

- I. **Call to Order by Board Chair**
- 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 interest is discussed or acted upon in accordance with N.J.S.A 10:4-6 et seq. On the rules of this act, Elysian 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 Jersey Journal and posted on the Elysian Charter School website at [www.ecsnj.org](http://www.ecsnj.org) and at the Elysian Charter School located at 1460 Garden Street, Hoboken, NJ 07030. Formal action will take place at this meeting.

III. **Roll Call**

Voting Members	Role	Term Ends	Present	Absent
a. Amanda Gordon	Board Chair	27-Mar		
b. Chris DeFilippis	Board Vice Chair	25-Mar		
c. Daniel Glynn	Board Trustee	25-Mar		
e. Jaime Marchand	Board Trustee	26-Mar		
f. Bernadette Reagan	Board Treasurer	25-Mar		
g. Eduardo Gonzalez	Board Trustee	26-Mar		
h. Serena Trinkwalder	Board Trustee	26-Mar		
j. Diane DeSombre	Board Trustee	27-Mar		
k. Michael Kuziw	Board Trustee	27-Mar		

**Also Present**

Non-Voting	Role	Present	Absent
Susan Grierson	Director		
Dr. Brian Falkowski	School Business Administrator		
Monica Richard	Staff Representative		

IV. **Acceptance of Meeting Minutes**

1. Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **April 15, 2024** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											

V. **Board Business**

VI. **Reports**

1. **Director’s Report**
2. **Faculty Representative’s Report**

VII. **Committee Reports**

1. **Personnel**

2. **Advocacy**
3. **Facilities**
4. **Finance**
5. **Nomination**

**VIII. Public Comment**

**IX. Adjourn Public Session and Open Closed Session I**

**X. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for **April 2024**, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Elysian Charter School of Hoboken 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 **April 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. Transfers: To approve line-item transfers up to April 30, 2024.
- c. Bills List: Approve Bills List until May 20, 2024.
- d. Payroll: To approve the following payrolls:
  - April 30, 2024 - \$ 142,669.27
  - May 15, 2024 - \$ 140,358.11
- e. Safety Grant: To approve the submission of the grant application for the 2024 Safety Grant Program in the amount of \$2,000.
- f. Agreement: To approve the contract with **SBO Management LLC** for School Business Administrator services at a monthly fee of \$11,804 effective July 1, 2024 to June 30, 2025.
- g. Vended Meals Contract: BE IT RESOLVED: that Elysian Charter School, upon the recommendation of the School Director, hereby approves the 1-year renewal of the contract with **Nu-Way Concessionaires** for the 2024-2025 school year. The total estimated cost of the contract is \$82,926.00. Per meal prices listed below:
  - Breakfast = \$1.82
  - Lunch = \$4.09
  - Snack = \$0.89

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											

**2. Contracts**

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the resignation of **Tonia Hill** effective April 25, 2024
- b. To approve the following New Hires;
  - **Joshua Landera**, for MS Math Teacher, 10-month, salary \$56,500, effective September 1, 2024.
  - **Aliymah Campbell**, for Office Assistant/Data Manager, 12-month, salary \$57,000, effective July 1, 2024.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											

**5. Curriculum/Special Education**

- a. To approve the consulting contract with **D.W. Putt Educational Services LLC** for the following Educational Evaluation Services for FY25;
  - Psychoeducational Evaluation & written report - \$ 1000
  - Educational Evaluation & written report - \$500
  - Hourly Consultation, attendance and meeting - \$100
- b. To approve the contract with **Dance with Derrick LLC** for FY25, as attached, total \$42,299.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											

**6. Policy/Governance/Miscellaneous**

- a. To approve the School Calendar for 2024-2025, as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											

**XI. Closing Comments**

**XII. Information - Next Board Meeting:**

Day	Date	Time	Notes
Monday	June 10, 2024	6:30 PM	Reorganization Meeting

**XIII. Adjournment**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon						Serena Trinkwalder					
Chris DeFilippis						Eduardo Gonzalez					
Daniel Glynn						Diane DeSombre					
Jaime Marchand						Michael Kuziw					
Bernadette Reagan											