

Elysian

Charter School of Hoboken

1460 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, December 19, 2016, 1460 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:

Ms. Ashley Depascale-Lore
Mr. Eduardo Gonzalez
Ms. Malin Kallberg-Shroff
Ms. Mary Kelly
Ms. Jennifer O’Callaghan
Ms. Pamela Strell
Ms. Alison Ziegler

Absent: Mr. Paul Ballantyne
Ms. AnneMarie Schreiber

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. Darcy Minsky, Guidance Counselor
Ms. RoseMary McAleer, Recording Secretary

MINUTES

Minutes of November 28, 2016

Motion made by Ms. Strell and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held November 28, 2016, subject to change of school address

Voice vote: Ayes: 6 Absent: 2 Abstention: 0 Motion carried by majority.

NEW BUSINESS

- Presentation by Ms. Darcy of the high school application process and Special Education procedures.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Stevens PD with Literacy Science Center is ongoing. Teachers are becoming more comfortable with Next Generation Standards and looking at Cross Grade Level implementation
- Fundraising
- Homemade cards for Sloan-Kettering patients who are in for the holidays

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- December 2016 Check Register
- Payrolls of November 15 and November 30, 2016
- Treasurer Report and Cash Report – October and November 2016
- Board Secretary Report (all funds) – October and November 2016

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of November 30, 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.”

RESOLUTIONS

- a. Resolution Accepting FY16 Audit
- b. Resolution Approving Audit Corrective Action Plan
- c. Resolution Approving Ashley Shirazi as Grade 6 Leave Replacement
- d. Resolution Approving Unpaid Leave of Absence Requested by Lynne Shapiro
- e. Resolution Hiring William Harris and Laura Samuelsen as Substitute Teachers
- f. Resolution Approving Grade 7/Leah Oppenzato January and February 2017 Field Trips
- g. Resolution Approving the Submission of IRS Form 990
- h. Resolution Approving the Three-Year Technology Plan July 1, 2016 through June 30, 2019
- i. Resolution Approving December Check Register and Financial Reports
- j. Resolution Approving Moving the January 23, 2017 Board Meeting to January 30, 2017.

Motion made by Ms. Ziegler, seconded by Ms. Kelly, for the Board of Trustees to approve the above-stated Resolutions and Business Manager’s Report.

Voice vote: Ayes: 6 Absent: 2 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 January 23, 2017.

Document prepared by:

RoseMary McAleer

December 19, 2016