

## ANNUAL MEETING MINUTES – Wednesday, March 9, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Wednesday, March 9, 2022 via Zoom video conference at 6:00 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.

Open Meeting as per bylaw with a minimum of 70 members present at 6:11 PM.

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	

1. Welcome. Overview of Election process
2. Candidate self-introductions
3. Vote Casting
4. Special guest, Elysian parent and Mayor of Hoboken Ravi S. Bhalla
5. Update from Jenifer Semenza, Friends of Elysian
6. Update from Michele Linder, PTSO
7. Elected trustees will be announced as we continue the validation process.

### **Adjournment of Meeting**

Roll Call Vote - Adjournment of Meeting of Wednesday, March 9, 2022 – Time: 6:58 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		X			
Daniel Glynn		X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand	2	X			
Maria Badali	1	X									

Bernadette Pinto School  
Business Administrator/Board Secretary