

- 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	27-Mar	X	
b. Chris DeFilippis	Board Vice Chair	25-Mar	X	
c. Daniel Glynn	Board Trustee	25-Mar	X	
d. Christopher Gizzi	Board Treasurer	24-Mar	X	
e. Jaime Marchand	Board Trustee	26-Mar	X	
f. Bernadette Reagan	Board Trustee	25-Mar	X	
g. Eduardo Gonzalez	Board Trustee	26-Mar	X	
h. Serena Trinkwalder	Board Trustee	26-Mar	X	
i. Michael Gazaleh	Board Trustee	24-Mar		X
j. Diane DeSombre	Non-voting Board Trustee	27-Mar	X	
k. Michael Kuziw	Non-voting Board Trustee	27-Mar	X	

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director	X	
Dr. Brian Falkowski	School Business Administrator		X
Chelsea Iaccarino	SBO Representative	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 **February 26, 2024** meeting.

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

V. Board Business

- a. To appoint the following Board of Trustees for the term of March 2024 through March 2027:

- Diane DeSombre
- Michael Kuziw
- Amanda Gordon

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

b. Nominations for Board Chair:

- Candidate – Amanda Gordon

Voting Members	Nomination	Yes	No	Abst.	Absent	Voting Members	Nomination	Yes	No	Abst.	Absent
Amanda Gordon		X				Serena Trinkwalder		X			
Chris DeFilippis		X				Eduardo Gonzalez	2 nd	X			
Daniel Glynn		X				Christopher Gizzi	Amanda	X			
Jaime Marchand		X				Michael Gazaleh					X
Bernadette Reagan		X									

c. Nominations for Board Vice Chair:

- Candidate – Chris DeFilippis

Voting Members	Nomination	Yes	No	Abst.	Absent	Voting Members	Nomination	Yes	No	Abst.	Absent
Amanda Gordon		X				Serena Trinkwalder					
Chris DeFilippis		X				Eduardo Gonzalez	2 nd	X			
Daniel Glynn		X				Christopher Gizzi					
Jaime Marchand		X				Michael Gazaleh					
Bernadette Reagan	Chris Delippis	X									

d. Nominations for Board Treasurer:

- Candidate – Bernadette Reagan

Voting Members	Nomination	Yes	No	Abst.	Absent	Voting Members	Nomination	Yes	No	Abst.	Absent
Amanda Gordon	Benadette	X				Serena Trinkwalder	2 nd	X			
Chris DeFilippis		X				Eduardo Gonzalez		X			
Daniel Glynn		X				Christopher Gizzi		X			
Jaime Marchand		X				Michael Gazaleh					X
Bernadette Reagan		X									

VI. Reports

1. **Director’s Report** – Susan presented report.
2. **Faculty Representative’s Report** – Monica presented report.

VII. Committee Reports

1. **Personnel** – Jamie presented report.
2. **Advocacy** – Chris DeFilippis presented report. Discussed Pilot projects.
3. **Facilities** – NONE
4. **Finance** – Motions on the agenda discussed.
5. **Nomination**

VIII. Public Comment I

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 **February 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 **February 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 February 29, 2024.
- c. **Bills List:** Approve Bills List until March 25, 2024.
- d. **Payroll:** To approve the following payrolls:
 - February 29, 2024 - \$ 145,304.35
 - March 15, 2024 - \$ 182,641.44

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

2. Contracts

- a. To approve the contract with **Sensory Kids & Social Minds, LLC** for Occupational Therapy effective April 8, 2024; at a rate of \$95/hour for the remainder of FY24, and \$105/hour for FY25.

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

3. Buildings & Grounds

4. Personnel

- a. To approve the retirement of **Susan Gilbertson**, effective July 1, 2024.
- b. To approve the resignation of **Shaquana Ferguson** effective March 18, 2024.

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

5. Curriculum/Special Education

- a. To approve the following upcoming trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Statue of Liberty – Jersey City	4	5/23/2024	History/Social Studies	Destination \$635 + Bus \$898
Camp Mason	6 & 7	5/28/2024	Teamwork/Nature	Destination \$3966 + Bus(2) \$3010

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

6. Policy/Governance/Miscellaneous

XI. New Business – June 17, 2024 BOT Meeting Change to June 10, 2024.

XII. Closing Comments – Susan Grierson wished everyone a happy break.

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	April 15, 2024	6:30 PM	Regular Meeting/Rehire Meeting

XIV. Adjourn Public Session and Open Closed Session II

XV. Public Comment II

Lynn Kluepfell thanked Susan Gilbertson and wished her luck on her retirement.

XVI. Adjournment – 6:55 PM

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