

LEAP ACADEMY CHARTER SCHOOL
Board of Trustees Meeting
June 18, 2015
Minutes

Meeting was called to order by Dr. Gloria Bonilla-Santiago at 6:00 p.m.

Attendance:

Present:

Danielle Askew
Gloria Bonilla-Santiago
Marleen Gonzalez
John Hall
Cal Maradonna
Heather Matuszewski
Maria Miranda
Hector Nieves
Brenda Ortiz
Omar Samaniego
Dr. Horacio Sosa
Jennifer Young

Excused:

Mathew Goodwin
Phoebe Haddon
Patricia Pena
Dr. Benedetto Piccoli
Robert Ramson
Melinda Sanchez
William Thompson

Staff Present

Janice Strigh, COO/Lead Person
Evelyn Nunez, Chief Academic Officer
Wanda Garcia, Board Liaison
Paul White, Board Treasurer

Counsel: Marjorie Obod

I. Welcome/Declaration of Compliance with Open Public Meetings Act

Dr. Santiago opened the meeting by welcoming trustees, staff and members of the public. She indicated that the meeting was announced and advertised in accordance with the Public Meetings Act. A Public Notice was published in the Courier Post. Further, she indicated that a period for public comment would be provided at the end of the business portion of the meeting.

II. Approval of Minutes of May 7, 2015: Maria Miranda presented the following resolution:

Item 1: Resolved that the Board of Trustees approves the minutes of the meeting of May 7, 2015 as prepared by Wanda Garcia, Board Liaison.

Seconded by Dr. Horacio Sosa. AYES: 11 NAYS: 0 ABS: 0

III. Chairperson's Report

A. Announcements

- 1) **For Pete's Sake Scholarship Fundraiser** – Dr. Santiago indicated that the first fundraiser was very successful and that \$ 24,000 were raised. Brenda Bacon and the Brandywine Senior Care company pledged to host the event annually.

Seconded by Dr. Horacio Sosa.

Roll Call:

	Item 3
Danielle Askew	YES
Dr. Gloria Bonilla-Santiago	YES
Marleen Gonzalez	YES
John Hall	YES
Cal Maradonna	YES
Heather Matuszewski-Burke	YES
Maria Miranda	YES
Hector Nieves	YES
Brenda Ortiz	YES
Omar Samaniego	YES
Dr. Horacio Sosa	YES
Jennifer Young	YES

VI. Finance Committee Actions: John Hall presented a motion to approve items 4-18:

A. Approval of Board Line Item Status Report

Item 4: Whereas, the members of the LEAP Board of Trustees, voting on this resolution, have reviewed the Board Secretary’s and Treasurer’s Monthly Financial Reports for the periods ending April 30, 2015 and have consulted with the Chief Financial Officer/SBA as deemed appropriate.

Now, therefore, be it resolved, that the members of this Board of Trustees voting (By recorded Roll call) on this Resolution do hereby certify that based on the monthly certification of the Board’s Secretary concerning “Budgetary Line Item Status” N.J.A.C. 6A:23-2.11(c) 3 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) 3 and based on such report and the status of budgetary amount and expenditures as of the date of the adoption of this Resolution there appears to be at this time sufficient funds available to meet the School’s financial obligations for the remainder of the fiscal year.

B. Approval of Budget Transfers

Item 5: Resolved that the Board approves budget transfers for April 2015 per the attached listing.

C. Approval of Expenditure Report/Bill List

Item 6: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for May 2015.

Therefore, be it resolved that the LEAP Academy University Charter School Board of Trustees

authorizes payment of vouchers and payroll per the list attached.

D. Contracts

Item 7: Resolved that the Board authorizes executing the following contracts:

Vendor	Amount	Purpose	Account Code
Management and Evaluation Associates	\$38,000.00	Compliance and Management Support Services (per bid results)	11-000-240-340-00-055
Management and Evaluation Associates	\$75,000.00	Title I Reporting and Monitoring	20-233-200-340-00
Jerome McHale, MAI	\$4,000.00	Appraisal of Greyhound Lot	11-000-251-330-00-055
Rutgers CLC	\$257,313.00	Administrative and Technical Assistance for Board and Coordination of Rutgers Centers of Excellence	11-000-230-339-00-055
Rutgers CLC	\$491,126.00	Technical Assistance – college access and precollege services	11-000-218-320-07-067
Rutgers CLC	\$98,895.00	Technical Assistance – website and maintenance, social media and graphics design	11-000-230-339-00-055
Rutgers CLC	\$215,000.00	Delivery of Tutoring Services per Title I Bid	20-233-100-340-00
Rutgers CLC	\$25,000.00	Fab Lab Fellowships	11-190-100-320-00-045
Rutgers School of Nursing	\$209,889.00	Management and supervision of School Based Health Center	11-800-350-500-09-075
Rutgers CLC	\$25,000	Academic/Teaching Fellows	11-190-100-320-00-045

Further resolved that the Board rejects the bids for busing/transportation services for students and directs the Business Office to issue a new bid.

E. Contract for Food Services

Item 8: Resolved that the Board approves renewal of the contract with Metz Culinary Management for food services for SY 2015-2016 as follows:

Management Fee: \$13,977.22
 Administrative Fee: \$24,849.30
 No financial guarantee to the School

F. Grants

Item 9: Resolved that the Board accepts the following appropriations:

Grant	Action
NCLB Allocation	\$1,071,081 for NCLB Title I, \$68,497 for Title IIA and \$12,373 for Title III for FY 2016.
IDEA-Part B	\$334,994 of IDEA Basic Part B

Further resolved that the Board refuses \$3,640 of pre-school funds.

G. Application for Co-op Purchasing Agreements

Item 10: Resolved that the board approves the application to the NJ Division of Purchase Property to establish an account for Distribution and Support Services for Co-op Purchasing at no cost to the school.

H. Release of Bids

Item 11: Resolved that the board approves solicitation of bids for 2015-2016:

- Transportation services for field trips and athletics
- Parent Training and Development Services
- Professional Development Services

I. Hargrove Property

Item 12: Resolved that the board authorizes entering into a lease agreement with Hargrove for use of the building located in the parking area on Cooper Street at the rate of \$500/month.

J. Change in Terms of Agreement with ABCO

Item 13: Resolved that the Board approves the revised terms for the loan agreement with ABCO with the following terms:

- Principal Amount: \$275,000
- Interest Rate: 4.5%
- Repayment terms: 60 months

K. Insurance Renewal

Item 14: Resolved that the board approves renewal of insurance policy with Connor Strong for FY 2015-2016.

L. Scholarship Fund Account

Item 15: Resolved that the Board authorizes transferring of funds on the existing scholarship

account to the Peter Burke Fund (50%) and to the Alfredo Santiago Scholarship Fund (50%) leaving a balance of \$100 to maintain the account open for any future needs.

M. Application for Grants

Item 16: Resolved that the Board authorizes application for the following grants:

- Food Equipment Assistance Grant (NJ Department of Agriculture)
- STEM Education (Verizon Foundation)
- PARCC Assessment Assistance for Secondary Education (PAASE) Cooperative Agreement

N. Appointment of Vendors for Professional Services

Item 17: Resolved that the Board re-appoints the following vendors for professional services for FY 2015-2016:

- Dilworth Paxson - Legal Services/Board Counsel
- Bowman and Company – Auditing Services

O. Authorization to Dispose of Computer Equipment

Item 18: Resolved that the Board authorizes the Technology Department to dispose of computer and technology equipment that is broken or obsolete per the attached list provided by the Director of Technology.

Seconded by Hector Nieves.

Roll Call:

	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16	Item 17	Item 18
Danielle Askew	YES	YES	YES Abstain on payments to Rutgers	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Gloria Bonilla-Santiago	YES	YES	YES Abstain on payments to Rutgers and Metz	ABS	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Marleen Gonzalez	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES Abstain on payments to ABCO	YES	YES	YES	YES	YES	YES	ABS	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES on payments to Rutgers	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Heather Matuszewski-Burke	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16	Item 17	Item 18
Maria Miranda	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES Abstain on payments to Rutgers	ABS	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Horacio Sosa	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Jennifer Young	YES	YES	YES on Abstain payments to Verizon	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VI. Executive Session to Discuss Personnel Matters

Item 19: Hector Nieves presented a motion to close meeting to the public. Seconded by Maria Miranda.
Time: Meeting closed at 7:10 am.

Item 20: Jennifer Young presented a meeting to re-open meeting to the public. **Seconded by Maria Miranda.**
Time: Meeting re-opened at 7:30 pm.

Dr. Santiago indicated that in closed session, Board Counsel briefed the Board on pending personnel matters.

VII. Personnel Committee: Jennifer Young presented a motion to approve items 21 -26.

A. New Staff Appointments

Item 21: Resolved that the Board authorizes the following appointments:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
William Bartley	Technology Specialist	12-Jun-15	\$52,510	11-000-252-110-00-052
Drew Favat	Teacher of Mathematics	24-Aug-15	\$51,000	11-140-100-101-04-043
Luis Delet	Teacher of Social Studies	24-Aug-15	\$50,000	11-140-100-101-04-043
Daniel Klehamer	Teacher of Physics	24-Aug-15	\$51,000	11-140-100-101-04-043
Gabrielle Sebastian	Elementary School Teacher - K-6	24-Aug-15	\$49,000	11-120-100-101-01-043
Paul Whitman	Treasurer	1-May-15	\$3000 for annual term	11-000-230-110-TR-052
Nijita Rivera	Nurse	17-Jun-15	\$49,000	11-000-213-104-01-066
John Tirico	Director of Special Education	1-Jul-15	\$95,000	11-000-213-104-01-066
Nanci Flores	School Social Worker	24-Aug-15	\$58,000	11-000-213-104-01-066
Yvette Hernandez	Supervisor of Curriculum and Instruction – Literacy	6-Jul-15	\$85,000	Title I

B. Approval of Part-Time Employment

Item 22: Resolved that the Board approves the following individuals for part-time employment:

<u>Name</u>	<u>Position</u>	<u>Effective Days</u>	<u>Rate</u>	<u>Account Numbers</u>
Hilda Rosa	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour (up to \$75)	20-232-200-110-PI
Hilda Rosa	Parent Unit Facilitator	August 25, 2014 - June 26, 2015	\$150/sesión (up to \$450)	20-232-200-110-PI
Stephanie Rogers	Parent Unit Facilitator	August 25, 2014 - June 26, 2015	\$200/sesión (up to \$2,600)	20-232-200-110-PI
Lidia Rivera	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour (up to \$45)	20-232-200-110-PI
Ivonne Vargas	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour (up to \$487.50)	20-232-200-110-PI
Bradley Fenelus	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour (up to \$97.50)	20-232-200-110-PI
Griseida DeJesus	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour	20-232-200-110-PI
Carmen Melendez	Parent Unit Child Care Assistant	August 25, 2014 - June 26, 2015	\$15/hour	20-232-200-110-PI
Lissel Vasilakis	Summer School Teacher - 3rd Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Jessica Maute	Summer School Teacher - 3rd Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Jennifer Tran	Summer School Teacher - 3rd Grade ELA/Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Gizell Aydin	Summer School Teacher - 4th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Kristin Perrine	Summer School Teacher - 4th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Jessica Caraballo	Summer School Teacher - 4th Grade Math/ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Anna Marie Perrone	Summer School Teacher - 5th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Lauren Ferrara	Summer School Teacher - 5th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Shirley Saed	Summer School Teacher - 5th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Maritza Lopez	Summer School Teacher - 5th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043

<u>Name</u>	<u>Position</u>	<u>Effective Days</u>	<u>Rate</u>	<u>Account Numbers</u>
Amy Pekarchik	Summer School Teacher - 6th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Scott Lunn	Summer School Teacher - 6th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Carole Pearson	Summer School Teacher - 6th Grade Read 180	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Robert Cameron	Summer School Teacher - 7th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Laitlyn Knoedler	Summer School Teacher - 7th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Michelle Fiordimondo	Summer School Teacher - 8th Grade ELA	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Elijah Mansaray	Summer School Teacher - 8th Grade Math	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Randy Smith	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Elizabeth Lipinski	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Christopher Jabbour	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Daniel Blackman	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Andrea Dunlap	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Helen Redmond	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Crystal Piro	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Ana Klinke	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Stephanie Depew	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Kaitlyn Gaschnig	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Chanelle Wilson-Poe	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Shannon Covington	Summer School Teacher - 9th Grade Enrichment	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Janet Cruz	Summer School Teacher - Substitute	July 6 - July 31, 2015	\$30/hour	11-422-100-101-00-043
Afton Williams	Summer School Teacher - Substitute	July 6 - July 31, 2015	\$14.00/hour	11-422-100-101-00-043
Brian Nieves	Summer School Teacher - Substitute	July 6 - July 31, 2015	\$14.00/hour	11-422-100-101-00-043
Sarah Pickell	Summer School Teacher - Substitute	July 6 - July 31, 2015	\$14.00/hour	11-422-100-101-00-043
Luis Delet	Summer School Program Associate	July 6 - July 31, 2015	\$14.00/hour	11-422-100-101-00-043

<u>Name</u>	<u>Position</u>	<u>Effective Days</u>	<u>Rate</u>	<u>Account Numbers</u>
Nijita Rivera	Summer School Nurse	July 6 - July 31, 2015	\$14.00/hour	11-000-213-104-XD-066
Walvis Abreu	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Brian Nieves	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Jozian Molina	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Jerome Badie	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Gabriel Molina	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Patricia Mole	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Ilia Napoleon	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Elijah Mansaray	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Neil Goldman	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Diane Hernandez	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Kaitlyn Torres	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Jose Napoleon	Substitute Teacher	24-Aug-15	\$14.00/hour	11-190-100-101-06-043
Shelia Stackhouse	P/T Custodian	12-Jun-15	\$10/hour	11-000-262-100-CL-066
Virginia Esteves	P/T Custodian	12-Jun-15	\$10/hour	11-000-262-100-CL-066
Jalisa Rogers	P/T Custodian	12-Jun-15	\$10/hour	11-000-262-100-CL-066
Christopher Knight	P/T Custodian	12-Jun-15	\$10/hour	11-000-262-100-CL-066
Beverly Johnson	Night Shift Custodian Supervisor	30-Apr-15	\$20/hour	11-000-262-100-CL-066
Maria Cruz	Substitute Teacher/Nurse/Callout Coordinator	1-Jul-15	\$4,800	11-000-230-105-00-053
Christopher Verrill	P/T IT Assistance	19-Jun-15	\$15/hour	11-000-252-110-00-052
Rosita Zayas	P/T Receptionist	1-Jul-15	\$15/hour	11-000-240-105-SM-052
Steven Brownstein	Project Lead The Way Training	July 6 -17, 2015	\$30/hour (not to exceed 7.5 hours per day for 10 days max. Not to exceed \$2,250)	20-290-200-110-00
Jeffrey Chiusano	Project Lead The Way Training	July 6 -17, 2015	\$30/hour (not to exceed 7.5 hours per	20-290-200-110-00

<u>Name</u>	<u>Position</u>	<u>Effective Days</u>	<u>Rate</u>	<u>Account Numbers</u>
			day for 10 days max. Not to exceed \$2,250)	

C. Terminations/Resignations

Item 23: Resolved that the Board authorizes the following terminations/resignations:

<u>Name</u>	<u>Position</u>
Paul Reardon	Teacher of Physics
Glenda Marrero	Teacher Coach Coordinator/Curriculum Coordinator
Evelyn Nunez	Chief Academic Officer for Instructional Leadership
Trevin Grenier	Interim Director of Special Education
Carol Finer	Reading Specialist
Timothy Collura	Teacher of Mathematics
Stephanie Collura	School Nurse
Gina Black	Teacher of English
Brian Connolly	Teacher of Financial Literacy
William Malone	Teacher of MS Mathematics
Kaitlyn Gashnig	Teacher of English

D. Leaves of Absences

Item 24: Resolved that the Board approves the following leaves of absence actions:

<u>Name</u>	<u>Term</u>
Marissa Stahl (FMLA, NJFLA)	August 24, 2015 - January 4, 2016

E. Approval of Position Descriptions

Item 25: Resolved that the Board approves the following revised and new position descriptions:

- Principal of Data and Assessment STEM High School 7-9, Athletic Director, Title IX Coordinator
- Principal of Data and Assessment STEM High School 10-12
- Principal of Instruction STEM High School 9-12
- Director of Academic Achievement and Principal of Instruction STEM 4-8
- Fitness Center Coordinator
- Coordinator of Character Education (K-6)
- Dean of Climate and Culture

F. Change in Position Title

Item 26: Resolved that the board approves a change in position title, as follows:

Current Title: Senior Program Administrator – Enrollment Services, Student Records and Transportation

New Title: Director for Enrollment Services, Students Records and Transportation.

Seconded by Hector Nieves.

Roll Call:

	Item 21	Item 22	Item 23	Item 24	Item 25	Item 26
Danielle Askew	YES	YES	YES	YES	YES	YES
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES
Marleen Gonzalez	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES
Cal Maradonna	YES	YES	YES	YES	YES	YES
Heather Matuszewski-Burke	YES	YES	YES	YES	YES	YES
Maria Miranda	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES
Omar Samaniego	YES	YES	YES	YES	YES	YES
Melinda Sanchez	YES	YES	YES	YES	YES	YES
Dr. Horacio Sosa	YES	YES	YES	YES	YES	YES
Jennifer Young	YES	YES	YES	YES	YES	YES

VII. Curriculum Committee: Dr. Horacio Sosa presented a motion to approve items 27 – 32.

A. Curriculum and Assessment Update

- **Revised Curriculum Format**

Item 27: Resolved that the board approves the revised format for the school’s current and directs the administration to integrate into a web-based platform and provide access to all teachers and instructional personnel.

Further resolved that the board directs the administration to develop parent guides that can be provided to ensure that parents are aware of the instructional programs and can support the school curriculum and learning goals.

B. Approval of School Calendar

Item 28: Resolved that the Board approves the School calendar for SY 2015-2016 as presented by the School Administration and reviewed by the Curriculum Committee.

C. Rowan Partnership

Item 29: Resolved that the board authorizes participation of LEAP students in the Rowan Computer Science Program to be offered this summer.

D. Field Trips

Item 30: Resolved that the Board approves Field Trips as recommended by the administration and Curriculum Committee.

E. Certification of Graduating Senior Class

Item 31: Resolved that the Board certifies the following students have met the requirements for High School Graduation in 2015.

Abdul-Mujib, Abdallah
Abreu, Nelvin
Acevedo, Luis
Acuna, Richard
Alvarado, Destiny
Aparicio, Alma
Aponte, Jalysa
Arias, Denise
Arias, Jeicob
Batista, Aliany
Benton, Bria
Bethea, Javon
Borrero, Lizomary
Brooks, Jesette
Burnett, Kevin
Cabrera, Jessie
Carr, Brianaya
Casiano, Kimberly
Coley, Zhan'e
Cooper, Zhane
Cordero, Nikki
Correa, Joseline
Cruz, Julissa
Cruz, Roberto
Curry, Ayanna
Davis, TaShonna
DeFrank, Sonjanit
Diaz, Jeffrey
Duran, Elias
Estevez, Heidi
Fernandez, Elvia
Fernandez, Jamiles
Fofana, Elodie
Gaines, Sodia
Goodwin, Tamir
Grant, Rahjanae

Harvey-Carr, Bria
Herrera, Arnalda
Hudson, Jeni'a
Igwe, AlJelani
Jaquez, Jarina
Jones, Mateo
Jones-Waddell, Janie
Jorge, Adan
King, Jeneira
Lam, Cam
Lamar, Mi'chaia
Le, Kristie
Leon, Jazmin
Lopez, Joanis
Lopez, Katheryn
Lopez, Shalaya
Luciano, Nicholas
Maldonado, Pedro
Maldonado, Zenai
Marrero, Freddy
Martinez, Krysty
Mateo, Tommy
Mateo-Ramos, Beatriz
Mateo-Ramos, Virginia
McFadden, Leeahna
Mendez, Dulce
Mendez, Javier
Monroe, Sergio
Morales, Saul
Morton, Jihad
Mustapha, Sidia
Napper, Joseph
Nguyen, Diana
Nieves, Edward
Nwaemo, Abraham
Ortiz, Raysa

Pennington, Da'Nahja
Perez, Maria
Pham, Michael
Phillips, Kristina
Phillips, T'Shondrae
Phuong, Jimmy
Quiles, Kayla
Ramos, James
Reyes, Angel
Reynoso, Chantal
Rider, Nasar
Rodriguez, Alisha
Rojas, Yenifer
Roman, Christina
Roman, Veronica
Roque, Jan Carlos
Rosario, Dean
Santana, Karla

Santiago, Jose
Santos, Veronica
Serrano, Yomaira
Smith, Cameron
Standard, Tysheen
Stephens, Ambir-Silhouette
Tavarez, Efrain
Taylor, Tikisha
Thompson, Kin'Trell
Tolentino, Meliza
Torres, Melinda
Tran, Alec
Ugarte, Destiney
Vadell, ADianna
Valdez, Emeli
Vasquez, Marieana
Viera, Emilia
Witherspoon, Jarrell

C. Specialized Trainings

Item 32: Resolved that the Board authorizes participation of staff on specialized training as provided by the COO and included with this board packet.

Seconded by Hector Nieves. AYES: 12 NAY: 0 Abstain: 0

F. Update Reports

- **Fab Lab:** Dr. David Salas presented an update report and demonstration of the Fab Lab.
- **College Access:** Khary Golden presented a report on college access and college placements of seniors.

VIII. Administrative and Operational Reports: Janice Strigh presented update reports on the following items:

- A. Student Discipline/HIB**
- B. Fire Drills**

IX. Public Comment

Maria Miranda presented a motion to open meeting for public comment.

Seconded by Marlene Gonzalez. AYES: 12 NAYS: 0 Abstain: 0
Meting opened at 7:46 pm.

X. Adjournment

Dr. Horacio Sosa presented a motion to adjourn.

Seconded by Omar Samaniego.

Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Wanda Garcia
Board Liaison