

MONTHLY MINUTES – 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 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	School Business Administrator	X	
Ashley Choate	Faculty Representative	X	
Melissa Landera	Faculty Representative	X	

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	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. Director's Report (see attached)

3. Faculty Representative's Report

4. Presentation of Committee Report

Community Outreach / Advocacy Committee - Advocacy Meeting will be held on Thursday for local three charters to discuss goals.

Finance Committee - Presentation of Revised Budget

Facilities Committee - HVAC & Mezzanine Door Updates

Athletic Committee - Basketball Teams doing well and winning, families are encouraged to come out.

Nominating Committee - Encouraging engagement we had (9) nine packets requested. We have a slate of 7 nominees: Eduardo Gonzalez, Limor Faraguna, Mary Guthrie, Rachael Dugan, Dan Glynn, Chris DeFilippis and Bernadette Reagan. Discussed the upcoming process for nominees and voting.

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)*. No public comment

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 January1, 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	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									

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

Adjournment of Meeting of Tuesday, February 15, 2022 – Time:7:22 PM

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

Bernadette Pinto
School Business Administrator/Board Secretary