 month position as a Vice Principal with a salary of \$98,000.00 pro-rated to November 28, 2018. *(Pending satisfying the requirements of the New Jersey Criminal History Background Check).*

TABLED

- 4. Move that the Board of Trustees approve the following Curriculum Revisions for the 2018 – 2019 school year:

- a. 7th Grade Social Studies
- b. 8th Grade Social Studies
- c. 7th Grade Math
- d. 7th Grade Supplemental Math
- e. 8th Grade Math
- f. 8th Grade Supplemental Math
- g. 8th Grade ELA Honors
- h. 8th Grade ELA
- i. 8th Grade Supplemental ELA
- j. 7th Grade ELA
- k. 8th Grade Supplemental ELA
- l. 8th Grade Science
- m. Political Science
- n. Sociology
- o. World History
- p. United States History 2
- q. Human Rights and Genocide
- r. Environmental Science
- s. AP English
- t. English 4 ACC
- u. English 2 ACC
- v. English App 11
- w. SAT Prep ELA
- x. AA Medical Terminology/Anatomy 2
- y. AA Criminology
- z. SAT Prep Math
- aa. Geometry
- bb. Math Application 9

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

cc. AP Calculus BC
dd. Pre-Calculus
ee. Accelerated Algebra 2
ff. Algebra 2
gg. Spanish 3
hh. Spanish 4
ii. ESL 1
jj. ESL 2
kk. ESL 3
ll. ESL 4
mm. Chorus
nn. Band
oo. Piano
pp. Middle School Music
qq. Music

Motion: Michelle Roman, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

5. Move that the Board of Trustees approve the Audited Financial Statements as of June 30, 2018 to Report on December 5, 2018 to the State of New Jersey the Comprehensive Annual Financial Report (CAFR), Audit Synopsis, and Auditor's Management Report (AMR).

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

6. Move that the Board of Trustees approve the payment of \$237,670.20 to Apex Enterprises of Union, Inc. as certified by our architect.

Motion: Robert Fink, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

7. Move that the Board of Trustees approve the proposal from Perception Security Technologies for the construction project at Barclay Street to install the camera security system and entry door control system for an amount not to exceed \$21,900.00.

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

Motion: Robert Fink, **Second:** Claudine Bishop, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

8. Move that the Board of Trustees approve the submission of the Social and Emotional Learning Grant for an amount of \$250,000.00.

Motion: Robert Fink, **Second:** Michelle Roman, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

9. Move that the Board of Trustees approve the submission of the STEM Curriculum Development Grant for an amount of \$175,000.00.

Motion: Robert Fink, **Second:** Jesenia Vargas, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

XVII. NEW BUSINESS

None

XVIII. PUBLIC COMMENT #2

None

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

ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM

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.

Close Executive Session: 7:53 PM

Unanimous Vote: Motion: Michelle Roman, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Hector Bonilla had not yet arrived for the meeting and Joshua Bishop left the meeting at 7:44 PM.)

Discuss: Attorney-client Privilege
Union Negotiation
Student Matter
Personnel Matter

Return from Executive Session: 9:35 PM

Unanimous Vote: Motion: Hector Bonilla, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Joshua Bishop left the meeting at 7:44 PM.)

Other Motions

10. Move that the Board of Trustees approve Genova Burns Labor Counsel to engage Withum Tax Management as litigation consultants for an amount not to exceed \$7,500.00.

Motion: Robert Fink, Second: Michelle Roman, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Joshua Bishop left the meeting at 7:44 PM.)

11. Move that the Board of Trustees rescind the motion entered on October 24, 2018 that read: Move that the Board of Trustees approve Raritan Valley Community College as

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
NOVEMBER 27, 2018
6:30 PM**

the graduation venue for the Class of 2019 for an amount not to exceed \$4,144.00 with a tentative date of June 25, 2019 with the Executive Committee to approve the final date that week.

Motion: Robert Fink, **Second:** Hector Bonilla, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Joshua Bishop left the meeting at 7:44 PM.)

12. Move that the Board of Trustees approve the Rutgers venue specifically the Nicholas Music Center with the date of June 24, 2019 for the graduation site for an amount not to exceed \$5,000.00.

Motion: Robert Fink, **Second:** Elba Ceballo, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Joshua Bishop left the meeting at 7:44 PM.)

XX. ADJOURNMENT 9:43 PM

Motion: Elba Ceballo, **Second:** Robert Fink, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Michelle Roman Yes, Stephanie Valdiviezo Yes. (Joshua Bishop left the meeting at 7:44 PM.)