

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
BOARD RETREAT
MINUTES
FEBRUARY 18, 2023**

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, Saturday, February 18, 2023, in the Board of Education Administrative Building (Padovano Education Center), at 10:00 am.

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

II Public Comments: None

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.

III. Working Session: Discussion of “The Governance Core”

Shared Moral Imperative agreed upon by **all** of the Board members:

Ensure ALL students have access to safe, equitable, quality education in an inclusive environment fostering social and emotional learning.

Board Norms/Behavior:

1. Accommodate, Respect and Trust the Team
2. Stay Focused on the Goals
3. Maintain Confidentiality
4. Hold Ourselves Accountable...Be Prepared.
5. United Front/Defend and Support the Team/District
6. WAIT to Communicate
7. Enjoy Each Other's Company

IV. Board Comments: None

V. Adjournment:

Trustee Somerville motioned to adjourn at 2:41 p.m., seconded by Trustee Oates, all present members voting aye.

Respectfully submitted,



Lydia Singh,
School Business Administrator/Board Secretary

APPROVED