

- 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	X	
d. Jaime Marchand	Board Trustee	26-Mar	LA – 6:36 PM	X
e. Bernadette Reagan	Board Treasurer	25-Mar	X	
f. Eduardo Gonzalez	Board Trustee	26-Mar	X	
g. Serena Trinkwalder	Board Trustee	26-Mar		X
h. Diane DeSombre	Board Trustee	27-Mar	X	
i. 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	
Darcy Minsky	Staff Representative	X	

IV. Acceptance of Meeting Minutes

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

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

V. Board Business - none

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson.
2. **Faculty Representative’s Report** – Presented by Darcy Minsky.

VII. Committee Reports

1. **Personnel** – Amanda Gordon spoke about the one new hire.

2. **Advocacy** – Chris DeFilippis spoke about the PILOT programs. Diane DeSombre updated the Board on the work done on community education on how charters get their funding.
3. **Facilities** – N/A
4. **Finance** – Bernadette Reagan spoke about the FY24 Year End results and the July 2024 BvA was also discussed as well as the audit timeline.

VIII. Public Comment – none

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

X. Motions for Approval

1. Finance

- a. **Transfers:** To approve line-item transfers up to July 31, 2024.
- b. **Bills List:** To approve the bills list from July 23, 2024 – August 26, 2024.
- c. **Payroll:** To approve the following payrolls:
 - July 30, 2024 - \$29,054.33
 - August 15, 2024 - \$19,366.83
- d. **Grant:** To approve the following grant applications.
 - FY25 IDEA Application:
 1. Basic - \$65,699.00
 2. Preschool - \$1,235.00
 - FY25 ESEA Application:
 1. Title I-A - \$50,957.00
 2. Title II-A - \$5,845.00 Reallocated to Title I
 3. Title IV Part A - \$10,000.00 Reallocated to Title I

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		X			
Daniel Glynn	2	X				Diane DeSombre		X			
Jaime Marchand		X				Michael Kuziw		X			
Bernadette Reagan	1	X									

2. Contracts – none

3. Buildings & Grounds

- a. To approve the quote with **SJZ Painting & Home Improvement** to paint classrooms and staff bathrooms at a cost of \$8,150.

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									

4. Personnel

- a. To approve the following new hire:
 - **Cha’Quan Scott**, titled Permanent Substitute, at a salary of \$30,000, 10-month contract, effective August 28, 2024.

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 ratify the 4-year quote for Envision Math professional and student development software at a cost of \$15,809.

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									

6. Policy/Governance/Miscellaneous

- a. To approve the *Threat Assessment Team Policy* 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. New Business - none

XII. Closing Comments - none

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	September 23, 2024	6:30 PM	Regular Meeting

XIV. Adjournment – 6:58 PM

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									