

BOARD MINUTES - Monday, November 26, 2018

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, November 26, 2018 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.

Public Session

Call to Order by Board Chair – 7:40 p.m.

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

3. Public Comment - No 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 - Attached

5. Faculty Representative Report

- Students are excited with the new community meeting format and their increased involvement
- Students are to be involved in the community such as the homeless shelter
- Everyone is excited about the overnight trips
- We have technology but no plan is put in place
- Work with Caleb Rebuild By Design is exciting and the students are being challenged
- Hillary Quist met with about 15 middle school and high school teachers of other charter schools to discuss sharing resources

6. Business Manager Report – No report

7. Resolutions for Approval:

Finance:

- Resolved that the Board of Trustees approve the Secretary and Treasurer Reports for September 2018, as per attached.
- Resolved that the Board of Trustees approve the October 2018 Bill List in the total amount of \$761,068.60.
Resolved that the Board of Trustees approve the Payroll Report of October 15, 2018 in the amount of \$142,496.17.
- Resolved that the Board of Trustees approve the Payroll Report of October 30, 2018 in the amount of \$143,412.66.

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.

Personnel:

- Resolved that the Board of Trustees approves Jeffrey Belton as basketball coach for two 7th grade teams and one 5th grade team at a stipend of \$3,000.00.
- Resolved that the Board of Trustees approves Shaquana Ferguson as basketball coach for grade 5 and Girls basketball team at a stipend of \$2,000.00.
- Resolved that the Board of Trustees accepts the resignation of Cheryl Tricoli, Lunch Aide.

Curriculum/Special Education:

Facilities:

- Resolved that the Board of Trustees approves the First Amendment to Lease covering the landlords responsibility of the multipurpose rooms utility cost:

- A payment of \$15,327.87 in back due utility cost will be paid to Elysian.
- Elysian will receive monthly payments of \$500 toward the utility cost.
- Elysian will provide a yearly invoice to the landlord listing the actual utility cost and the aggregate payments received. An overpayment will be adjusted by a credit to the Landlords next estimated payment. An underpayment will be adjusted by a payment to Elysian in the next estimated payment.

Governance:

Miscellaneous:

| 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 | 1 | x | | | | Brian Blake | | x | | | |
| Andrea O'Connor | | x | | | | Ken Nilsen | 2 | x | | | |
| Paul Ballantyne | | x | | | | | | x | | | |

8. New Business

Composting discussion

9. Closed Session.

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. 10:4-6 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. Student Matter

Resolved that the Board of Trustees adjourn into Closed Session to discuss Legal matters – 8:45 p.m.

| 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 | 1 | x | | | | Brian Blake | | x | | | |
| Andrea O'Connor | | x | | | | Ken Nilsen | | x | | | |
| Paul Ballantyne | 2 | x | | | | | | x | | | |

10. Reconvene Closed Session/Report from Executive Session (If Applicable)

| 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 | | x | | | |
| Andrea O'Connor | | x | | | | Ken Nilsen | 2 | x | | | |
| Paul Ballantyne | 1 | x | | | | | | x | | | |

11. Adjournment of Meeting – 9:05 p.m.

| 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 | | x | | | |
| Andrea O'Connor | | x | | | | Ken Nilsen | 2 | x | | | |
| Paul Ballantyne | 1 | x | | | | | | x | | | |