



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING MINUTES
612 AMBOY AVE., PERTH AMBOY, NJ
Wednesday, July 27, 2022
6:30 PM

I. The meeting was called to order at 7:29 pm and presided over by Joshua Bishop-Mbachu

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice of this meeting has been publicized by having the date, time and location of the meeting posted at the school, on the school website and advertised in the Home News Tribune which has been designated as the Board's official newspaper within the legal time required. Time will 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.

IV. ROLL CALL

Board Members:

Joshua Bishop-Mbachu - President	Present
Lisette Vilanova – Vice President	Present
Stephanie Pabon – Corporate Secretary	Excused

Elba Ceballo	Absent
Eloisa Hernandez	Present
Michelle Roman	Present
Saad Syed	Present
Angelo Abreu	Absent
<u>Additional Attendees:</u>	
Dr. Jack Perna, Acting Per Diem Lead	Excused
Dr. Elizabeth Duran-Swinford - Principal	Present
Ms. Tobi Knehr- Per Diem Administrator	Present
Gail Long - BA/Board Secretary	Present
Patricia Bombelyn - Board Attorney	Present

V. APPROVAL OF MINUTES

No minutes were presented at this meeting.

VI. PRESENTATIONS

Update for Summer School 2022 - Dr. Swinford provided an update on summer school stating that Session I was concluded with no major incidences. Grades for session I were due on 7/27/22, parents will receive report cards in the mail. Session II is set to begin Thursday, 7/28/22. Dr. Swinford will provide an update on summer school grades once they are finalized.

VII. CORRESPONDENCE

The Business Administrator, Ms. Long, read a letter from the NJDOE stating that the Corrective Action Plan for SYE 6/30/21 audit has been accepted and no further action is needed.

VIII. RECOGNITION

No recognitions.

IX. REPRESENTATIVES

Parent Representation: Ms. Bermudez stated that there have not been any parent meetings due to families being away for summer vacations.

Teacher Representative: None

Student Representative: None

X. LEAD REPORT

No Lead Report presented at this meeting.

XI. PUBLIC COMMENTS

Carolina Bermudez, resident of Perth Amboy, stated that AUL needs to offer better, competitive courses. Other schools are offering Culinary, Robotics and Coding courses that are not available at AUL. She also stated that we need to advertise for student representatives who could attend Board meetings and report to their prespective.

XII. COMMITTEE REPORTS

- Academic Excellence – Eloisa Hernandez
- Human Resources and Recognition – Michelle Roman
- Finance and Facilities – Lisette Vilanova
- Executive – Joshua Bishop-Mbachu

XIII. MOTIONS

Academic Excellence

1. Move that the Board of Trustees under the recommendation of the Acting Lead approve the Annual Report for school year ending 6/30/2022 pending final executive committee approval.

Motion: Ms. Vilanova

Second: Ms. Roman

Roll Call Vote:

**Mr. Bishop-Mbachu: Yes; Ms. Vilanova: Yes; Ms. Hernandez: Yes;
Ms. Roman: Yes; Mr. Syed: Yes.**

5 Yes; 0 Opposed; 0 Abstained.

Motion Passed

2. Move that the Board of Trustees under the recommendation of the Acting Lead approve the calendar for the 2022/2023 school year. Additional Professional Development dates to be added to the calendar by 9/30/22.

Motion: Ms. Hernandez

Second: Ms. Vilanova

Voice Vote:

**All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0**

Motion Passed

3. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the walking trips for 21st CCLC Summer Program students to Washington Park, Perth Amboy for 40 students and 5 chaperones on Tuesday, 7/11/22 and Thursday, 8/12/22 at no cost to the school (Approved by Exec 7/8/22).

Motion: Ms. Hernandez

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

4. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following Professional Development:

Staff	Position	PD	Date	Cost
Rodriguez, Miriam	HR Generalist	FMLA in 90 Minutes (online)	8/4/22	\$129.00

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

Human Resources and Recognition

1. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following stipend for the 2022-2023 school year:

Candidate name	Position Title	Campus	Stipend	Start Date
Jeriel Rojas	Head Security Officer Stipend	Main	\$7,000.00	07/20/2022

Motion: Ms. Roman

Second: Ms. Vilanova

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

2. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following stipend for the 2022-2023 school year:

Candidate name	Position Title	Campus	Stipend	Start Date
Lynn Bulluck	School Safety Specialist	Barclay	\$5,000.00	07/25/2022

Motion: Ms. Roman**Second: Ms. Hernandez****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

3. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following appointment for the 2022-2023 school year:

Candidate name	Position Title	Campus	Salary	Start Date
Santiago Florez	Custodian	Barclay	\$39,000.00 prorated from 7/1/22	8/8/2022

Motion: Ms. Roman**Second: Ms. Hernandez****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

4. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following staff separations, last day based upon contractual agreement:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
O'Keefe, Cornelius	Supplemental Math Teacher - Barclay	06/30/2022	Resignation	08/30/2022

Motion: Ms. Roman**Second: Ms. Vilanova****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

5. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following staff separations, last day based upon contractual agreement:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Padilla, Aknaris	Guidance Counselor - Main Campus	06/30/2022	Resignation	06/30/2022

TABLED.

6. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following staff separations, last day based upon contractual agreement:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Gigl, Timothy	Social Studies Teacher - Main Campus	07/14/2022	Resignation	9/12/2022

TABLED.

7. Move that the Board of Trustees upon the recommendation of the Acting Per Diem Lead approve the following staff for home instruction at the rate of \$40 per hour:

Employee Name	Position Title	Start Date
Erica Martin	Home Instruction Teacher	7/5/22

TABLED.

8. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following consultant appointment contingent upon completed paperwork and resume review (Appr by Exec 7/8/22):

Employee Name	Position	Start Date	Rate
Knehr, Tobi	Per Diem Administrator	7/11/2022	\$600 per day; no benefits

TABLED.

9. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following unpaid leave:

Abes Durmo – 21ST Century Project Director
Starting 6/30/22; anticipated return to work 8/22/22

Motion: Ms. Roman**Second: Ms. Vilanova****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

10. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following staff to work the 21st Century program at the Assumption school Summer 2022:

Employee Name	Position Title	Stipend
Lisette Shumny	Site Coordinator	\$4,000

Motion: Ms. Roman**Second: Ms. Vilanova****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

11. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead amend the stipend to be paid to AULCS 21st Century Summer Site Coordinator Carolina Bermudez from a \$4,000 stipend for the period from 7/1/22 – 8/31/22 to a payment of \$40 per hour not to exceed \$4,000 as per the grant application.

Motion: Ms. Roman**Second: Ms. Vilanova****Voice Vote:****All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0****Motion Passed**

12. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the appointment of the following staff to work during the summer school program 7/5/22 – 8/19/22. There will be two sessions each day: Session 1 (8AM-11:15 AM) and Session II (11:45AM-3PM) at a rate of \$40 per hour to be funded by ESSER II:

Employee Name	Position Title
Ada Pinerio	School Nurse
Susan Komosinski	School Nurse
Kelly Howlett	Guidance Counselor

Emma Stark	Guidance Counselor
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TABLED.

13. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approved a one-time honorarium for Pablo Puntiel for services above and beyond during the pandemic emergency in the amount of \$1,000.

Motion: Ms. Roman **Second:** Ms. Vilanova **Voice Vote:**

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

14. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve Mabel Leonardo, School Social Worker, to work on IEPs at the rate of \$40.00 per hour effective July 11, 2022 through August 12, 2022 for an amount not to exceed \$3,000.00 (Approved by Exec 7/8/22).

Motion: Ms. Roman **Second:** Ms. Vilanova **Voice Vote:**

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

15. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
El Mejdoub, Sara	English Teacher	7/22/22	Resignation	9/20/22 (on maternity leave until 9/15/22)

TABLED

16. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Martin, Erica	English Teacher	7/27/22	Resignation	9/23/22

TABLED

17. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following resignation of Board of trustee's member, Angelo Abreu, effective 7/27/22.

Trustee Name	Date Received	Reason	Effective
Abreu, Angelo	7/27/22	Resignation	6/30/22

Motion: Ms. Roman

Second: Ms. Vilanova

Roll Call Vote:

**Mr. Bishop-Mbachu: Yes; Ms. Vilanova: Yes; Ms. Hernandez: Yes;
Ms. Roman: Yes; Mr. Syed: Yes.**

5 Yes; 0 Opposed; 0 Abstained.

Motion Passed

Finance and Facilities

1. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve transfers of funds for March 2022.

Motion: Ms. Roman

Second: Ms. Vilanova

Voice Vote:

**All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0**

Motion Passed

2. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending February 28, 2022. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of February 28, 2022 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

**All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0**

Motion Passed

3. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending March 31, 2022. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the

certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of March 31, 2022 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

4. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending April 31, 2022. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of April 31, 2022 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

5. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Bill List for the period from 7/1/22 – 7/27/22

Payroll 6/30/22	412,500.11
Payroll 7/15/22	75,951.52
Warrants	<u>296,847.88</u>
Total:	785,299.51

TABLED

6. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the Business Administrator to create an RFP for the procurement of vended meals.

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the submission of the IDEA grant for 2022/2023.

TABLED

8. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve letter of engagement for Olugbenga Olabintan CPA to do a limited examination of the March 2022 Food Program reimbursement in the amount of \$1,000.

Motion: Ms. Vilanova

Second: Ms. Hernandez

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

9. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve transfers of funds for May 2022.

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

10. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending May 31, 2022. Be it further resolved, that the Board of Trustees upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of May 31, 2022 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).

Motion: Ms. Roman

Second: Ms. Vilanova

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

XIV. 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.

Discussion Items:

Attorney Client Privilege

RICE Notice

Motion: Ms. Hernandez; Second: Ms. Vilanova

Voice Vote: All In Favor: 5; Opposed: 0

The Board went into Executive Session at 9:51 pm.

Motion: Ms. Roman; Second: Ms. Vilanova

Voice Vote: All In Favor: 5; Opposed: 0

The Board came out of Executive Session at 11:30 pm

XV. RECONVENE PUBLIC SESSION

XVI. MOTIONS- HUMAN RESOURCES AND RECOGNITION

6. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following staff separations, last day based upon contractual agreement:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Gigl, Timothy	Social Studies Teacher - Main Campus	07/14/2022	Resignation	9/12/2022

Motion: Ms. Roman

Second: Ms. Hernandez

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees upon the recommendation of the Acting Per Diem Lead approve the following staff for home instruction at the rate of \$40 per hour:

Employee Name	Position Title	Start Date
Erica Martin	Home Instruction Teacher	7/5/22

Motion: Ms. Vilanova

Second: Ms. Hernandez

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

8. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the following consultant appointment contingent upon completed paperwork and resume review (Appr by Exec 7/8/22):

Employee Name	Position	Start Date	Rate
Knehr, Tobi	Per Diem Administrator	7/11/2022	\$600 per day; no benefits

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

12. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the appointment of the following staff to work during the summer school program 7/5/22 – 8/19/22. There will be two sessions each day: Session 1 (8AM-11:15 AM) and Session II (11:45AM-3PM) at a rate of \$40 per hour to be funded by ESSER II:

Employee Name	Position Title
Ada Pinerio	School Nurse
Susan Komosinski	School Nurse
Kelly Howlett	Guidance Counselor
Emma Stark	Guidance Counselor

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

15. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Elmejdoub, Sara	English Teacher	7/22/22	Resignation	9/20/22 (on maternity leave until 9/15/22)

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

16. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead accept the following:

Employee Name	Position Title	Date Submitted Resignation	Reason	Last Day of Work
Martin, Erica	English Teacher	7/27/22	Resignation	9/23/22

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

FROM FINANCE AND FACILITIES:

5. Move that the Board of Trustees under the recommendation of the Interim Lead Administrator approve the Bill List for the period from 7/1/22 – 7/27/22

Payroll 6/30/22	412,500.11
Payroll 7/15/22	75,951.52
Warrants	<u>296,847.88</u>
Total:	785,299.51

Motion: Ms. Roman

Second: Ms. Vilanova

Voice Vote:

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees under the recommendation of the Acting Per Diem Lead approve the submission of the IDEA grant for 2022/2023.

Motion: Ms. Roman **Second:** Ms. Vilanova **Voice Vote:**

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

XVII. OTHER MOTIONS

1. Move that the Board of trustees under the recommendation of the Acting Per Diem Lead approve the revision of Academic Excellence Motion # 2 on the June 22, 2022 Board Meeting, the motion approved N. Mukherjee to attend Drew University AP Biology Online Summer Institute at a registration cost of \$775. The correct registration cost is \$825.

Motion: Ms. Roman **Second:** Ms. Hernandez **Voice Vote:**

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

2. Move that the Board of trustees under the recommendation of the Acting Per Diem Lead approve the revised start date for Dr. Arnold Jeffrey White from 8/16/22 to 8/8/22.

Motion: Ms. Vilanova **Second:** Ms. Roman **Voice Vote:**

All In Favor: 5, Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez,
Ms. Roman, Mr. Syed; **Abstained:** 0; **Opposed:** 0

Motion Passed

XVIII. ADJOURNMENT

The Board President entertained a motion to adjourn the meeting. Ms. Roman made a motion to adjourn the meeting. Ms. Hernandez seconded the motion and the meeting was adjourned at 11:48 pm.

Respectfully submitted,

Gail Long
Board Secretary