

MONTHLY AGENDA – Tuesday, February 15, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, February 15, 2022 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 October 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		
Christopher Gizzi	Trustee		
Daniel Glynn	Trustee		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Amanda Gordon	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	Trustee		

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

Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting January 25, 2022.

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

2. Director's Report (see attached)

3. Faculty Representative's Report

4. Presentation of Committee Report

- Personnel Committee
- Community Outreach & Advocacy Committee
- Finance Committee
- Facilities Committee
- Athletic Committee
- Nominating Committee

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:

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 September 28, 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 January 14, 2022 in the amount of \$81,950.85.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of January 28, 2022 in the amount of \$82,533.44.
- 6.3 Resolved that the Board of Trustees approves the Check Register from January 1, 2022 through February 11, 2022 in the amount of \$230,872.32.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for December 2021 as per attached.
- 6.5 Resolved that the Board of Trustees of Elysian Charter School approves the revised FY22 budget with the audited beginning fund balance from the FY21 CAFR, the October 15, 2021 student enrollment and corresponding district revenues. The revised budget will be implemented and submitted to the New Jersey Office of Charter Schools in the amount of \$4,157,015.

Roll Call Vote Resolutions 6.1-6.5

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

7. Personnel:

8. Governance/Policy:

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

12. New Business:

Adjournment into Executive Session.

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. - No Executive Session is planned.

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, February 15, 2022 – Time

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

Bernadette Pinto
 School Business Administrator/Board Secretary