

## MONTHLY AGENDA – Tuesday, April 28, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, April 28, 2020 via Zoom video conference 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](http://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
Chris DeFilippis	Chair		
Brian Blake	Vice-Chair		
Daniel Glynn	Treasurer		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Diane Sasso	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	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 March 24, 2020.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

III. Public Comment

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

IV. Director's Report

V. Faculty Representative Report

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

**Finance:**

1. Resolved that the Board of Trustees approves the Payroll Report of March 13, 2020 in the amount of \$141,113.07.
2. Resolved that the Board of Trustees approves the Payroll Report of March 27, 2020 in the amount of \$140,825.25.
3. Resolved that the Board of Trustees approves the April 2020 Check Register in the amount of \$479,002.77.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for February and March 2020 as per attached.

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 March 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.

5. WHEREAS, the Board of Directors of Elysian Charter is required by NJ Law as a 501(c) (3) to file Form 990, Return of Organization Exempt from Income Tax with the IRS;  
Resolved that the Board of Trustees of Elysian Charter School on this Tuesday, April 28, 2020 approves the submission of IRS Form 990 for FY18 attached, to the Internal Revenue Service.
6. Resolved that the Board of Trustees approves the audit Engagement Letter with Meshinsky & Associates, LLC in the amount of \$17,900.00 as the independent financial auditor to complete the annual school audit and IRS Form 990 for fiscal year 2020.

Roll Call Vote Resolutions 1-6

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O’Connor						Jaime Marchand					
Maria Badali											

**Personnel:**

7. Resolved that the Board of Trustees approves the attached list of renewals of the instructional and non-instructional employees for the 2020-2021 school year with no salary increase.
8. Resolved that the Board of Trustees approves the attached restructured certificated staff salary scale for the 2020-2021 school year.

Roll Call Vote - Resolutions 7 & 8

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

**Curriculum/Special Education:**

**Facilities:**

**Governance:**

9. Resolved that the Board of Trustees as recommended by the Director has reviewed and approves the attached 2020-2021 School Year Calendar.

10. Resolved that the Board of Trustees approve the Board meeting dates for the 2020-2021 school year.

July 21, 2020	6:30 pm	January 26, 2021	6:30 pm
August 25, 2020	6:30 pm	February 23, 2021	6:30 pm
September 22, 2020	6:30 pm	March 23, 2021	6:30 pm
October 27, 2020	6:30 pm	April 27, 2021	6:30 pm
November 24, 2020	6:30 pm	May 25, 2021	6:30 pm
December 15, 2020	6:30 pm	June 15, 2021	6:30 pm

Roll Call Vote - Resolution 9 and 10

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

11. Resolved that the Board of Trustees will conduct a first reading on proposed changes to School Policies  
 Policy 5134 Married/Pregnant & Lactating Students  
 Policy 4111.1/42111.1 Support for Breastfeeding Mothers  
 Policy 4111.1/42111.1 Nondiscrimination/Affirmative Action

Roll Call Vote - Resolution 11

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

**Miscellaneous:**

VI. Presentation of Committee Reports  
Facilities Committee  
Nominating Committee

VII. New Business –  
Pamela Gorode – Discussion of Spring Clubs

Roll Call Vote - Adjournment of Meeting of Tuesday, April 28, 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											