

CAMDEN’S PROMISE CHARTER SCHOOL MINUTES – June 9, 2021

The regular meeting of the Camden’s Promise Charter School Board of Trustees, County of Camden, State of New Jersey, was held on the above date via Virtual Meeting (Zoom Platform) on June 9, 2021 at 5:06pm.

Members present: Mr. Loyola, Ms. Nieves, Ms. Figueroa (out @ 5:50), Ms. Hinson and Ms. Lombardo

Members absent: Ms. Maldonado

Also present: Dr. Conway and Ms. Baughn

The pledge to the flag was led by Ms. Lombardo

The meeting opened at 5:06 pm at which time the following was stated: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Camden’s Promise Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the door of the Camden Promise Charter School and in the Courier Post. “

Virtual Board Meeting

Virtual
Meeting

The Board may conduct a meeting utilizing technology that will enable a meeting to occur without the physical presence of Board Members, Administration and/or public, utilizing video conferencing, electronic devices or other similar technology. A virtual Board meeting will only be used in emergent situation that requires school building and offices to be closed. The decision to conduct a virtual board meeting will be made by the Superintendent and Business Administrator. All votes taken by Board members participating via electronic devices at such meetings shall be valid and binding and shall not be considered “proxy voting”.

Virtual Board meeting will offer the opportunity to have member of the public address the Board during the public comments section of the meeting.

Virtual participation in Executive Session shall be limited, and only used in emergent situations and upon satisfactory assurances that any discussion shall be and remain confidential.

Unanimously Approved.

Open Public
Comment

Motion by Ms. Hinson and seconded by Ms. Figueroa that the Board of Trustees open the meeting to receive comment from the public present at 5:09pm.

Unanimously Approved

65 People Present – 8th graders and parents for In person Graduation or Drive Thru

Ida – Joel Homos	In person
Nancy Delgado – Joshua Delgado	In person
Angelica Garcia – Nevia	In person
Jaelani Vega	In person
W. Rodriguez – Agelis Rodriguez	In person

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Emmanuel Centeno	In person
Angel Carrish	In person
Jayden Deleon	In person
Efra Torres	In person
Brian Torres	In person
Naya Nunez	In person
Terrell Bryant	In person
Caroline Loeza	In person
Elvin Garcia	In person
Kaylee Ries	In person
Benjamin Muniz	In person
Adrian Jin	In person
Isaac	In person
Julian Delgado	In person
Deborah DeCasanova - Julyzza	In person
Leslie Luciano – Miranda	In person
Thao Thach – Aliya Kersey	In person
Elvira Castellanos – Cindy Castellanos	In person
Alina Vargas's mother	Drive Thru

Close Public
Comment

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees close the meeting for public comment and return to session at 5:39pm.
Unanimously Approved

Enter
Executive
Session

Motion by Ms. Nieves and seconded by Ms. Hinson that the Board of Trustees enter into Executive Session at 5:40pm.
Unanimously Approved

Exit
Executive
Session

Motion by Ms. Hinson and seconded by Mr. Loyola that the Board of Trustees exit Executive Session at 6:02pm.
Unanimously Approved

8th Grade
Graduation

Motion by Ms. Nieves and seconded by Mr. Loyola that the Board of Trustees recommended an in-person Graduation at 6:00pm to 7:30pm, mask required without a heat index. Two guests are allowed per graduate, will appeal for permission from Camden City to increase permit to allow for three guests per graduate.
Unanimously Approved

Adjournment

Motion by Ms. Hinson and seconded by Mr. Loyola that the Board of Trustees adjourn at 6:05pm.
Unanimously Approved