

- 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	LA – 6:38 PM	
d. Jaime Marchand	Board Trustee	26-Mar	LA – 6:55 PM	
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	
Gabby Rodriguez	Staff Representative	X	

IV. Acceptance of Meeting Minutes

1. Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **August 26, 2024** meeting.

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

V. Board Business – N/A

VI. Reports

1. **Director’s Report** – Provided by Susan Grierson
2. **Faculty Representative’s Report** – Provided by Gabby Rodriguez

VII. Committee Reports

1. **Personnel** – Amanda Gordon spoke about the personnel recommendations.

2. **Advocacy** – Chris DeFilippis and Diane DeSombre spoke about the following: Hoboken Family Foundation, charter funding presentation to staff, fundraising, and the success of the PILOT advocacy.
3. **Facilities** – No meeting.
4. **Finance** – Dan Glynn spoke about the August BVA, summer camps, Pilot money, and the upcoming audit.

VIII. Public Comment

IX. Adjourn Public Session and Open Closed Session – 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 July & August 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 July & August 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 August 31, 2024.
- c. **Bills List:** To approve the bills list from August 27, 2024 – September 23, 2024.
- d. **Payroll:** To approve the following payrolls:
 - August 30, 2024 - \$44,614.43
 - September 13, 2024 - \$137,720.94

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

2. Contracts – N/A

3. Buildings & Grounds – N/A

4. Personnel

- a. To approve the following new hire:
 - **Iris Ponce**, titled Recess and Support Aide, at a salary of \$10,680, 10-month contract, effective September 9, 2024.
- b. To rescind the following motion approved on August 26, 2024.
 - **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		X				Serena Trinkwalder	1	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 upcoming field trips:

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Camp Mason Overnight Trip	6	10/10 – 10/11	Teamwork / Nature	\$3,650.50 - \$690 Deposit / Transportation Drop Off: \$684.17, Pick up: \$685.15
Camp Mason Overnight Trip	8	10/17 – 10/18	Teamwork / Nature	\$3,774.00 - \$736.00 Deposit / Transportation Drop Off: \$684.17, Pick up: \$685.15
Doyles Farm	2	10/25	Nature Animals	Estimated - \$ - \$Deposit due / Transportation Round Trip: \$893.17

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

6. Policy/Governance/Miscellaneous – N/A

XI. New Business

1. To approve the Aftercare Tutoring staff: one on one with students at \$50/hour not to exceed \$1,000.
 - a. Joshua Landera
 - b. Samantha Leone

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

XII. Closing Comments - none

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	October 28, 2024	6:30 PM	Regular Meeting

XIV. Adjournment – 7:02 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	2	X				Diane DeSombre		X			
Jaime Marchand		X				Michael Kuziw		X			
Bernadette Reagan					X						