

- 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 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		
d. Jaime Marchand	Board Trustee	26-Mar		
e. Bernadette Reagan	Board Treasurer	25-Mar		
f. Eduardo Gonzalez	Board Trustee	26-Mar		
g. Serena Trinkwalder	Board Trustee	26-Mar		
h. Diane DeSombre	Board Trustee	27-Mar		
i. Michael Kuziw	Board Trustee	27-Mar		

Also Present

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

IV. **Acceptance of Meeting Minutes**

1. Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **October 28, 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**

VIII. Public Comment

IX. Adjourn Public Session and Open Closed Session

X. Motions for Approval

1. Finance

- a. **Board Secretary’s and Treasurer’s Report:** To approve the Secretary’s and Treasurer’s Reports for October 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 October 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 October 31, 2024.
- c. **Bills List:** To approve the bills list from October 28, 2024 – November 25, 2024.
- d. **Payroll:** To approve the following payrolls:
 - October 30, 2024 - \$ 152,325.47
 - November 15, 2024 - \$ 146,265.57
- e. **Fiscal Questionnaire:** To approve the Annual Fiscal Questionnaire 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											

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To approve **Lynn Kluepfel** for Afterschool Tutoring at \$50/hour not to exceed \$1,000.

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 upcoming field trips

TRIP LOCATION	GR	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Liberty Science Center	5	12/05/2024	Science & Nature	Trip Cost \$778 / Transportation round Trip \$713
Newark Museum of Art	3S	01/22/2025	Art History	Trip Cost \$282 / Transportation Round Trip \$762.69
Newark Museum of Art	3R	01/23/2025	Art History	Trip Cost \$282 / Transportation Round Trip \$763.04

- b. To ratify **Sophia Schaefer**, to teach 2 seminar courses, **Strategy Board Games & Crochet** for the Fall Semester, \$6,200, to be paid out in 4 installments.

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

XI. Closing Comments

XII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	December 16, 2024	6:30 PM	Regular 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											