

- I. Call to Order by Board Chair – 6:33 PM
- 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	3/24	X	
b. Daniel Glynn	Board Trustee	3/25	X	
c. Christopher Gizzi	Board Treasurer	3/24	X	
d. Chris DeFilippis	Board Vice Chair	3/25	X	
e. Jaime Marchand	Board Trustee	3/26	X	
f. Bernadette Reagan	Board Trustee	3/25	X	
g. Eduardo Gonzalez	Board Trustee	3/26		X
h. Serena Trinkwalder	Board Trustee	3/26	X	
i. Michael Gazaleh	Board Trustee	3/24	X	

Also Present

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

IV. Acceptance of Meeting Minutes

- 1. Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **January 22, 2024** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn	2	X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis	1	X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									

V. Board Business

- 1. Reminder FY24 Disclosure Statement Due April 30th, 2024.

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson
2. **Faculty Representative’s Report** – Presented by Monica Richard

VII. Committee Reports

1. **Personnel** – Reported on by Jamie Marchand. The motions on this agenda were discussed.
2. **Advocacy** – Reported on by Chris DeFilipis. The PILOT was discussed.
3. **Facilities** – Eduardo was absent.
4. **Finance** – Reported on Christopher Gizzi. Motions on this agenda were discussed.
5. **Nomination** – Reported on by Serena Twinkwalder. Spoke about the future board election outreach.

VIII. Public Comment - none

IX. Adjourn Public Session and Open Closed Session I - none

X. Motions for Approval

1. **Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for **January 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 **January 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. Annual Audit: To accept the FY23 Annual Comprehensive Financial Report (ACFR) and the Auditors’ Management Report (AMR) and its submission to the NJ Department of Education.
- c. Transfers: To approve line-item transfers up to January 31, 2024.
- d. Bills List: Approve Bills List until February 26, 2024.
- e. Payroll: To approve the following payrolls:
 - January 30, 2024 - \$ 145,262.93
 - February 15, 2024 - \$ 143,758.46
- f. SEMI Waiver: RESOLVED that the Board of Trustees of Elysian Charter School of Hoboken approves the SEMI Waiver for the 2024-2025 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn	2	X				Bernadette Reagan		X			
Christopher Gizzi	1	X				Chris DeFilippis		X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									

2. **Contracts**

- a. To approve the termination of the consulting contract with **WeeCare Therapy Services** for Child Study Team evaluations effective March 5, 2024.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			

Eduardo Gonzalez					X	Serena Trinkwalder	2	X			
Michael Gazaleh		X									

3. **Buildings & Grounds - none**

4. **Personnel**

- a. To ratify the following New Hire:
 - **Dawn Rodriguez**, Substitute Teacher, at a per diem rate of \$150.00 effective January 29, 2024.
- b. To approve **Marlene Gay**, as a Substitute Nurse for an additional day at \$292.50, effective February 27, 2024, to April 26, 2024.
- c. To approve a reduction of hours for **Kim Scillia** as Nurse from 4 days per week to 3 days per week effective February 27, 2024, to April 26, 2024.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand	1	X			
Daniel Glynn		X				Bernadette Reagan	2	X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									

5. **Curriculum/Special Education**

- a. To approve the following Staff Stipends for the After School Enrichment Winter Session 2024 to be paid in full on March 15, 2024, totaling \$48,877.

Name	Club	Payment to Teacher
Dunckley Angela	Advanced Lego	\$ 1,440.00
Dunckley Angela	Lego Challenge	\$ 1,200.00
Dunckley Angela	Bead It	\$ 1,440.00
Gilbertson Susan	Animal	\$ 1,200.00
Johnson Amanda	Slime	\$ 1,480.00
<i>Ladson Derrick</i>	Dance	\$ 1,300.00
Leone Samantha	Cooking	\$ 750.00
Levitin Josh	Chorus	\$ 1,300.00
Levitin Josh	Advanced Chess	\$ 1,200.00
Levitin Josh	Beginner's Chess	\$ 1,200.00
<i>Mad Science Vendor</i>	Robotics	\$ 2,409.00
<i>Mad Science Vendor</i>	Crayola	\$ 1,840.00
<i>Mad Science Vendor</i>	Mad Science	\$ 2,944.00
<i>Mad Science Vendor</i>	Mad Science	\$ 2,944.00
<i>Mad Science Vendor</i>	Crayola	\$ 1,840.00
Miguel Josie	Lego	\$ 1,440.00
Miguel Josie	Game On!	\$ 1,440.00
Peralta Mariana	Indoor Sports	\$ 1,200.00
Peralta Mariana	Let's Get Slimy	\$ 1,200.00
Peralta Mariana	Let's Get Messy	\$ 1,440.00
Peralta Mariana	Techy Kids	\$ 1,440.00
Richard Monica	Cooking	\$ 750.00
Richard Monica	eSTEM	\$ 1,460.00

Richard Monica	Game Show	\$	1,200.00
Rodriguez Gabby	Soccer	\$	1,220.00
Rosa Roberto	Pokémon K-1	\$	1,200.00
Rosa Roberto	Pokémon 2,3,4	\$	1,200.00
Rosa Roberto	Gaga	\$	1,200.00
Rosen Alyssa	Stitch It	\$	1,440.00
Schaffer Jill	Artistic Adventure	\$	1,000.00
Schwartz Rachel	Design It	\$	1,440.00
Schwartz Rachel	Create Board Game	\$	1,440.00
Tedesco Alex	8th Grade Pasta	\$	1,480.00
Yuhas Carolyn	Pickleball	\$	1,200.00
		\$	48,877.00

b. To approve the following upcoming trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Mile Square Theater	3	4/24/2024	Art	Tickets \$10 – Walking Trip
Museum of Jewish Heritage	7	3/26/2024	Social Studies	Destination \$200 – Bus TBD
Meadowland Environmental Center	3	4/10/2024	Science	Destination \$594 – Bus \$885
Camp Mason	5	5/23/2024	Teamwork Nature	Destination \$1621 – Bus \$1,358
The Shakespeare Theater of NJ	8	4/24/2024	Social Studies	Destination \$520 – Bus \$801

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan	2	X			
Christopher Gizzi	1	X				Chris DeFilippis		X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									

6. Policy/Governance/Miscellaneous - none

XI. New Business - none

XII. Closing Comments - none

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	March 25, 2024	6:30 PM	Regular Meeting/Budget Meeting

XIV. Adjourn Public Session and Open Closed Session II – 7:03 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis	2	X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									

PILOT Negotiations were discussed.

XV. Adjournment of Open Closed Session II and Public Session – 7:45 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn	1	X				Bernadette Reagan		X			
Christopher Gizzi	2	X				Chris DeFilippis		X			
Eduardo Gonzalez					X	Serena Trinkwalder		X			
Michael Gazaleh		X									