

- I. Call to Order by Board Chair 6:31 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	
e. Jaime Marchand	Board Trustee	26-Mar	X	
f. Bernadette Reagan	Board Treasurer	25-Mar	X	
g. Eduardo Gonzalez	Board Trustee	26-Mar	X	
h. Serena Trinkwalder	Board Trustee	26-Mar	X	
j. Diane DeSombre	Board Trustee	27-Mar	X	
k. Michael Kuziw	Board Trustee	27-Mar	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 **March 25, 2024** meeting.

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

V. Board Business

1. Oath of Office – Diane DeSombre and Michael Kuziw

VI. Reports

1. **Director’s Report** – Susan Grierson provided the Board with her Director’s Report.
2. **Faculty Representative’s Report** – Monica Richard updated the Board on the student achievements.

VII. Committee Reports

1. **Personnel** – Update provided by Jamie Marchand and spoke about the FY25 staff and the additional personnel motions.
2. **Advocacy** – Chris DeFilippis updated the Board on the PILOT Program.
3. **Facilities** – Eduardo Gonzalez – no update.
4. **Finance** – Bernadette Reagan updated the Board on the BvA and the FY25 Budget.
5. **Nomination** – N/A

VIII. Public Comment – N/A

IX. Adjourn Public Session and Open Closed Session I – N/A

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for **March 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 **March 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 March 31, 2024.
- c. Bills List: Approve Bills List until April 15, 2024.
- d. Payroll: To approve the following payrolls:
 - March 30, 2024 - \$ 155,720.91
 - April 15, 2024 - \$ 137,666.26
- e. Donation: To accept the donation from Friends of Elysian Charter School in the amount of \$26,606.
- f. FY25 Budget: To approve the FY25 Budget and its submission to the NJDOE.

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

2. Contracts - none

3. Buildings & Grounds - none

4. Personnel

- a. To approve the following new hire:
 - **Rosalinda Ponce**, titled Recess & Support Aide, at a prorated salary of \$9,600, effective April 8, 2024.
- b. To approve the following Staff Resignations:
 - **Colleen Herlihy**, effective June 30, 2024.
 - **Cristina Francisco**, effective April 15, 2024.
 - **Ashley Shirazi**, effective April 12, 2024.
 - **Monica Richard**, effective June 30, 2024.
 - **Paige Hill**, effective April 15, 2024.
- c. To approve the list of contract renewals for the 2024-2025 school year, as attached

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Serena Trinkwalder		X			
Chris DeFilippis		X				Eduardo Gonzalez		X			

Daniel Glynn		X			Diane DeSombre		X		
Jaime Marchand	2	X			Michael Kuziw		X		
Bernadette Reagan		X							

5. Curriculum/Special Education

- a. To approve the following Staff Stipends for the After School Enrichment Spring Session 2024 to be paid in full on June 15, 2024, totaling \$38,568.

Teacher/Vendor	Club	Payment to Teacher
Dunckley Angela	Tiny Treats by Tiny Chefs	\$1,480
Dunckley Angela	Disney Designs: DIY	\$1,200
Dunckley Angela	LEGO	\$1,040
Johnson Amanda	Snack and Paint	\$1,440
Ladson Derrick	Dance	\$1,240
Leone Samantha	Cooking	\$750
Levitin Josh	Chorus	\$1,280
Levitin Josh	Beginner Chess	\$1,200
Levitin Josh	Advanced Chess	\$1,120
Mad Science	NASA	\$2,208
Miguel Josie	STEM Makerspace	\$1,440
Miguel Josie	Game On	\$1,200
Miguel Josie	Create It Make It	\$1,120
Peralta Mariana	Indoor Sports Club	\$1,240
Peralta Mariana	Let's Get Slimy	\$1,460
Peralta Mariana	Little Builders Club	\$1,120
Richard Monica	Model UN	\$1,200
Richard Monica	Game Show Club	\$1,040
Richard Monica	Cooking	\$750
Rosa Roberto	Minecraft Club	\$1,200
Rosa Roberto	Pokémon	\$1,200
Rosa Roberto	Gaga	\$1,260
Rosen, Alyssa	Crazy Chemistry Club	\$1,480
Rosen, Alyssa	Ready Set Grow	\$1,440
Schifter Jill	Urban Planners	\$960
Schwartz Rachel	Design It - Taylor's Version!	\$1,200
Schwartz Rachel	Hand building Pottery Club	\$1,500
Tedesco, Alexander	Flag Football	\$1,200
Tedesco, Alexander	Volleyball	\$1,200
Traficante Sophia	Volleyball	\$1,200
Yuhas Carolyn	Pickleball	\$1,200
		\$38,568.00

- b. To approve the following upcoming trips:

Trip Location	Grade	Date of Trip	Educational Purposes	Cost
Hoboken Historical Museum	1	4/23/2024	Social Studies	Destination \$150
Hoboken Historical Museum	1	4/30/2024	Social Studies	Destination \$150
Six Flags	8	6/5/2024	End of year	Destination \$1,800 + Bus \$1,000
Resilience Adventures	3	6/6/2024	Science	\$10/Student
Resilience Adventures	3	6/13/2024	Science	\$10/Student

- c. To approve the professional development for K-5 staff members, virtual workshop, provided by the **Institute for Multi-Sensory Education**, total \$18,000. To be donated by Friends of Elysian Charter School.

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

6. Policy/Governance/Miscellaneous - none

XI. Closing Comments – Congratulations to the FY25 Staff and the new Board Members.

XII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	May 20, 2024	6:30 PM	Regular Meeting

XIII. Adjournment – 7:00 PM

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