

MONTHLY AGENDA – Monday, April 11, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 11, 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 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		
Amanda Gordon	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	Trustee		
Bernadette Reagan	Trustee		

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

II. Work Session - Budget Process

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 will be held.*

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Monday April 11, 2022 – Time _____

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

.Bernadette Pinto
School Business Administrator/Board Secretary