

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY**  
**BOARD MEETING**  
**WEDNESDAY, MAY 5, 2010 AT 9:00 A. M.**  
**ONE WEST STATE STREET, 1 WEST BOARD ROOM, TRENTON, NJ**

**AGENDA**

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
  - a. [Board Regular Session of April 7, 2010](#)
  - b. Board Executive Session of April 7, 2010
- 4. Authority Matters**
  - a. Chairman's Report
  - b. Chief Executive Officer's Report
    - i. 2009 Annual Report
- 5. Office of Corporate Governance and Compliance**
  - a. [Readoption with Technical Amendments \(Title 19, Chapter 37\)](#)
- 6 Report and Recommendations of the Audit Committee (Chairman's Report)**
- 7. Report and Recommendations of the School Review Committee (Chairman's Report)**
  - a. Office of Program Management and Planning Release of Program Reserve
    - i. [Camden East Camden Middle School](#)
    - ii. [Camden Rafael Cordero Molina Elementary School](#)
    - iii. [Newark Malcolm X Shabazz High School](#)
    - iv. [Emergent Project Overview & Status \(For Informational Purposes\)](#)
- 8. Monthly Reports (For Informational Purposes)**
  - a. Monthly Reports
    - i. [Project Status Report/Quarterly Activity Report](#)
    - ii. [Contracts Executed Report/Amendments & Change Orders Report](#)
    - iii. Contract Termination Report (*no activity to report*)
    - iv. Settlement Activities Report (*no activity to report*)
    - v. [Jobs Report](#)
    - vi. [April Progress Report](#)
    - vii. [Contractor and Workforce Compliance Report](#)
    - viii. [Monthly Financial Report \(March 2010\)](#)
- 9. Public Comment**
- 10. Executive Session**
  - a. Litigation/Contract Matter(s) – OPMA Exemption N.J.S.A. 10:4-12b (7)
- 11. Adjournment**