



# Regular Monthly Meeting Agenda

## Thursday, June 20, 2024 – 5:30 pm

- I. **Call to Order by Board Secretary**
- II. **Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon in accordance with N.J.S.A 10:4-6 et seq. On the rules of this act, Greater Brunswick Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Home News Tribune and Star Ledgers, sent to the clerks of Highland Park, Edison and New Brunswick and posted at the Greater Brunswick Charter School located at 429 Joyce Kilmer Ave, New Brunswick, NJ 08901. Formal action will take place at this meeting.

III. **Roll Call**

| Voting Members      | Role                           | Present | Absent |
|---------------------|--------------------------------|---------|--------|
| 1. Lynell Burgos    | Board Vice Chair, expires 2024 |         |        |
| 2. Sean Hewitt      | Board Trustee, expires 2025    |         |        |
| 3. Susan Jackson    | Board Chair, expires 2025      |         |        |
| 4. Jonina Mazzeo    | Board Trustee, expires 2026    |         |        |
| 5. Miriam Santana   | Board Trustee, expires 2024    |         |        |
| 6. Danielle Clement | Board Trustee, expires 2024    |         |        |
| 7. Hiyaris Perez    | Board Trustee, expires 2026    |         |        |
| 8. Elsy Lugo        | Board Trustee, expires 2026    |         |        |
| 9. Tanesha Lewis    | Board Trustee, expires 2025    |         |        |

**Also Present**

| Non-Voting          | Role                               | Present | Absent |
|---------------------|------------------------------------|---------|--------|
| Vanessa Jones       | Executive Director                 |         |        |
| Hector Alvarez      | Education Director                 |         |        |
| Rosalind Friday     | Assistant Education Director       |         |        |
| Dr. Brian Falkowski | SBA                                |         |        |
| Joshua Solow        | SBO MGMT LLC                       |         |        |
| Caitlin Mitchell    | Teacher Representative - Alternate |         |        |
| Latoya Branch       | Teacher Representative             |         |        |
| Daisy Amador        | Teacher Representative - Alternate |         |        |

- IV. **Board Business**
- V. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the agenda for the **June 20, 2024** meeting.

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |

|               |  |  |  |  |  |                |  |  |  |  |  |
|---------------|--|--|--|--|--|----------------|--|--|--|--|--|
| Sean Hewitt   |  |  |  |  |  | Hiyaris Perez  |  |  |  |  |  |
| Susan Jackson |  |  |  |  |  | Miriam Santana |  |  |  |  |  |
| Tanisha Lewis |  |  |  |  |  |                |  |  |  |  |  |

**VI. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **May 9, 2024**, meeting.

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanisha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**VII. Public Comment**

**VIII. Correspondence**

**IX. Reports**

1. Director’s Report
2. HIB Update - attached
3. Suspension Update

**X. Adjourn Public Session and Open Closed Session**

**XI. Adjourn Closed and Open Public Session**

**XII. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Reconciliation Report: To approve the Secretary’s and Reconciliation Reports for May 2024, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Greater Brunswick Charter School Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of May 2024, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. Bills List: Approve Bills List from May 10, 2024 to June 20, 2024.
- c. Payroll: To approve the following payrolls:

|               |              |
|---------------|--------------|
| May 15, 2024  | \$240,571.01 |
| May 30, 2024  | \$248,750.12 |
| June 15, 2024 | \$245,343.47 |

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanisha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**2. Contracts**

- a. To approve the following contracts:

| Vendor                                | Scope                                     | Term                  | Cost   |
|---------------------------------------|---|-----------------------|--|
| LinkIt                                | NJTSS Intervention                        | 7/1/2024 to 6/30/2025 | \$17,500   |
| Mozaic Mindz                          | Learning Disabilities Teacher Consultant  | 7/1/2024 to 6/30/2025 | \$450/eval   |
| United Cooling & Refrigeration        | HVAC/Maintenance Services                 | 7/1/2024 to 6/30/2025 | \$17,500   |
| Fun Fit Therapy LLC                   | Physical Therapy Evaluation Services      | 7/1/2024 to 6/30/2025 | \$105/hour   |
| Strauss Esmay                         | School Policy and Regulation Consultants  | 7/1/2024 to 6/30/2025 | \$495 annual fee   |
| Mary E Westhead PsyD                  | School Psychologist Services              | 7/1/2024 to 6/30/2025 | \$90/consult<br>\$100/doc prep<br>\$250/IEP prep<br>\$475/psych eval |
| Learning Improvement Associates of NJ | ESSA School-wide Plan Consulting Services | 7/1/2024 to 6/30/2025 | \$800/day<br>\$80/hour off-site                                      |

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanesha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**3. Buildings & Grounds**

**4. Personnel**

- a. To ratify the following New Hires for the 2023-2024 school year:
- Trevor Damanski as Long-Term Substitute, Level 1 BA \$55,348, 5/20/2024 to 6/30/2024
  - Beatriz Garcia as Long-Term Substitute; Level 1 BA \$55,348, 6/3/2024 to 6/30/2024
- b. To approve the following New Hires for the 2024-2025 school year:

| Employee       | Title                     | Level       | 10/12 | Salary   | Effective    |
|----------------|---------------------------|-------------|-------|----------|--------------|
| Naomi Stout    | Teacher                   | Level 13 BA | 10    | \$65,748 | July 1, 2024 |
| Beatriz Garcia | Leave Replacement Teacher | Level 6 BA  | 10    | \$59,048 | July 1, 2024 |
| Elias Semaan   | Teacher                   | Level 2 BA  | 10    | \$55,848 | July 1, 2024 |
| Avery Meyers   | Teacher                   | Level 2 BA  | 10    | \$55,848 | July 1, 2024 |

- c. To approve the following non-affiliated staff at their current contract rates for the 2024-2025 school year:
- Amie Fitzgerald
  - Bonnie Molina
  - Alexa Estrada
  - Lilia Fabila-Guilbot
  - Kristine Johnson
  - George Newton
  - Ryan Reyes

- Daniela Suastegui
- Shanina Tavaréz
- Julio Perez-Arrieto
- Anastacia Ramirez Rojas

d. To ratify/approve the following employee’s tuition reimbursement, totaling \$6,146:

- Daisy Amador - \$800
- Yesenia Jimenez - \$800
- Lia Borda - \$800
- Alexandra Aponte - \$2,946
- Alyssa Pazmino - \$800

e. To approve the following resignations effective June 30, 2024:

- Jennifer Banks
- Amina Chowdhry

f. To approve the following professional development:

- Cynthia Bankowski, *Building Powerful Multiplication*, 9/24/2024 to 1/13/2025, \$347
- Neha Punjani, *Building Powerful Multiplication*, 9/24/2024 to 1/13/2025, \$347

g. To ratify/approve the following contracts for the 2023-2024 and 2024-2025 school year concerning all Food Service Staff at a rate of \$16/hour:

- Florinda Jimenez
- Faviola Sanchez
- Magali Ventura
- Carlos Banegas

h. To ratify the leave of absence request for Alexandra Aponte, starting April 19<sup>th</sup> and estimated to return December 2024.

i. To approve the following pay table for Family Learning Night, TA Substitutes, Custodial Substitutes, Food Service Substitutes and Coaching/Sports for the 2024-2025 school year – hours as needed:

| Employee          | FLN- Rate for Childcare/Sub (ASA Rate) | Summer Custodial | FLN- Rate for Facilitator Interp. | TA Sub Rate | Custodial Sub Rate | Food Service Sub Rate | Office Support |
|-------------------|--|------------------|-----------------------------------|-------------|--------------------|-----------------------|----------------|
| Beatrice Perez    | \$18                                   |                  |                                   | \$18        |                    |                       |                |
| Vanessa Revilla   | \$18                                   |                  |                                   | \$18        |                    |                       |                |
| Edwin Quintanilla | \$18                                   |                  |                                   |             |                    |                       |                |
| Roxana Soza       | \$15.13                                | \$16             |                                   |             | \$18               | \$15.13               |                |
| Ulises Torres     | \$18                                   |                  |                                   |             | \$18               | \$15.13               |                |

|                      |         |      |      |      |      |         |      |
|----------------------|---------|------|------|------|------|---------|------|
| Dilan Galindo        |         |      |      |      |      | \$15.13 |      |
| Yolissa Perez        | \$15.13 |      |      |      |      |         |      |
| Elizer Rodriguez     | \$18    |      |      |      |      |         |      |
| Rubi Rivera Martinez | \$17    |      |      |      |      |         |      |
| Julio Perez Arrieta  | \$27    |      |      |      |      |         |      |
| Gabriell Alfred      | \$18    |      |      |      |      |         |      |
| Alexa Estrada Flores | \$27    |      |      |      |      |         |      |
| Samantha Rojas       | \$15.13 |      |      |      |      |         |      |
| Marjori Rivera       | \$27    |      | \$45 |      |      |         |      |
| Shanina Tavarez      | \$27    |      |      |      |      |         |      |
| Alejandra Suastegui  | \$27    |      | \$45 |      |      |         |      |
| Nancy Angelet        | \$27    |      | \$45 |      |      |         |      |
| Liliana Santos       | \$27    |      |      |      |      |         |      |
| Ashley Ramos         | \$18    |      |      | \$18 |      |         |      |
| Magali Ventura       |         | \$16 |      |      | \$18 | \$16    |      |
| Faviola Sanchez      |         | \$16 |      |      | \$18 | \$16    |      |
| Florinda Jimenez     |         | \$16 |      |      | \$18 |         |      |
| Leyla Haynes-Siglam  |         | \$16 |      | \$27 |      |         |      |
| Mauricio Banegas     |         | \$16 |      |      |      |         |      |
| Carla La Torre       |         |      | \$45 |      |      |         |      |
| Maria Rivera         |         |      | \$45 |      |      |         |      |
| Caitlin Mitchell     |         |      | \$45 |      |      |         |      |
| Robyn Baus           |         |      | \$45 |      |      |         |      |
| Yesenia Jimenez      |         |      | \$45 |      |      |         |      |
| Michelle Ribadeneira |         |      | \$45 |      |      |         |      |
| Daniella Suastegui   |         |      |      |      |      |         | \$27 |
| Jan Rosenstreich     |         |      |      |      |      |         | \$16 |
| Carlos Banegas Sr.   |         | \$16 |      |      |      |         |      |
| Alex Fabilia-Guilbot |         | \$16 |      |      |      |         |      |

|                 |  |      |  |  |  |  |  |
|-----------------|--|------|--|--|--|--|--|
| Teresa Gonzalez |  | \$16 |  |  |  |  |  |
|-----------------|--|------|--|--|--|--|--|

- j. To approve the following Summer Academy and Camp Staff:  
**Summer Academy 2024 (20 days) + 1 Planning Day for Teachers**  
**Summer Camp 2024 (8 days)**

| Name                 | Position                       | Rate                        | Hours/ day                               |
|----------------------|--------------------------------|-----------------------------|--|
| Samantha Rollins     | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Yesenia Jimenez      | Summer Academy & Camps Teacher | \$45                        | 7.5 hrs/day                              |
| Latoya Branch        | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Robyn Baus           | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Daisy Amador         | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Diana Galindo        | Summer Camp Teacher            | \$45                        | 3.5 hrs/day (2 weeks)                    |
| Patrick Wenz         | Summer Camp Teacher            | \$45                        | 3.5 hrs/day (2 weeks)                    |
| Lia Borda            | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Anthony Hernandez    | Summer Academy & Camps Teacher | \$45                        | 7.5 hrs/day                              |
| Neha Punjani         | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Stephanie Colley     | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Michelle Ribadeneira | Summer Academy Teacher         | \$45                        | 4 hrs/day                                |
| Carisma Lambert      | Nurse                          | \$45                        | 7.5 hrs/day                              |
| Sheyla Gonzalez      | Summer Academy & Camps Teacher | \$45                        | 7.5 hrs/day                              |
| Janan Yormaz         | Summer Academy & Camps Teacher | \$45                        | 7.5 hrs/day                              |
| Nicole Santiago      | TA (Academy), Teacher (Camps)  | \$27 (acad),<br>\$45 (camp) | 4 hrs/day (TA)<br>3.5 hrs/ day (teacher) |
| Nancy Angelet        | Summer Academy & Camps TA      | \$27                        | 7.5 hrs/day                              |
| Alejandra Suastegui  | Summer Academy & Camps TA      | \$27                        | 7.5 hrs/day                              |
| Ryan Reyes           | TA/ Office Support             | \$27                        | 5.5 hrs/day                              |
| Daniela Suastegui    | Camp Support                   | \$27                        | 5.5 hrs/day                              |
| Marjori Rivera       | Group Leader                   | \$17                        | 4 hrs/day                                |
| Samantha Rojas       | Group Leader                   | \$17                        | 4 hrs/day                                |
| Ashley Ramos         | Group Leader                   | \$17                        | 4 hrs/day                                |

|                      |                       |      |                  |
|----------------------|-----------------------|------|------------------|
| Gabrielle Alfred     | Group Leader          | \$17 | 3.5 hrs/ day     |
| Vanessa Revilla      | Group Leader          | \$17 | 3.5 hrs/ day     |
| Esther Aboagye       | Group Leader          | \$17 | 3.5 hrs/ day     |
| Edwin Quintanilla    | Group Leader          | \$17 | 3.5 hrs/ day     |
| Pedro Suastegui      | Group Leader          | \$17 | 3.5 hrs/ day     |
| Vielka Bernardez     | Group Leader          | \$17 | 3.5 hrs/ day     |
| Sahara Asad          | Group Leader          | \$17 | 3.5 hrs/ day     |
| Larry Camarillo      | Student Aide          | \$17 | 4 hrs/ day       |
| Mayrin Reyes-Jackson | Student Aide          | \$17 | 3.5 hrs/ day     |
|                      |                       |      |                  |
|                      | <b>Staffing Total</b> |      | <b>\$117,248</b> |

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanisha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**5. Curriculum/Special Education**

a. To ratify the following field trip requests:

| Event/Vendor                      | Location      | Attendees                               | Date         | Cost |
|-----------------------------------|---------------|---|--------------|------|
| New Brunswick Free Public Library | New Brunswick | 2 <sup>nd</sup> & 3 <sup>rd</sup> Grade | May 21, 2024 | \$0  |

b. To approve the following summer field trip requests:

| Event/Vendor               | Location      | Attendees                               | Date          | Cost  |
|----------------------------|---------------|---|---------------|-------|
| Zimmerli Museum            | New Brunswick | 5 <sup>th</sup> – 7 <sup>th</sup> Grade | July 12, 2024 | \$500 |
| Griggstown Canoe and Kayak | Princeton     | KG – 7 <sup>th</sup> Grade              | July 18, 2024 | TBD   |

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanisha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**6. Policy/Miscellaneous**

a. To abolish Policy 9100 – Public Relations, as attached.

b. To approve the 2<sup>nd</sup> and final reading of the following policies:

- Policy 2520 – Instructional Supplies – revised
- Policy 2520 R – Instructional Supplies – new
- Policy 5305 P – Health Services Personnel
- Policy 5308 P – Student Health Records
- Policy 5309 R – Student Health Records – revised
- Policy 5310 P – Health Services – revised
- Policy 5310 R – Health Services – revised
- Policy 6112 P – Reimbursement of Federal and Other Grant Expenditures
- Policy 6115.01 – Federal Awards/Funds Internal Controls Allowability of Costs – new
- Policy 6115.04 P – Federal Awards Duplication of Benefits – new
- Policy 6311 P – Contract for Goods or Services Funded by Federal Grants – revised
- Policy 7440 P – School District Security – revised
- Policy 9140 P – Citizens Advisory Committees – revised

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanesha Lewis    |        |     |    |         |        |                |        |     |    |         |        |

**XIII. Enrollment Report**

| Grade        | FY24       | Sep        | Oct        | Nov        | Dec        | Jan        | Feb        | Mar        | Apr        | May        | Jun  | Wait List  |
|--------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------|------------|
|              | ENR        | 2023       | 2023       | 2023       | 2023       | 2024       | 2024       | 2024       | 2024       | 2024       | 2024 | 2023/2024  |
| <b>K</b>     | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         |      | 150        |
| <b>1</b>     | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 43         |      | 49         |
| <b>2</b>     | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         |      | 59         |
| <b>3</b>     | 44         | 46         | 46         | 46         | 46         | 46         | 46         | 46         | 46         | 46         |      | 47         |
| <b>4</b>     | 44         | 46         | 46         | 46         | 46         | 46         | 46         | 46         | 46         | 46         |      | 41         |
| <b>5</b>     | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         | 44         |      | 43         |
| <b>6</b>     | 44         | 47         | 48         | 46         | 46         | 48         | 48         | 48         | 48         | 48         |      | 26         |
| <b>7</b>     | 44         | 43         | 43         | 43         | 43         | 42         | 42         | 42         | 42         | 42         |      | 24         |
| <b>8</b>     | 42         | 44         | 44         | 43         | 43         | 44         | 44         | 44         | 44         | 44         |      | 11         |
| <b>Total</b> | <b>394</b> | <b>402</b> | <b>403</b> | <b>400</b> | <b>400</b> | <b>402</b> | <b>402</b> | <b>402</b> | <b>402</b> | <b>401</b> |      | <b>450</b> |

**XIV. Committee Reports**

1. SRC
2. Community Outreach/Development
3. Finance and Facilities
4. Governance

**XV. New Business**

1. To accept the resignation of Sean Hewitt, Board of Trustee, effective July 1, 2024.

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |



|               |  |  |  |  |  |                |  |  |  |  |  |
|---------------|--|--|--|--|--|----------------|--|--|--|--|--|
| Sean Hewitt   |  |  |  |  |  | Hiyaris Perez  |  |  |  |  |  |
| Susan Jackson |  |  |  |  |  | Miriam Santana |  |  |  |  |  |
| Tanesha Lewis |  |  |  |  |  |                |  |  |  |  |  |

**XVI. Action Items**

| Day      | Date          | Time    | Notes                 |
|----------|---------------|---------|-----------------------|
| Thursday | July 18, 2024 | 5:30 PM | Regular Meeting/Reorg |

**XVII. Closing Comments**

**XVIII. Adjournment**

| Voting Members   | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Lynell Burgos    |        |     |    |         |        | Elsy Lugo      |        |     |    |         |        |
| Danielle Clement |        |     |    |         |        | Jonina Mazzeo  |        |     |    |         |        |
| Sean Hewitt      |        |     |    |         |        | Hiyaris Perez  |        |     |    |         |        |
| Susan Jackson    |        |     |    |         |        | Miriam Santana |        |     |    |         |        |
| Tanesha Lewis    |        |     |    |         |        |                |        |     |    |         |        |