

ANNUAL MEETING AGENDA – Wednesday, March 9, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Wednesday, March 9, 2022 via Zoom video conference at 6:00 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.

Open Meeting as per bylaw with a minimum of 70 members present.

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		

1. Introduce candidates
2. Election of New Board Members
3. Vote Casting
4. Updates from Susan Grierson, Director, on our plans for the remainder of the school year.
5. Special guest, Elysian parent and Mayor of Hoboken Ravi S. Bhalla
6. Voting will close at 6:45 PM

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Wednesday, March 9, 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