

MONTHLY AGENDA – Monday, May 20, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, May 20, 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
Jennifer O'Callaghan	Chair		
Brian Blake	Vice-Chair		
Daniel Glynn	Treasurer		
Alison Ziegler	Trustee		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Diane Sasso	Trustee		
Ken Nilsen	Trustee		
Chris DeFilippis	Trustee		

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

2. Motion for Elysian Charter School Board of Trustees to accept the minutes from the Executive Board Meeting April 3, 2019 and April 29, 2019.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Maria Badali					
Brian Blake						Diane Sasso					
Daniel Glynn						Ken Nilsen					
Alison Ziegler						Chris DeFilippis					
Andrea O'Connor											

3. Motion for Elysian Charter School Board of Trustees to accept the minutes from April 29, 2019.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Maria Badali					
Brian Blake						Diane Sasso					
Daniel Glynn						Ken Nilsen					
Alison Ziegler						Chris DeFilippis					
Andrea O'Connor											

4. Public Comment

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

5. Director's Report

6. Faculty Representative Report

7. Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

Finance:

- A. Resolved that the Board of Trustees approve the Payroll Report of April 12, 2019 in the amount of \$145,698.32.
- B. Resolved that the Board of Trustees approve the Payroll Report of April 30, 2019 in the amount of \$142,864.64.
- C. Resolved that the Board of Trustees approve the May 2019 Check Register in the total amount of \$324,512.87.

Personnel:

Curriculum/Special Education:

Facilities:

Governance:

- E. Resolved that the Board of Trustees approve the Board of Trustees meeting dates for the 2019-2020 school year.

July 23, 2019	6:30 pm	January 28, 2020	6:30 pm
August 27, 2019	6:30 pm	February 25, 2020	6:30 pm
September 24, 2019	6:30 pm	March 24, 2020	6:30 pm
October 29, 2019	6:30 pm	April 28, 2020	6:30 pm
November 26, 2019	6:30 pm	May 19, 2020	6:30 pm
December 17, 2019	6:30 pm	June 16, 2020	6:30 pm

Miscellaneous:

- F. Resolved upon recommendation of the Director that the Board of Trustees approve the expanding of the weighted lottery from 2-1 to 3-1 and approves the submission of the attached request to the New Jersey Department of Education.

- G. Resolved upon recommendation of the Director that the Board of Trustees approve the Facilities Use Agreement with the Department of Environmental Protection, Engineering & Construction to use the school gym on Thursday, June 6, 2019 from 5:00pm until 9:30pm for a public meeting about Rebuild by Design at a fee of \$125.00 to cover the cost of maintenance and facilities personnel.

10. Presentation of Committee Reports

- Personnel
- Fundraising
- Academic
- Outreach

11. New Business

12. Motion approving resolution A through G

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Maria Badali					
Brian Blake						Diane Sasso					
Daniel Glynn						Ken Nilsen					
Alison Ziegler						Chris DeFilippis					
Andrea O'Connor											

Adjournment of Meeting -

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Maria Badali					
Brian Blake						Diane Sasso					
Daniel Glynn						Ken Nilsen					
Alison Ziegler						Chris DeFilippis					
Andrea O'Connor											