



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

I. The meeting was called to order at 7:01 pm and presided over by Mr. 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	Absent	
Elba Ceballo, Trustee	Present	
Eloisa Hernandez, Trustee	Present	
Saad Syed, Trustee	Present	
Michelle Roman, Trustee	Present	
Additional Attendees:		
Dr. Jeff White, Chief Lead Administrator	Present	
Gail Long, Business Admin/Board Secretary	Present	
Dr. Elizabeth Duran Swinford, Principal	Absent	
Tobi Knehr, Interim Administrator	Present	
Patricia Bombelyn, Board Attorney	Present	

V. APPROVAL OF MINUTES – *Moved to end of meeting*

Move that the Board of Trustees approve the regular meeting minutes from September 28, 2022.

Move that the Board of Trustees approve the special meeting minutes from October 13, 2022.

Move that the Board of Trustees approve the regular meeting minutes from October 25, 2022.

VI. CORRESPONDENCE

No correspondence.

VII. REPRESENTATIVES (Approximately 3-5 Minutes Each)

- a. Teacher Representative – Ms. Manuela Jimenez, English Teacher started at AUL this school year. She said that she has seen great things, such as the PLC (Professional Learning Community), the school CLA, Dr. White. She likes the way the school rewards staff with little things, such as Staff Member of the Month (which she has been awarded), and staff recognition which helps with teacher moral. She does “Student of the Month” which helps with student morale.
- b. Student Representative – Audrick Franco - Not in attendance
- c. Parent Representative – Not in attendance

VIII. PUBLIC COMMENTS

No public comment

IX. PRESENTATIONS -

- a. Blanca Blanco gave a presentation on the 21st Century Grant afterschool Program for which she is the Project Director this year. She shared statistics on participation. In AUL, the present enrollment is 133 students (60 from the MS and 73 from the HS). The participation in Assumption school is 111 students. The program awards the 4 students with the best attendance certificates and gift cards. The clubs offered are: Culinary, sports, dance, robotics, sewing, photography and film, cosmetology, survival skills, board games, SAT Prep, French and Spanish, and the Brotherhood.

X. RECOGNITION –

Dr. White spoke about the staff members listed below who had Perfect Attendance in the month of October 2022.

Last Name	First Name	Position Title	Campus
Berberich	Rose Ann	Social Studies Teacher	Main
Cartagena	Luis	Security Officer	Main
Dehnz	Jess	Special Education Teacher	Main
De Leon	Ysabel	Custodian	Main
Dino	Jim	Business Teacher	Main
Florez	Santiago	Custodian	Main
Frost	Douglas	Mathematics Teacher	Main
Gioia	Bernadette	Social Studies Teacher	Main
Howlett	Kelly	Guidance Counselor	Main
Jimenez	Manuela	English Teacher	Main

Leonardo	Mabel	Social Worker	Main
Lombardo	Antonio	Science Teacher	Barclay
Maloney	James	Science Teacher	Main
Pena	Solanyi	Student Recruitment	Main
Ratigan	Nicholas	Health & PE Teacher	Barclay
Reese	Kyle	Social Studies Teacher	Main
Rodriguez	Raquel	Paraprofessional	Main
Roy	Pratima	Science Teacher	Main
Santiago	Evelyn	Lunch Aide	Barclay
Spiecker	Susan	Art Teacher	Barclay
Stark	Emma	Guidance Counselor	Barclay
Zariyfan	Olga	Mathematics Teacher	Barclay
Fernandez	Ariel	Social Studies Teacher	Main
Vasquez	Marcos	Performing Arts Teacher	Main

a. High School Class Officers for SY 2022-2023:

1. Senior Class

President- Gustavo Merino Martinez

Secretary- Gabriela Almanzar

Treasurer- Jayden Velezquez

2. Junior Class**President: Nathlie De Leon****Secretary: Ayonnah Hernandez****(Co-)Treasurers: Devin Arce, Stepanie Manchame****3. Sophomore Class****President J'Naynlis Rodriguez****Secretary- Esmerelda Esteves****Treasurer Michael Mendez****4. Freshmen Class****President- Yadilka Alfonzo****Secretary- Adriana Ferreiro****Treasurer- Juliet Aguila****XI. CHIEF LEAD ADMINISTRATOR'S REPORT**

Dr. White gave the CLA Report which gave details about the things happening in the school from the last meeting. Enrollment at this time is 377 students.

XII. COMMITTEE REPORTS

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

XIII. MOTIONS – Consent Agenda

The Chief Lead Administrator recommends the following items for approval:

Remove from Consent Agenda under Academic Excellence, motion # 1, 4, and 6; under Human Resources, motion # 4, and under Finance & Facilities, motion # 6.

Motion Items: Academic Excellence motions # 2, 3, 5; Human Resources motion # 1 – 3, and motions #5 – 14, and Finance and Facilities motions # 1 – 5; and motions # 7 – 10; and Executive Team motion # 1 - 3.

Motion: Lisette Vilanova

Second: Michelle Roman

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Eloisa Hernandez: Yes, Elba Ceballo: Yes, Michelle Roman: Yes, Saad Syed: Yes

Yes: 6, Abstained: 0, Opposed: 0

Motions Passed

Academic Excellence

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator ratify the approval of the following field trip approved 11/16/2022 by Exec prior to trip:

Location	Date	# of Students/Staff	Responsible Person	Cost
"College Fair Fall 2022" sponsored by: Career Council Inc. & National Hispanic College Fairs, Inc. at Montclair State University	11/18/22	(40) 12 th graders/ 4 chaperones	Kelly Howlett	\$0; Bus provided by sponsor

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the boys' and girls' basketball schedule for the 2022/2023 school year:

AULCS Winter Sports:
2022-23 Boys Basketball and Girls Basketball Schedules

	Boys Basketball		
1	12/16	Academy Charter	6:30 PM
2	12/26-12/27	Panther Holiday Tournament (Felician University)	
3	1/5	Ferris HS	4:30 PM
4	1/6	Passaic Charter	4:30 PM
5	1/13	Paterson A&S	6:00 PM

	Girls Basketball
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9	1/26	Keyport HS	4:30 PM
10	1/30	Newark Collegiate	
11	2/6	Monmouth Reg.	4:30 PM
12	2/8	College Achieve	4:30 PM
13	2/9	Paterson A&S	4:30 PM
14	2/22	College Achieve	4:30 PM

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve Dinosaurs Rock, an instructional in-service about dinosaur fossils for students at the middle school 12/12/2022 at a cost of \$10 each for 90 student for a total of \$900 to be funded by the 21st Century grant

Human Resources and Recognition

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment:

Employee Name	Position Title	Expected Salary	Start Date
Jaime Luongo	Paraprofessional (HS)	\$31,000.00	12/5/2022

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following applicants for the AUL 2022-2023 21st Century Program at a cost of \$40 per hour.

Name:	Position:
Santiago, Evelyn	Club Substitute

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointments for 2022-2023 Stipends to be funded from the General Fund:

Stipend Positions		
Name	Position	Stipend
Maria Vide	10 th Grade Advisor	\$500
Roseann Berberich	PLC Coach	\$5,000
Munira Jamali	Data Coach	\$5,000
Solanyi Pena	9 th Grade Advisor	\$500

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022/2023 school year to be funded from the General Fund:

Winter Sports		
Name	Position	Stipend
Hura Blaine	Assistant Boys Basketball Coach	\$4,500
Kevin Brown	Assistant Girls Basketball Coach	\$4,500

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022/2023 school year to be funded from ARP ESSER:

Name	Title	Salary	Start Date
Suzette Allan	Guidance Counselor	\$63,000.00	1/3/2023

7. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022/2023 school year to be funded from the General Fund:

Name	Title	Salary	Start Date
Sheeba Soman	Mathematics Teacher - HS	\$55,000.00	01/03/2023

8. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022/2023 school year to be funded from the General Fund:

Name	Title	Salary	Start Date
David Hannan	Health & PE Teacher - MS	\$55,000.00	12/01/2022

9. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following staff separation:

Name	Title	Last Work Date	Reason
Nicholas Ratigan	Health & PE Teacher	01/16/2023	Resignation

10. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following staff separation:

Name	Title	Date	Reason
Gail Long	School Business Administrator/ Board Secretary	01/31/2023	Retirement

11. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following role for Food Service Consultant for the 2022/2023 school year:

Name	Title	Position
Mary Dickens	Food Service Manager	School Wellness Policy Coordinator

12. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the FMLA Leave extension for Pedro Bonilla from November 15, 2022 – December 8, 2022.

13. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following staff separation:

Name	Title	Last Work Date	Reason
Robert Hagan	English Teacher	1/20/2023	Resignation

14. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve an earlier start from that approved 10/25/2022:

Name	Title	Salary	New Start Date
Delores Johnson	Social Worker	\$60,000	12/1/2022

Finance and Facilities

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Bill List for the period from 10/26/22 – 11/30/22

Payroll 10/28/22	\$239,654.54
Payroll 11/15/22	\$238,875.58
Warrants checks 9454- 9481	
Non-checks N1327-N1329	
Food Service, check 1132	
Student Activity, check 1188	<u>\$191,858.12</u>
:	
Sub-total	\$670,388.24
Delta T check dated 10/25/22	<u>\$21,930.56</u>
Total:	\$692,318.80

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve charging 100% of the salary for Guidance Counselor, Emma Stark to CRRSA ESSER II for the 2022/2023 school year.
3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve a proposal from Crystal Clear Glass to furnish and install protective glass as a safety measure for the HS campus. Proposal cost is \$19,035 and is covered by the ESCNJ 21/22-31 time and material bid and is to be funded by the NJSIG grant in the amount of \$2,104 and the balance will be funded by the Preschool and Charter Security grant.
4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the amendment of the Preschool and Charter Security grant in the amount of \$34,105 to cover the cost of the protective glass, the visitor management system, and devices to detect vaping.

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator accept the 21st Century Continuation grant in the amount of \$500,000 for the period from 9/1/22 - 8/31/23.
7. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator accept the new state grant – the Charter School Emergent Project Grant in the amount of \$73,568.00.
8. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve Nelvi Bus Company for the winter sports transportation at a cost not to exceed \$10,600.
9. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator accept the IDEA CCLC Supplemental grant for the 2022/2023 school year in the amount of \$35,000.
10. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following staff working in the afterschool program to be funded by the IDEA CCLC Supplemental grant for the period from 9/1/22 - 8/31/23:

Patricia Neal	Paraprofessional	\$40 hourly
Jess Dehnz	Special Education Teacher	\$40 hourly

EXECUTIVE TEAM

1. Move that the Board of Trustees adopt the following Policies:

P0143.2	HS Student Representative to the Board of Education
P0163	Quorum
P1511	Board of Education Website Accessibility

2. Move that the Board of Trustees approve the second reading of the following Policies & Regulations

P 5512	Amendments to the Anti-Bullying Bill of Rights (M)
P 24150.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
P 2451	Adult High School (M) (Revised)
R 2460.30	Additional/Compensatory Special Education & Related Services (M) (New)
P 2622	Student Assessment (M) (Revised)
R2622	Student Assessment (M) (New)

3. Move that the Board of Trustees approve the first reading of the following Policies & Regulations

P5460	High School Graduation (M) (Revised)
P5541	Anti-Hazing (M) (New)
P8465	Bias Crimes and Bias Related Acts (M) (Revised)
R8465	Bias Crimes and Bias Related Acts (M) (Revised)
P9560	Administration of School Surveys (M) (Revised)

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:

1. Attorney-Client Privilege
2. Legal Litigation - Kelly vs AUL
3. Personnel
4. School Business Administrator Search

Motion: Ms. Roman; Second: Ms. Ceballo

Voice Vote: All in Favor: 6; Opposed: 0

The Board went into Executive Session at 8:11 pm.

Mr. Saad Syed recused himself from personnel discussions from 10:28 pm to 10:41 pm.

Motion: Ms. Roman; Second: Ms. Ceballo

Voice Vote: All in Favor: 6; Opposed: 0

The Board came out of Executive Session at 10:56 pm

XV. MOTIONS REMOVED FROM CONSENT AGENDA:

From Academic Excellence-

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following field trip:

Location	Date	# of Students/Staff	Responsible Person	Cost
Thomas Edison Laboratory Museum in West Orange, NJ	12/8/2022	(15) 11 th graders; (15) 12 th graders/ 3 chaperones	Nick Critelli	\$15 per student = \$450/\$600 bus transportation; funded by 21 st Century
Walking field trip to the following locations in town for student recruitment: Jeffries St, Alta Vista Pl., Arnold Ave, Hall Ave, & Jacques Street.	12/17/2022	10 students from various grades	Solanyi Pena	No Cost
AMC New Brunswick 18 – 17 US-1, New Brunswick, NJ 08901 (PBSIS Reward / Jaguar Points Incentive) to see Wakanda Forever	12/15/2022	80 12 th Grade Students / 8 Chaperones	Nathaniel Higgins (Dean of Culture and Climate)	\$1,585.26 / (Students and Chaperones Costs); \$1,000.00 (Costs for 2 Buses)/ Paid with ESSER Funds

Motion: Ms. Hernandez Second: Ms. Ceballo

Voice Vote:

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve two separate days of in-service for staff Professional Development Proposal from TMI Professional Learning Program on The Essentials of Rigorous, Relevant, and Engaging Classrooms at a cost of \$2,250 per day or \$4,500. Cost will be funded by the CRRSA ESSER II grant.

Motion: Ms. Vilanova

Second: Ms. Roman

Voice Vote:

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve 20 students and 2 chaperones to participate in the Shop with a Cop activity sponsored by Jewish Renaissance Foundation through the Step Up Program 12/16/2022 at no cost to the school.

Motion: Ms. Roman

Second: Ms. Vilanova

Voice Vote:

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

From Human Resources

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointments to be funded from ARP ESSER III to be completed by March 2023 and not to exceed \$20,000.

Curriculum Writing		
Name	Position	Rate
Rose Ann Berberich	Curriculum Writing-Social Studies Economics, Human Geography, Intro to Law, Latin American Studies, Law and Criminology, Sociology	\$40 per hour
Munira Jamali	Curriculum Writing- Math Algebra 2 Honors, Algebra 2, Applications of Algebra, Geometry, SAT Prep Curriculum	\$40 per hour

Marcos Vasquez	Curriculum Writing-Performing Arts Dramatic Arts and Intro to Drama	\$40 per hour
Nabaneeta Murkerjee	Curriculum Writing Science, Environmental Science, Honors Biology, Biology	\$40 per hour

Motion: Ms. Vilanova Second: Ms. Ceballo Voice Vote:

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

From Finance & Facilities

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve an amendment for the CRRSA ESSER II, CRRSA Learning Acceleration, and CRRSA Mental Health grants.

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

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

XVI. OTHER MOTIONS

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve HEDI raises for the 2022-2023 school year.

Motion: Lisette Vilanova Second: Saad Syed

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Eloisa Hernandez: Yes, Elba Ceballo: Yes, Michelle Roman: Yes, Saad Syed: Yes

Yes: 6, Abstained: 0, Opposed: 0

Motion Passed

2. Whereas the Board hired the law firm of Nirenberg and Varano to continue investigations into a series of administrative personnel matters that arose after the initial investigation report of Nirenberg and Varano dated, January 11, 2022; and

Whereas the Board resolved to adopt the determinations of nine of the Nirenberg Investigation Reports, however, one investigation report dated June 24, 2022 into a complaint made on April 28, 2022, was inadvertently omitted; and

Whereas, the Board has reviewed the June 24, 2023 Investigation Report into a Complaint made on April 28, 2022;

The Board hereby resolves to adopt the determinations contained in the June 24, 2022 Report of Investigation Pertaining to the April 28, 2022 Complaint of Discrimination by one Administrator Against Another Administrator and refers to the Lead Person/Chief School Administrator, the notification of personnel as to the relevant determinations of said investigation reports and, in the discretion of the Lead Person/Chief School Administrator, the implementation of any corrective action and/or consequences based upon any determinations of violations of school policy in said investigation reports.

Motion: **Lisette Vilanova**

Second: **Eloisa Hernandez**

Trustee Saad Syed recused himself from the vote

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Eloisa Hernandez: Yes, Elba Ceballo: Abstained, Michelle Roman: Yes.

Yes: 4, Abstained: 1, Opposed: 0

Motion Passed

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the continuation of the Administrative Leave with pay for Dr. Elizabeth Duran Swinford, Principal from 11/7/2022 until the next board meeting 12/12/2022.

Motion: **Lisette Vilanova**

Second: **Michelle Roman**

Trustee Saad Syed recused himself from the vote

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Eloisa Hernandez: Yes, Elba Ceballo: Yes, Michelle Roman: Yes.

Yes: 5, Abstained: 0, Opposed: 0

Motion Passed

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the 2nd bill list from 10/26/22 - 11/30/22:

Payroll 11/30/22	\$233,429.18
Warrants (checks 9482 – 9508)	\$90,569.16
Non-checks N1330-N1342	\$5,159.41
Nu-Way Concessionaires ck 1133	<u>\$19,877.00</u>
Total:	\$349,034.75

Motion: Ms. Vilanova Second: Mr. Syed Voice Vote:

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Fiscal Questionnaire for 2022/2023.

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

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator amend the Board meeting calendar to add a Special meeting Monday December 12, 2022 at 7:00 pm and to reschedule the regular meeting to Wednesday December 21, 2022 at 6:30 pm.

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

All in Favor: 6: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Hernandez, Ms. Ceballo, Ms. Roman, Mr. Syed; Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve Ms. Bernadette Pinto as the new School Business Administrator/Board Secretary effective December 7, 2022 at a salary of \$100,000 prorated from the beginning of the school year.

Motion: Lisette Vilanova Second: Saad Syed

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Eloisa Hernandez: Yes, Elba Ceballo: Yes, Michelle Roman: Yes, Saad Syed: Yes

Yes: 6, Abstained: 0, Opposed: 0

Motion Passed

XVII. PUBLIC COMMENTS

The Board President invites members of the public to present any additional comments to the Board. There were no public comments.

XVIII. MINUTES – The minutes for the 9/28/22, the 10/13/22, and the 10/25/22 meetings were not approved. They will be re-presented at the next meeting.

XIX. ADJOURNMENT

The Board President entertained a motion to adjourn the meeting. Ms. Roman made a motion to adjourn the meeting. Ms. Vilanova seconded the motion and the meeting was adjourned at 11:18 pm.

Respectfully submitted,

Gail Long
Board Secretary