

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
BOARD RETREAT
MINUTES
July 8, 2024**

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, Monday, July 8, 2024, in the Board of Education Administrative Building (Padovano Education Center), at 4:09pm.

| <i>Board Member</i> | <i>Present</i> | <i>Absent</i> |
|--|----------------|---------------|
| TBD- South Hackensack Rep | | |
| Julio Bendezu - Maywood Rep | | |
| Christina Holtz- Rochelle Park Rep | | |
| Mr. Carroll (Demetrius) | x | |
| Ms. Harris (Jennifer) | x | |
| Mr. Martin (Kenneth) | x | |
| Mr. Powell (Lancelot) | x | |
| Ms. Pringle (Shivonnie) | x | |
| Ms. Somerville (Marlene) | x | |
| Mr. Stein (Mark) | x | |
| Ms. Cordero-Outen (Lissette)- Vice President | online | |
| Mr. James-Vickery (Scott)- President | x | |

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

III. Working Session: Governance Team Retreat Facilitation Provided by Peter Gorman
Leadership Associates for Hackensack Public Schools

IV. Board Comments

V. Adjournment:

Meeting adjourned at 7:42pm

Respectfully submitted,



Lydia Singh, SBA/Board Secretary