

Elysian

Charter School of Hoboken

301 Garden Street • Hoboken, NJ • 07030

There was a meeting of the Elysian Charter School of Hoboken Board of Trustees at 7:00 pm on Monday, July 27, in the Rue Building at 301 Garden Street, Hoboken, NJ 07030. The Board met in Open session.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and posted.”

CALL TO ORDER

The meeting was called to order by Mr. Gonzalez at 7:10 pm.

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Mr. Paul Ballantyne
Ms. Ashley Depascale-Lore
Mr. Eduardo Gonzalez
Ms. Jennifer O’Callaghan
Ms. Pamela Strell
Ms. AnneMarie Schreiber
Ms. Mary Kelly

Absent: Ms. Alison Ziegler
Ms. Malin Kallberg-Shroff

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative

MINUTES

Minutes of June 13, 2016

Motion made by Ms. Strell and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held June 13, 2016.

Voice vote: Ayes: 6 Absent: 2 Abstention: 1 Motion carried by majority.

NEW BUSINESS

- Request by employee to merge stipend into salary
- Discussion of parent volunteer’s as basketball coaches

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Summer school continues for special education students
- Math curriculum committee is meeting to review curriculum goals and textbook purchase

- The Jersey City Hoboken Alliance of Charter Schools will be hosting a staff development session at St. Peter's College that will allow our teachers to network with other teachers in similar roles. There will also be a keynote by Dan Tricarico who wrote *The Zen Teacher*

•

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- July 2016 Check Register
- Payrolls of June 15 and June 30, 2016

•

"Pursuant to NJAC 6-20-2, 12(E), we certify that as of May 31, 2016 the Business Manager's monthly financial report did not reflect an over-expenditure in any of the major accounts or funds, and based on anticipated revenue projected by School Administrators, the appropriation balances reflected on this report on the advice of school officials, we have no reason to doubt that the Board of Trustees will have sufficient funds available to meet its financial obligations for the remainder of the year."

Vote to move into Closed Executive Session

Motion made by Ms. Strell seconded by Ms. O'Callaghan

Voice vote: Ayes: 7 Absent: 2 Motion carried by majority.

Vote to come out of Closed Executive Session

Motion made by Ms. Schreiber, seconded by Ms. DePascale-Lore

Voice vote: Ayes: 7 Absent: 2 Motion carried by majority.

RESOLUTIONS

- a. Resolution Approving Hiring Samantha Leone – Special Education Teacher
- b. Resolution Approving Extending Cristina Francisco – Leave Replacement Grade 5
- c. Resolution Approving Hiring Rosio Moncayo – Paraprofessional
- d. Resolution Approving Submission of School Self-Assessment for Determining Grades
- e. Resolution Approving Playworks Service Extension
- f. Resolution Approving Submission of 2017 IDEA Grant
- g. Resolution Approving Playworks Memorandum of Understanding
- h. Resolution Approving Math Curriculum Committee Stipend

Motion made by Ms. Schreiber, seconded by Ms. Depascale-Lore, for the Board of Trustees to approve the above-stated Resolutions and Business Manager's Report.

Voice vote: Ayes: 7 Absent: 2 Nays: 0 Abstentions: Motion carried by majority.

- i. Resolution Approving Employee Stipend Merged Into Salary

Motion made by Mr. Ballantyne, seconded by Ms. Kelly, for the Board of Trustees to approve the above-stated Resolution.

Voice vote: Ayes: 0 Absent: 2 Nays: 7 Abstentions: Motion carried by majority.

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- Nothing to report.

Planning Committee

- Nothing to report.

Personnel Committee

- Nothing to report.

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

ADJOURNMENT

There being no other business to come before the Board, the meeting is adjourned.

The date of the next Regular Members meeting is August 29, 2016.

Document prepared by:

Diane M. Macon

July 27, 2016