

MONTHLY AGENDA – Tuesday, January 26, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, January 26, 2021 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, 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		
Abra Kessler	Faculty Representative		
Regan Michaels	Faculty Representative		

Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting December 15, 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											

2. Director's Report

3. Presentation of Committee Reports

- Finance Committee – Dan Glynn Chair
- Facilities Committee – Michael Gazaleh Chair
- Nominating Committee – Maria Badali Chair
- Academic Committee – Diane Sasso Chair

4. Faculty Representative’s Report

Faculty Representatives - (Regan Michaels & Abra Kessler)

5. Public Comment

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

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

6. Finance:

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 December 15, 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.

- 6.1 Resolved that the Board of Trustees approves the Payroll Report of December 15, 2020 in the amount of \$133,734.77.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of December, 2020 in the amount of \$136,926.90.
- 6.3 Resolved that the Board of Trustees approves the December Check Register from December 15, 2020 January 22, 2021 in the amount of \$545,391.71.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for November 2020 as per attached

Roll Call Vote Resolutions 6-1 – 6-4

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											

6.5 Resolved that the Board of Trustees of Elysian Charter School approves the attached amended FY2020 - 2021 budget with the audited beginning fund balance from the FY20 CAFR, the October 15, 2020 student enrollment and corresponding district revenues. The revised budget will be implemented and submitted to the New Jersey Office of Charter Schools.

Roll Call Vote Resolutions 6-5

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											

7. Personnel:

7.1 Resolved that the Board of Trustees of Elysian Charter School accepts the FMLA/NJFLA Leave of Ashley Shirazi effective on or about April 19, 2021 through on or about June 23 2021 followed by FMLA/NJFLA effective on or about June 24, 2021 through on or about June 30, 2021 with an extended unpaid leave of absence beginning September 18, 2021 through June 30, 2022.

Roll Call Vote Resolutions 7-1

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											

8. Governance/Policy:

.8.1 Resolved that the Board of Trustees of Elysian Charter School will hold a regular meeting of the Elysian Charter School members the second week of March, date to be determined, for the purpose of electing trustees and transacting other business as may come before the meeting. The election of trustees will be held virtually. In the event that the regular March meeting is cancelled due to inclement weather or any other reason it shall be rescheduled in no less than seven days or more than 14 days from the date on which it had been scheduled or rescheduled.

Roll Call Vote Resolutions 8-1

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											

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

Roll Call Vote Resolutions 11.1

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											

12. New Business

Adjournment into Executive Session to discuss Personnel Matters.

The Board of Trustees of the Elysian Charter School hereby adjourns to Closed 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. Personnel Matters

Reconvene Executive Session/Report from Executive Session Tuesday, January 26, 2021 – 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											

Roll Call Vote - Adjournment of Meeting of Tuesday, January 26, 2021 – 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											