

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
REGULAR MEETING
AGENDA
December 18, 2023**

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

In accordance with the Open Public Meetings Act, *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 Joint Public Meeting on Monday, December 18, 2023, in the High School Media Center, at 6:15 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Mr. Carroll (Demetrius)		
Mr. Coleman (Christopher)		
Ms. Cordero-Outen (Lissette)		
Ms. Harris (Jennifer)		
Mr. Meehan (Andrew)		
Mr. Powell (Lancelot)		
Ms. Somerville (Marlene)		
Mr. Rodriguez (Anthony), Vice President		
Mr. James-Vickery (Scott), President		

II Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Monday, December 18, 2023 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.

Motion: _____ Second: _____

III Presentations:

- Musical Performance by the Hackensack High School Chorus - Choral Director Julie Platte
- Presentation of Plaques to Retiring Board Members - President James Vickery
 - Christopher Coleman
 - Andrew Meehan
 - Michael Oates
 - Anthony F. Rodrigez
- Hackensack Preschool Expansion Program - Dr. Lauren Kazmark- Director of Curriculum and Grants and Donna Pertrin-Wall, Principal of Early Childhood Development Center.
- Audit Report for 2022-2023 Lerch, Vinci & Bliss, LLP

IV Student Board Member Report - Natasha Castillo

V Superintendent's Report

A. Enrollment Report:

<i>Enrollment as of December 14, 2023</i>	<i>Enrollment</i>	<i>Attendance (%)</i>
High School	1742	96.95
Middle School	1413	96.53
Fairmount	514	96.98
Hillers	446	97.00
Jackson	389	95.81
Parker	547	96.55
ECDC	167	92.10
Total	5218	96.56

B. Residency Report:

	<i>November 2023</i>	<i>Year to Date</i>
Number of Residency Cases Received	5	11
Residency Verified	3	3
In-Home Visits Unverified	2	8
Parent Provided Updated In-District Proof of Residency	0	0
Students Withdrawn as a Result of Residency Investigation	0	0

C. Harassment, Intimidation, and Bullying Report:

Completed Investigations: November 17, 2023 - December 14, 2023					
SCHOOL	FITS HIB DEFINITION	INCONCLUSIVE	NO EVIDENCE OF HIB	DOES NOT FIT HIB DEFINITION	TOTAL
ECDC (and contracted PreK)	0	0	0	0	0
Fairmount	0	0	0	0	0
Parker	0	0	0	0	0
Hillers	0	0	0	0	0
Jackson	0	0	0	0	0
Middle	1	1	0	2	4
High	1	0	0	4	5
TOTALS	2	1	0	6	9

VI 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 Superintendent responses to questions or inquiries shall be held until the end of public participation.

VII Approve Minutes

Be It Resolved, that the Hackensack Board of Education approves the **Regular Meeting Minutes** and **Closed Session Minutes** of November 20, 2023 and **Special Meeting Minutes** of December 4, 2023, as submitted.

Motion: _____ Second: _____

VIII Resolutions

A. Personnel - separate document

Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel actions A.1, A-N

A.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

Personnel Actions A.1, A - N				
Motion: Trustee	Second: Trustee			
	Yes	No	Abstain	Absent
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

B. Policy

B1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following Policies and Regulations: **None**

B2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of the following Policies and Regulations:

- P & R 3212** Attendance (M) (Revised)
- P & R 3432** Sick Leave (Abolished)
- P & R 4212** Attendance (M) (Revised)
- P & R 4432** Sick Leave (Abolished)
- P & R 5111** Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5460.02** Bridge Year Pilot Program (M) (Abolished)
- P 8500** Food Services (M) (Revised)
- P 8540** School Nutrition Programs (M) (Abolished)
- P 8550** Meal Charges/Outstanding Food Service Bill (M) (Abolished)

Policy Actions B1 - B2				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

C. Curriculum

C1 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following travel and lodging expense reimbursements for professional development:

Staff Member's Name	Description of Workshop/ Conference	Date of Conference	Location	Registration/ Lodging/ Meals/ Transportation / Airfare Total Amount	Account Number
Juleen Burke	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03

Adrian Cepero	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Dee Kalman	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Celso King	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Ted Malin	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Tina Belfiore	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Shevon Marquez	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Concetta Gonzalez	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Harry Ruiz	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Jin Park	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$565.58	11-000-252-500-007-03
Jennifer Wills	National Science Teaching Association Conference	March 20-24, 2024	Denver, Colorado	\$2,505.50	11-190-100-SCI-14

C2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development registration fees for the 2023-2024 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Juleen Burke	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Adrian Cepero	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Dee Kalman	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Celso King	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Ted Malin	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Tina Belfiore	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Shevon Marquez	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03

Concetta Gonzalez	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Harry Ruiz	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Jin Park	NJASA Techspo' 24	January 24-26, 2024	Atlantic City, New Jersey	\$540.00	11-000-252-500-007-03
Jennifer Wills	National Science Teaching Association Conference	March 20-24, 2024	Denver, Colorado	\$390.00	11-190-100-SCI-14
Andy Cooper	Clinical Supervision Course	January 8-10, 2024	Virtual	\$400.00	11-190-100-610-090

C3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips/field trip locations:

Lead Staff Member	School	Trip Location
Laura Durso	High School	Woodrow Wilson Middle School, Clifton, New Jersey
Stacey Wilkins	Middle School	High Exposure, Northvale, New Jersey
Hall des Lumieres	High School	New York, New York

C4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following internships, field experiences, classroom observations, and student practicums for the 2023-2024 school year:

School(s)	Administrator(s)	Candidate(s)	Observation/ Placement with	Assignment	University	Dates
ECDC Jackson Avenue School Fanny Meyer Hillers School N.K. Parker Fairmount School Middle School	Donna Petrin-Wall Christopher Moran Dr. Judith Soto Lillian Whitaker Eric Boateng Dr. Joy Dorsey-Whiting	Paulina Chavez Katherine Ferrer Michele Palaguachi Jaylin Ruiz Sumbal Shahzadi Natalyn Artilles Kayla Beauzile Mishree Patel Juliette Ross Nicole Zambrano	Wendy Lamparelli Kerry Stith Quasheema Bolds Jeanmarie Shea Janine Gillian Lilian Altamura	Nurse	St. Peters College	January 2024 - May 2024
Middle School	Dr. Joy Dorsey-Whiting	Melanie Keenan	Glenny Chiappone	School Counselor	Southeastern Oklahoma State University	January 2024 - April 2024
High School	Darius Pemberton James Montesano	Ashley Paladino	Abel Castaneda	Learning Disabilities Teacher Consultant	Kean University	January 2024 - June 2024

C5 Be It Resolved, that the Hackensack Board of Education, upon review and consideration of the results of the HIB investigation(s) report to the Board of Education during its last meeting, affirms the Superintendent's determination on the HIB investigation.

C6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves a proposal from Sylvan Learning of Teaneck to implement an after school tutoring program at Hackensack Middle School for the 2023-2024 school year. The cost not to exceed \$80,640, will be paid with funds from the High Impact Tutoring Grant, account #20-454-100-300-000-00.

C7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves/ratifies an agreement with Scholastic for professional development in the Next Step Guided Reading program for the 2023-2024 school year. There is no cost for this professional development.

C8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Learning Alliances for family engagement workshops for preschool families on the following topics: Parenting Children with Special Needs and Health, Nutrition, and an Active Lifestyle. The total cost not to exceed \$1,520.00, will be paid with Preschool Education Aid, account #20-218-200-329-009-00.

C9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase of a Steinway Piano for the 2023-2024 school year at Fanny M. Hillers School. The total cost not to exceed \$33,639.00 will be paid for with account #11-190-100-600-VPA-00.

C10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the following new courses to be offered at Hackensack High School starting in the 2024-2025 school year:

Department	Grade Level	Course
Social Studies	11 and 12	AP African American Studies
Social Studies	11 and 12	The African Diaspora: Past and Present
Science	12	Advanced Topics in Science Research and Design
Science	10, 11 and 12	Biological Study of Insects (Entomology)
Career and Technical Education (CTE)	10, 11 and 12	Sustainable Manufacturing

C11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal between the Hackensack Board of Education and Ellas Consulting to provide half day in-person Sheltered Instruction professional development for Elementary School teachers for the 2023-2024 school year. The amount not to exceed \$1,300.00 will be paid from account #11-000-223-300-008-00.

C12 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the following professional development registration fees for the 2023-2024 school year:

Staff Member's Name	Workshop/ Conference	Date of Conference	Location	Registration Fee	Account Number
Vanda Esposito	School Finance	September - December, 2023	Morris County, New Jersey	\$750.00	11-000-251-890-002-00

C13 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the grant award of the School-Based Mental Health Grant Program application (Project Period 2 of 5) to the New Jersey Department of Education, to support the recruitment, placement, hiring, and retention of school-based mental health professionals in the amount of \$327,635.00.

Curriculum Resolutions C1 - C13				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

D. Finance

D1 Whereas, the Hackensack Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month November 2023.

Be It Resolved, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District financial obligations for 2023-2024 school year ([Attachment D1](#)). *November's Board Secretary's Report*

D2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the payment of bills and claims, November 17, 2023 through December 14, 2023, in the total amount of \$8,873,455.54 ([Attachment D2](#))

General Fund	Fund 10	\$833,868.73
Current General Expense	Fund 11	\$6,946,522.90
Capital Outlay	Fund 12	\$84,848.35
Special Revenue	Fund 20	\$977,371.23
Capital Projects	Fund 30	-

Debt Service	Fund 40	-
Enterprise Fund	Fund 60	\$30,844.33

D3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the attached List of Budget Transfers # 8806 through # 8840 for the month of November 2023, total amount of \$1,520,444.90 ([Attachment D3](#)).

D4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves Fundraisers and Flyers. Distributions ([Attachment D4](#))

D5 Whereas, the Hackensack Board of Education, in accordance with N.J.S.A.18A:23-1 must have a certified External Audit of the district's accounts and financial transactions; and

Whereas, the Board of Education received the audit performed by Lerch, Vinci & Bliss, LLP, and discussed said audit at its public meeting held on December 18, 2023;

Now, Therefore Be It Resolved, that the Hackensack Board of Education accepts the audit for the 2022-2023 school year, fiscal year ended June 30, 2023, and accepts the Audit Synopsis and approves the attached Corrective Action Plan ([CAP and Audit Synopsis](#)).

D6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the donation of a 2010 Hyundai Sonata valuing \$3,500.00. The vehicle will be used as a demo to perform mock repairs and diagnostics. Tires and wheels will be used for tire machine practice, basic vehicle identification and various labs.

D7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the donation of a 2009 Volkswagen valuing \$5,000.00. The vehicle will be used as a demo to perform mock repairs and diagnostics. Tires and wheels will be used for tire machine practice, basic vehicle identification and various labs.

D8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the disposal of technology equipment that has depreciated and is no longer useful to the district through appropriate means ([Attachment D8](#)).

D9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary approves an extension of services on the Energy Saving Improvement Program from DMR from December 2023 to March 2024.

D10 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary approves the re-bid of the Nellie K. Parker Security Vestibule.

D11 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator authorizes ESCNJ to act as Bid Coordinator on a Lease Purchase to acquire Nutanix Hyper-Converged Server Cluster Plus Installation.

WHEREAS, The Hackensack Public Schools in the County of Bergen, New Jersey (the “Board” when referring to the governing body, and the “School District” when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of Nutanix Hyper-Converged Server Cluster Plus Installation, and other miscellaneous costs required to enter into a Lease Purchase Agreement (“Lease, Agreement”) for an amount of not to exceed \$220,000.00 and a term not to exceed five-years (collectively, the “Acquisition”); and

WHEREAS, Educational Services Commission of New Jersey Lease Purchase (ESCNJ) will serve as bid coordinator to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition pursuant to the attached contract.

Finance Resolutions D1 – D11				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

E. Buildings/Grounds

E1 Use of School Facilities - In accordance with District Policy

E2 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/ Board Secretary, approves the proposal for emergency roof repairs from Hygrade in the amount of \$243,850.00. Paid from account # 11-000-261-420-004-00.

E3 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal from BFI for the Hackensack Middle School Cafeteria Renovation in the amount of \$66,255.52. Paid from account # 60-910-310-610-300-00; NJ State Contract A81628.

E4 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal from Glasstech Specialist Inc. for impact protection on select windows and doors for Nellie K. Parker in the amount of \$36,480.60. Paid from account # 11-000-266-420-090-03. EDS# Vendor Code X429.

E5 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal from Glasstech Specialist Inc. for impact protection on select windows and doors for Fanny Meyers Hillers in the amount of \$33,336.60. Paid from account # 11-000-266-420-110-03; EDS# Vendor Code X429.

E6 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal Northeastern Interior Services LLC for painting services, ceiling repairs, light fixtures etc. for the Middle School cafeteria in the amount of \$56,635.00. Paid from account # 60-910-310-610-300-00; HCESC-SER-20F.

E7 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the increase for Boiler Repair/Services by Manhattan Welding Co in the amount of \$150,000.00, for the 2023-2024 school year. Paid from account # 11-000-261-420-004-00; ESCNJ 19/20-32

E8 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal from Shaw's Complete Security for an aluminum frame door for the Hackensack High School in the amount of \$32,089.60. Paid from account # 11-000-261-004-00; EDS Vendor Code: X361.

E9 Be It Resolved, that the Hackensack Board of Education, upon the recommendation of the Superintendent of Schools and School Business Administrator/Board Secretary, approves the proposal from BFI for the Hackensack Middle School Cafeteria Renovation in the amount of \$51,747.92. Paid from account # 60-910-310-610-300-00; NJ State Contract A81628.

Buildings and Grounds Resolutions E1- E9				
<i>Motion: Trustee</i>	<i>Second: Trustee</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Bendezu (Julio)				
Mr. Carroll (Demetrius)				
Mr. Coleman (Christopher)				
Ms. Cordero-Outen (Lissette)				
Ms. Harris (Jennifer)				
Mr. Meehan (Andrew)				
Mr. Powell (Lancelot)				
Ms. Somerville (Marlene)				
Mr. Rodriguez (Anthony), Vice President				
Mr. James-Vickery (Scott), President				

F. Community Relations

X. Old Business

XI. New Business

XII. Board Comments

XIII. Adjournment:

Motion: _____ Second: _____