

MONTHLY MINUTES – Tuesday, March 22, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, March 22, 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	
Amanda Gordon	Trustee	X	
Erin Curtiss	Trustee	X L	
Michael Gazaleh	Trustee		X
Jaime Marchand	Trustee	X	
Maria Badali	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. Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting February 15, 2022 & Annual Meeting March 9, 2022

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

III. Honoring Departing Board Members

IV. Swearing in of New Board Members

- The Elysian Charter School Board of Trustees hereby certifies the 2022 Board of Trustee election results and recognizes the following three candidates as those with the highest votes and who will serve in office from March 22, 2022 to March 23, 2025.

Chris DeFilippis
Daniel Glynn
Bernadette Reagan

V. Election of New Officers - Tabled

- Resolved that the following board members are elected to serve as officers of the Elysian Charter School Board for the ensuing year or until their successors are duly noted and qualified.

NAME

OFFICE

Chair

Vice Chair

Finance Chair / Treasurer

- Resolved that the Board of Trustees of Elysian Charter School approve the following individuals as authorized check signers on the Operating, Payroll, Payroll Agency, Lunch, Student, Afterschool and Club school bank accounts with Kearny Bank beginning April 1, 2022.

NAME

OFFICE

Chair

Vice Chair

Finance Chair / Treasurer

Bernadette Pinto

Board Secretary

Roll Call Vote Resolutions V.3

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									

1. Presentation by Philip Meshinsky of Meshinsky & Associate of the FY2021 Audit Report

2. Director's Report (see attached)

3. Faculty Representative's Report

4. Presentation of Committee Reports

Personnel Committee - Recommendation for hiring of Marisa Bianchi as the new social worker.

Community Outreach & Advocacy Committee - provide an update on Advocacy Committee

Finance Committee - Chair provided overview of revenues and expenses as related to the Preliminary Budget presented

Facilities Committee - No updates

Athletic Committee - Commended students and coaches on everyone's commitment and hard work in as successful season

Nominating Committee - No updates

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).

Lynn Kluepfel, teacher recommended that the Budget presentation be shared with the staff at a Faculty Meeting.

Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

6. Finance

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 February 15, 2022 in the amount of \$85,071.45.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of February 28, 2022 in the amount of \$82,092.01.
- 6.3 Resolved that the Board of Trustees approves the Check Register from February 1, 2022 to March 11, 2022 in the amount of \$208,929.28
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for February 2022 as per attached.
- 6.5 Resolved, the Elysian Charter Board of Trustees accepts the FY2021 Audit Report and authorizes the submission to the NJ Department of Finance and the Hudson County Superintendent's Office.
- 6.6 Resolved that the Board of Trustees approves the SEMI Waiver FY23.
- 6.7 Resolved the Board of Trustees approves the FY23 Preliminary Budget for submission to the New Jersey Department of Education in the amount of \$ 4,157,015.

Roll Call Vote Resolutions 6.1-6.7

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

7. Personnel:

- 7.1 Resolved that the Board of Trustees of Elysian Charter School appoints Marisa Bianchi as a Full Time Social Worker starting MAy 16, 2022 until June 30, 2022 at a prorated annual salary of \$60,000.00 including 2 Sick Days, 1 Personal day, Health and Dental coverage offered as per school policy.

Roll Call Vote Resolutions 7.1

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									

8. Governance/Policy:

- 8.1 Resolved that the following board members are assigned to Elysian Charter School Board Advisory Committees for the ensuing year or until their successors are duly noted and qualified. - Tabled

NAME

COMMITTEE

Academic Performance

Community Outreach
 Finance
 Facilities
 Fundraising
 Nominating
 Personnel and Planning

Roll Call Vote Resolutions 8.1

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		X				Jaime Marchand		X			
Andrea O'Connor	2	X				Bernadette Reagan				X	
Amanda Gordon		X									

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 was held.*

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, March 22, 2022 – Time

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