

- I. Call to Order by Board Chair – 6:32 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	LA – 6:36 PM	
e. Jaime Marchand	Board Trustee	26-Mar	LA – 6:40 PM	
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
Melissa Landera	Staff Representative	X	

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		X				Serena Trinkwalder		X			
Chris DeFilippis	1	X				Eduardo Gonzalez		X			
Daniel Glynn					X	Diane DeSombre		X			
Jaime Marchand					X	Michael Kuziw		X			
Bernadette Reagan	2	X									

V. Board Business - none

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson
2. **Faculty Representative’s Report** – Presented by Melissa Landera, spoke about EOY activities and Teacher Appreciation Week.

VII. Committee Reports

1. **Personnel** – Amanda Gordon updated the Board on the new hires and contracts will be released shortly.
2. **Advocacy** – Chris DeFilippis updated the Board on their meeting, spoke about means to educate all constituents on NJ Charters. Update was also given on the PILOT.
3. **Facilities** – Eduardo Gonzalez updated the Board on the mezanine door, air filters, possibilities of a FAQ/AI item to ask questions on the website, and the South West Fest.
4. **Finance** – Bernadette Reagan updated the Board on the BvA and next year’s finances.
5. **Nomination** – N/A

VIII. Public Comment – Lynn Kluepfel expressed her appreciation of Staff Appreciation week. Serna expressed her happiness as a parent of the new play area.

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 **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. 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 (no change from FY23):
 - 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	2	X				Serena Trinkwalder		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 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		X				Serena Trinkwalder		X			
Chris DeFilippis		X				Eduardo Gonzalez	2	X			
Daniel Glynn		X				Diane DeSombre		X			
Jaime Marchand	1	X				Michael Kuziw		X			
Bernadette Reagan		X									

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 - \$ 1,000
 - Educational Evaluation & written report - \$500
 - Hourly Consultation, attendance and meeting - \$100

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	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		X									

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	1	X				Serena Trinkwalder		X			
Chris DeFilippis	2	X				Eduardo Gonzalez		X			
Daniel Glynn		X				Diane DeSombre		X			
Jaime Marchand		X				Michael Kuziw		X			
Bernadette Reagan		X									

XI. Closing Comments - none

XII. Information - Next Board Meeting:

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

XIII. Adjournment – 6:57 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	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		X									