

MONTHLY AGENDA – Tuesday, March 22, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, March 22, 2022 via Zoom video conference at 6:30 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 28, 2020. Notice of the meeting was published in the Public Notice Section of the Jersey Journal, posted on the Elysian Charter School website at www.ecsnj.org and at the Elysian Charter School located at 1460 Garden Street, Hoboken, NJ, 07030.

Call to Order by Board Chair

I. Roll Call

Voting Members	Role	Present	Absent
Chris DeFilippis	Trustee		
Christopher Gizzi	Trustee		
Daniel Glynn	Trustee		
Andrea O'Connor	Trustee		
Amanda Gordon	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	Trustee		
Maria Badali	Trustee		

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director		
Bernadette Pinto	School Business Administrator		
Ashley Choate	Faculty Representative		
Melissa Landera	Faculty Representative		

II. Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting February 15, 2022 & Annual Meeting March 9, 2022

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O'Connor						Maria Badali					
Amanda Gordon											

III. Honoring Departing Board Members

IV. Swearing in of New Board Members

- The Elysian Charter School Board of Trustees hereby certifies the 2022 Board of Trustee election results and recognizes the following three candidates as those with the highest votes and who will serve in office from March 22, 2022 to March 23, 2025.

Chris DeFilippis
Daniel Glynn
Bernadette Reagan

V. Election of New Officers

2. Resolved that the following board members are elected to serve as officers of the Elysian Charter School Board for the ensuing year or until their successors are duly noted and qualified.

<u>NAME</u>	<u>OFFICE</u>
	Chair
	Vice Chair
	Finance Chair / Treasurer

3. Resolved that the Board of Trustees of Elysian Charter School approve the following individuals as authorized check signers on the Operating, Payroll, Payroll Agency, Lunch, Student, Afterschool and Club school bank accounts with Kearny Bank beginning April 1, 2022.

<u>NAME</u>	<u>OFFICE</u>
	Chair
	Vice Chair
	Finance Chair / Treasurer
Bernadette Pinto	Board Secretary

Roll Call Vote Resolutions V.3

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O'Connor						Bernadette Reagan					
Amanda Gordon											

1. Presentation by Philip Meshinsky of Meshinsky & Associate of the FY2021 Audit Report

2. Director’s Report (see attached)

3. Faculty Representative’s Report

4. Presentation of Committee Report

- Personnel Committee
- Community Outreach & Advocacy Committee
- Finance Committee
- Facilities Committee
- Athletic Committee
- Nominating Committee

5. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

6. Finance

Pursuant to N.J.A.C. 6:23-2.11(a)4, the 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 September 28, 2021 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2,11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.

- 6.1 Resolved that the Board of Trustees approves the Payroll Report of February 15, 2022 in the amount of \$85,071.45.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of February 28, 2022 in the amount of \$82,092.01.
- 6.3 Resolved that the Board of Trustees approves the Check Register from February 1, 2022 to March 11, 2022 in the amount of \$208,929.28
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for February 2022 as per attached.
- 6.5 Resolved, the Elysian Charter Board of Trustees accepts the FY2021 Audit Report and authorizes the submission to the NJ Department of Finance and the Hudson County Superintendent's Office.
- 6. 6 Resolved that the Board of Trustees approves the SEMI Waiver FY23.
- 6..7 Resolved the Board of Trustees approves the FY23 Preliminary Budget for submission to the New Jersey Department of Education in the amount of \$ 4,157,015.

Roll Call Vote Resolutions 6.1-6.7

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O’Connor						Bernadette Reagan					
Amanda Gordon											

7. Personnel:

- 7.1 Resolved that the Board of Trustees of Elysian Charter School appoints Marisa Bianchi as a Full Time Social Worker starting MMay 16, 2022 until June 30, 2022 at a prorated annual salary of \$60,000.00 including 2 Sick Days, 1 Personal day, Health and Dental coverage offered as per school policy.

Roll Call Vote Resolutions 7.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O’Connor						Bernadette Reagan					
Amanda Gordon											

8. Governance/Policy:

- 8.1 Resolved that the following board members are assigned to Elysian Charter School Board Advisory Committees for the ensuing year or until their successors are duly noted and qualified.

NAME

COMMITTEE

- Academic Performance
- Community Outreach
- Finance
- Facilities

Roll Call Vote Resolutions 8.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O'Connor						Bernadette Reagan					
Amanda Gordon											

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

12. New Business:

Adjournment into Executive Session.

The Board of Trustees of the Elysian Charter School hereby adjourns to Closed Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to *N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.*

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, March 22, 2022 – Time _____

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Erin Curtiss					
Christopher Gizzi						Michael Gazaleh					
Daniel Glynn						Jaime Marchand					
Andrea O'Connor						Bernadette Reagan					
Amanda Gordon											

Bernadette Pinto
School Business Administrator/Board Secretary