

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, July 23, 2018, 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 6:20 Pm.

ROLL CALL OF MEMBERS

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

Ms. Maria Badali
Mr. Paul Ballantyne
Mr. Brian Blake
Mr. Eduardo Gonzalez
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Diane Sasso

Absent: Ms. Andrea O’Connor
Ms. Alison Ziegler

Also in attendance:

Mr. Susan Grierson, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. RoseMary McAleer, Recording Secretary

MINUTES OF THE PUBLIC SESSION HELD JUNE 18, 2018

Motion made by Ms. O’Callaghan and seconded by Mr. Ballantyne, for the Board of Trustees to approve the minutes held May 21, 2018.

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

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Push to keep Strategic Planning Process on the table.
- Work on parent communication to encourage them to engage and contribute both in the class and to supplies.
- Speak to Friends of Elysian about fundraising for supplies.

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- Check Register July 2018

- Payrolls of June 15, 2018 and June 30, 2018
- Treasurer Report and Cash Report –June 2018
- Board Secretary (all funds) – June 2018

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of June 30, 2018 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.”

COMMITTEE REPORTS

- Update for potential Athletic Committee.
- Resolution made to create an Ad Hoc Athletic Committee.

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.

Search Committee

- Nothing to report.

RESOLUTIONS

- a. Resolution accepting FY19 ESEA Grant (Every Student Succeeds Act)
- b. Resolution accepting FY19 IDEA Grant (Individuals with Disabilities Education Act)
- c. Resolution waiving FY19 ESEA Title III Immigrant Funds
- d. Resolution approving Shari Abramowitz as Learning Disabilities Consultant for 2018-19 school year
- e. Resolution appointing Emily Killea as 4th grade leave replacement
- f. Resolution approving contract with Hannah E. Schneewind to present reading and writing strategies workshops

- g. Resolution approving the renewal of Elysian Charter School membership with New Jersey Schools Insurance Group
- h. Resolution appointing Clear Giacobbe Alfieri Jacobs, LLC as legal counsel for FY19
- i. Resolution approving use of school classrooms for BIC stationary products promotional video
- j. Resolution approving amended contract for NYC Basketball Kids
- k. Resolution approving July bill payments
- l. Resolution approving increase to school lunch to \$2.00
- m. Resolution approving Ad Hoc Athletic Committee with Brian Blake as chair

Note: Tabling resolution approving stipend for staff attendance at Child Study Team evaluations during July and August

Motion made by Mr. Nilsen, seconded by Mr. Ballantyne, for the Board of Trustees to approve the Business Manager's Report and Resolutions A through M.

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

NEW BUSINESS

- No new business.

ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-7 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to *N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.*

1. HIB Report

Motion made by Mr. Ballantyne, seconded by Ms. Badali for the Board of Trustees to move into Executive Closed Session to discuss legal and personnel matters.

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

Reconvene Executive Session/Report from Executive Session (If Applicable)

Motion made by Ken Nilsen, seconded by Paul Ballantyne, for the Board of Trustees to come out of Executive Closed Session.

Voice vote: Ayes: 6 Absent: 2 carried by majority.

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 27, 2018.

Document prepared by:
RoseMary McAleer
July 23, 2018