

MONTHLY MINUTES – Tuesday, September 28, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, September 28, 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	Trustee	X	
Christopher Gizzi	Trustee	X	
Daniel Glynn	Trustee	X	
Andrea O'Connor	Trustee	X	
Maria Badali	Trustee	X	
Amanda Gordon	Trustee	X	
Erin Curtiss	Trustee		X
Michael Gazaleh	Trustee	X	
Jaime Marchand	Trustee	X	

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director	X	
Bernadette Pinto	School Business Administrator	X	
Ashley Choate	Faculty Representative	X	
Melissa Landera	Faculty Representative		X

Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting August 24, 2021 and Special Meeting August 31, 2021

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss					X
Daniel Glynn		X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali		X									

2. Director's Report (see attached)

3. Faculty Representative's Report presented by Ashley Choate

Wonderful opening to the school year, everyone is excited to be back. Back to School Night went very well and shout out to Ms. Berenda. We have had alot of professional development that includes FOSS Training and Metamorphosis.

4. Presentation of Committee Report

Personnel Committee – Andrea O’Connor reported they met last week and discussed new hires. All is going well.

Community Outreach & Advocacy Committee – Erin Curtiss & Chris DeFilippis - Advocacy group encouraged participants and invited attendees to learn more about the BOE and three public charters. Eduardo Gonzlaez will help lead Advocacy for Elysian moving forward.

Facilities Committee - Michael Gazaleh - provided updates on the air purification systems and reported out on the Park & Garden - Ideal Security update on the card reader for Mezzanine door.

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).*

Bernadette Reagan, PTO welcomed volunteers and spoke of upcoming events an invitation was extended for the Thursday, September 30 at 7pm

Jen Weiss, parent requested clarification on the fifty percent rate of vaccination reported out, is the stat how many have reported or is that true number.

Christine Mancini, parent, spoke with regards to the school lunch requests.

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 August 24, 2021 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 August 13, 2021 in the amount of \$13,361.99.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of August 30, 2021 in the amount of \$9,428.44.
- 6.3 Resolved that the Board of Trustees approves the August Check Register from August 1, 2021 August 31, 2021 in the amount of \$259,566.08.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for August 2021 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		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss					X
Daniel Glynn	1	X				Michael Gazaleh		X			
Andrea O’Connor		X				Jaime Marchand	2	X			
Maria Badali		X									

7. Personnel:

8. Governance/Policy:

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

12. New Business

Adjournment into Executive Session - No Executive Session was held.

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.

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, September 28, 2021 – Time: 7:15 PM

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis	1	X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss					X
Daniel Glynn		X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali	2	X									

Bernadette Pinto
School Business Administrator/Board Secretary