

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
BOARD RETREAT
MINUTES
August 27, 2025**

I Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in The Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Board Retreat, Wednesday, August 27, 2025, at the Padovano Building, 191 Second Street, Hackensack, NJ 07601, at 3:43 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Alston - Balaputra (Melanie)	x	
Ms. Amirhamzeh (Leila)	x	
Mr. Carroll (Demetrius)	x	
Ms. Gilmore (Eugina "Gina")	x	
Mr. Jones (Michael)	x	
Mr. Martin (Kenneth)	x	
Ms. Pringle (Shivonnie)	x	
Ms. Harris (Jennifer)- President	x	
Mr. Stein (Mark)- Vice President	x	

Also Present:

Danielle Diaz
Rosemary Marks
Marcela Moncloa
Chris Conte
Donna Petrin-Wall
Judith Soto-Holland
Darius Pemberton
Jason Nunnermacker, Esq.

II Public Comments

Public participation shall be governed by the following rules: 1) If in person, a participant must sign the "sign-in" sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable; 2) Each statement made by a participant shall be limited to three (3) minutes' duration during the public session; 3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and 4) All Board and/or Acting Superintendent responses to questions or inquiries shall be held until the end of public participation.

No Comments

III. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, August 27, 2025 to discuss **Legal, Personnel, student related matters, HIB Reports,**

Negotiations and other confidential matters; and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Trustee Stein motioned to go into executive session at 3:45pm, seconded by Trustee Amirhamzeh

IV. Working Session: Continuation of discussion and creation of the board and district goals.

V. Board Comments (None)

VI. Adjournment:

Trustee Gilmore seconded to adjourn the meeting at, 6:04pm seconded by Trustee Pringle

Respectfully Submitted,

Lindita Agastra

Lindita Agastra, Acting School Business Administrator

