

MONTHLY AGENDA – Tuesday, March 24, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, March 24, 2020 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ at 6:30 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 April 29, 2019. 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 -

I. 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		
Lauren Barker	Faculty Representative		
Samantha Leone	Faculty Representative		

II. Motion for Elysian Charter School Board of Trustees to accept the minutes from February 25, 2020.

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											

III. Honoring Departing Board Members

IV. Swearing in of New Board Members

1. The Elysian Charter School Board of Trustees hereby certifies the 2020 Board of Trustee election results and recognizes the following three candidates as those with the highest votes and who will serve in office from March 24, 2019 to March 23, 2022.

Erin Curtiss
Michael Gazaleh
Jamie Marchand

V. Election of New Officers

2. Resolved that the following board members are elected to serve as officers of the Elysian Charter School Board for the ensuing year or until their successors are duly noted and qualified.

<u>NAME</u>	<u>OFFICE</u>
	Chair
	Vice Chair
	Finance Chair

3. Resolved that the Board of Trustees of Elysian Charter School approve the following individuals as authorized check signers on the Operating, Payroll, Payroll Agency, Lunch, Student, Afterschool and Club school bank accounts with Kearny Bank beginning April 1, 2020.

NAME	OFFICE
	Chair
	Vice Chair
	Treasurer
Diane M. Macon	Board Secretary

VI. Public Comment

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

VII. Director's Report

VIII. Faculty Representative Report

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

Finance:

4. Resolved that the Board of Trustees approves the Payroll Report of February 13, 2020 in the amount of \$141,916.26.
5. Resolved that the Board of Trustees approves the Payroll Report of February 30, 2020 in the amount of \$139,933.53.

6. Resolved that the Board of Trustees approves the March 2020 Check Register in the amount of \$207,710.29.

7. Resolved on the recommendation of the Director that the Board of Trustees approves the FY21 Preliminary Budget for submission to the New Jersey Department of Education.

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 February 2020, 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:

Curriculum/Special Education:

Facilities:

Governance:

8. Resolved that the following board members are assigned to Elysian Charter School Board Advisory Committees for the ensuing year or until their successors are duly noted and qualified.

NAME

COMMITTEE

Academic Performance

Community Outreach

Finance

Facilities

Fundraising

Nominating

Personnel and Planning

Miscellaneous:

IX. Presentation of Committee Reports

X. New Business -

XI. Motion approving resolutions 1 through 8

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											

XII. Adjournment of Meeting of Tuesday, March 24, 2020 – Time: _____

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											