

# Elysian

Charter School of Hoboken

## MONTHLY MINUTES – 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](http://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
Amanda Gordon	Trustee	X	
Erin Curtiss	Trustee	X L-6:57 PM	
Michael Gazaleh	Trustee	X	
Jaime Marchand	Trustee	X L 7:02PM	
Bernadette Reagan	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

II. Public Comment -The meeting is open to the public for comment on items on or off the agenda. (*Limited to 5 minutes per person*). No Public Comment.

### III. 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. - *Executive Session was held. Topic: Personnel Matters*

#### Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Monday April 11, 2022 – Time: 8:38 PM

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

.Bernadette Pinto, School Business Administrator/Board Secretary