

MONTHLY AGENDA – Tuesday, August 25, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, August 25, 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 28, 2020. 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
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 July , 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

Governance/Policy:

1. Be It Resolved, that upon the recommendation of the Director of Elysian Charter School, the Board of Trustees of the Elysian Charter School hereby approves the change to the Elysian Restart and Recovery – Safety First Plan and approves the change to be submitted to the Hudson County Superintendent and New Jersey Department of Education.

Roll Call Vote Resolution 1

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											

V. Business Manager's Report

- VI. Presentation of Committee Reports
Fundraising Committee
Facilities Committee

VII. Faculty Representative Report

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

Finance:

2. Resolved that the Board of Trustees approves the Payroll Report of July 15, 2020 in the amount of \$138,338.48.
3. Resolved that the Board of Trustees approves the Payroll Report of July 30, 2020 in the amount of \$148,537.21.
4. Resolved that the Board of Trustees approves the August Check Register from July 21, 2020 – August 21, 2020 in the amount of. \$92,739.26.

Roll Call Vote Resolutions 2-4

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:

5. Be It Resolved that the Board of Trustees of The Elysian Charter School hire the following substitute teachers for the 2020-2021 school year on an as-needed basis at \$95.00 per day. Pursuant to N.J.S.A.18A. 6-7 et.seq. Employment is conditional subject to completing a required criminal history background check.

Annemarie Maine – (returning substitute teacher) remote only
Jaz Colon (or KB Colon) – (returning substitute teacher) in school & remote
Angie Pozo – (returning substitute teacher) in school & remote
Vanetta Rivera – (new hire) in school & remote

Roll Call Vote – Resolution 5

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:

6. Be It Resolved that the Board of Trustees of The Elysian Charter School enters in a contract with Haddock and Zakierski, LLC to provide Support with school reopening plan, and creating and leading training on hybrid instructional design at the rate of \$150 per hour for a maximum of 50 hours. Consultant will be reimbursed for reasonable expenses incurred in connection with the services provided. Term of contract shall commence on August 26, 2020 and continue through completion.

Roll Call Vote - Resolution 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											

Facilities:

Miscellaneous:

7. Be It Resolved that the Board of Trustees of Elysian Charter School has read and approves the submission of the 2020 Annual Report to the New Jersey Department of Education and the Hudson County Superintendents Office.

Roll Call Vote - Resolution 7

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											

VIII. New Business –

Roll Call Vote - Adjournment of Meeting of Tuesday, July 21, 2020 – Time: _____

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											