

SPECIAL MEETING AGENDA – Tuesday, August 31, 2021 at 6:30pm

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, August 31, 2021 via teleconference at 6:30 pm.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised. 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	Business Manager	X	
Ashley Choate	Faculty Representative	X	
Melissa Landera	Faculty Representative		X

1. Public Comment

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

2. Adjournment into Executive Session

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-7 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.

- Resolved that the Elysian Board of Trustees approves Adam Laden as Middle School Humanities Teacher, for the 2021-2022 school year at an annual salary of \$55,536.00 .

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

2. Adjournment of Meeting

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, August 31, 2021 – Time 6:45 PM

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