

MONTHLY AGENDA – Tuesday, February 23, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, February 23, 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 January 26, 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. Faculty Representative's Report

Faculty Representatives - (Regan Michaels & Abra Kessler)

4. Presentation of Committee Report

- Academic Committee – Diane Sasso, Chair
- Nominating Committee – Maria Badali, Chair
- Personnel Committee – Andrea O’Connor, Chair

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 January 15, 2021 in the amount of \$138,115.94.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of January 29, 2021 in the amount of \$138,864.41.
- 6.3 Resolved that the Board of Trustees approves the February Check Register from January 23, 2021 February 22, 2021 in the amount of \$231,435.33.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for December 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 The State of New Jersey Department of Education permutes requests for waiver of the SEMI program in school districts with 40 or fewer Special Education/Medicaid eligible students in the 2021/22 fiscal year. Upon recommendation by the Director, we will apply for a waiver given that Elysian Charter has a projected Medicaid-Eligible/Special Education student count of 3 and the application would not be cost-effective for the school; Resolved that the Board of Trustees of the Elysian Charter School hereby authorizes submission of the SEMI FY22 waiver request attached.

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:

8. Governance/Policy:

8.1 Resolved that the Board of Trustees of the Elysian Charter School hereby approves the following Candidates who applied to run for three open Board member seats and whose names be submitted to the Elysian Charter School's membership for election at the Annual Meeting to be held on March 9, 2021.

Christopher Gizzi
Amanda Gordon
Andrea O'Connor

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:

12. New Business

Roll Call Vote - Adjournment of Meeting of Tuesday, February 23, 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											