

## MONTHLY MINUTES – Tuesday, January 25, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, January 25, 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 OcSeptemmeeting 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	
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 December 21, 2021

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

### **2. Director's Report (see attached)**

Start Strong Data Presentation

### **3. Faculty Representative's Report**

### **4. Presentation of Committee Report**

Personnel Committee - Andrea - Presented resignation of personnel.

Community Outreach & Advocacy Committee - No updates provided

Finance Committee - No updates provided

Facilities Committee - Michael - no update on the Mezzanine door we continue negotiations with the building;

Bogush team has provided continuous HVAC service and D&B original commission will be onsite for a

comprehensive inspection; also we are seeking support from outside vendors. Thank you to staff and students for their understanding and a special thank you to Pam for all her hard work on resolving the issue.

Athletic Committee – Michael and Chris provided an update on the athletics program and covid procedures.

Nominating Committee - Jamie provides an update on procedures for upcoming Board of Trustees Election for three of the nine seats.

**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 December 14, 2021 in the amount of \$86,579.62.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of December 23, 2021 in the amount of \$88,895.20.
- 6.3 Resolved that the Board of Trustees approves the Check Register from November 1, 2021 to December 30, 2021 in the amount of \$147,201.17.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for December 2021 as per attached.

Roll Call Vote Resolutions 6.1-6.4

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

**7. Personnel:**

- 7.1 Resolved that the Board of Trustees accepts the resignation of Vanietta Riviera with an effective date of January 11, 2022.

Roll Call Vote Resolutions 7.1

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

**8. Governance/Policy:**

**9. Curriculum/Special Education:**

**10. Facilities:**

**11. Miscellaneous:**

11.1 Motion to approve the donation of 37 Lenovo ThinkPad T450s laptops donated by RBC Capital Market. via Ron Minkoff, PMP.

Roll Call Vote Resolutions 11.1

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

**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, January 25, 2022 – Time: 7:14 PM

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

Bernadette Pinto  
 School Business Administrator/Board Secretary