

Monday, January 28, 2019 – MEETING MINUTES

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, January 28, 2019 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 7:00 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 21, 2018.. Notice of the meeting was published in the Public Notice Section of the Jersey Journal and to the Public 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.

Call to Order by Board Chair -

1. Roll Call

| Voting Members | Role | Present | Absent |
|----------------------|----------------|---------|--------|
| Eduardo Gonzalez | President | x | |
| Jennifer O'Callaghan | Vice-President | x | |
| Alison Ziegler | Treasurer | x | |
| Andrea O'Connor | Trustee | | x |
| Paul Ballantyne | Trustee | x | |
| Maria Badali | Trustee | x | |
| Diane Sasso | Trustee | x | |
| Brian Blake | Trustee | x | |
| Ken Nilsen | Trustee | x | |

| Non - Voting Members | Role | Present | Absent |
|----------------------|------------------------|---------|--------|
| Susan Grierson | Director | x | |
| Diane M Macon | Business Manager | x | |
| Hillary Quist | Faculty Representative | x | |

2. Motion for Elysian Charter School, Board of Trustees to accept the minutes from October 22, 2018

| Voting Members | Motion | Aye | Nay | Abstain | Absent | Voting Members | Motion | Aye | Nay | Abstain | Absent |
|----------------------|--------|-----|-----|---------|--------|----------------|--------|-----|-----|---------|--------|
| Eduardo Gonzalez | | x | | | | Maria Badali | | | | x | |
| Jennifer O'Callaghan | | x | | | | Diane Sasso | | x | | | |
| Alison Ziegler | | x | | | | Brian Blake | 2 | x | | | |
| Andrea O'Connor | | | | | x | Ken Nilsen | | x | | | |
| Paul Ballantyne | 1 | x | | | | | | | | | |

3. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

4. Director's Report

5. Faculty Representative Report

6. Business Manager Report - none

7. Resolutions for Approval:

Finance:

- A. Resolved that the Board of Trustees approve the Secretary and Treasurer Reports for November and December 2018, as per attached.
- B. Resolved that the Board of Trustees approve the January 2019 Bill List in the total amount of \$235,459.29.
Resolved that the Board of Trustees approve the Payroll Report of December 14, 2018 in the amount of \$145,619.59.
- C. Resolved that the Board of Trustees approve the Payroll Report of December 21, 2018 in the amount of \$141,758.57.

Pursuant to N.J.A.C. 6:23-2.11(a)4, the 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 and August 2018, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2,11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.

- D. Resolved by the Board of Trustees of Elysian Charter School that the attached amended FY2018-19 budget with a new opening balance and adjustments will be implemented and submitted to the New Jersey Office of Charter Schools.

Personnel:

- E. Resolved on the recommendation of the Director that the Board of Trustees approves the hiring of the following substitute teachers on an as needed basis at the rate of \$95.00 per day.

Jaz Conlon
Alexandra Sapir

Curriculum/Special Education:

Facilities:

Governance:

- F. Resolved that the Board of Trustees of the Elysian Charter School hereby approves the following candidates' names to be submitted to the membership of the Elysian Charter School for election at the Annual Meeting on March 12, 2019 to fill three open Board members seats.

Cvetanka Avramov
Maria Badali
Chris DeFilippis

Lisa Gale
Michael Gazaleh
Daniel Glynn
David Mello

G. Be it Resolved by the Elysian Charter School Board of Trustees as follows:

1. The Board hereby proposes to Amend its Bylaws, Article III, Section 2 and Article IV, Section 3 to hold the regular annual meeting of its membership the second week of March of each calendar year: and
2. The Board hereby proposes to Amend its Bylaws, Article III, Section 8 to approve the casting of ballots at the Annual Meeting by in person written or digital ballot submission.
3. The aforementioned amendments to the Bylaws shall be considered for adoption by the Board at its meeting on January 28, 2019: and
4. The Board Secretary shall provide adequate notice by posting a copy of this Resolution on the School’s website and providing a copy to all Members.

Miscellaneous:

8. Presentation of Committee Reports

9. New Business

10. Motion approving resolution A through G

| Voting Members | Motion | Aye | Nay | Abstain | Absent | Voting Members | Motion | Aye | Nay | Abstain | Absent |
|----------------------|--------|-----|-----|---------|--------|----------------|--------|-----|-----|---------|--------|
| Eduardo Gonzalez | | x | | | | Maria Badali | 1 | x | | | |
| Jennifer O'Callaghan | | x | | | | Diane Sasso | | x | | | |
| Alison Ziegler | | x | | | | Brian Blake | 2 | x | | | |
| Andrea O'Connor | | | | | x | Ken Nilsen | | x | | | |
| Paul Ballantyne | | x | | | | | | | | | |

11. Adjournment of Meeting -

| Voting Members | Motion | Aye | Nay | Abstain | Absent | Voting Members | Motion | Aye | Nay | Abstain | Absent |
|----------------------|--------|-----|-----|---------|--------|----------------|--------|-----|-----|---------|--------|
| Eduardo Gonzalez | | x | | | | Maria Badali | | x | | | |
| Jennifer O'Callaghan | | x | | | | Diane Sasso | | x | | | |
| Alison Ziegler | 2 | | | | | Brian Blake | | x | | | |
| Andrea O'Connor | | x | | | x | Ken Nilsen | | x | | | |
| Paul Ballantyne | 1 | | | | | | | | | | |

