

MONTHLY MINUTES – Tuesday, November 16, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, November 16, 2021 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 October 26, 2021

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		X				Jaime Marchand		X			
Maria Badali	1	X									

2. Director's Report (see attached)

3. Faculty Representative's Report reported by Melissa Landera - Teacher conferences went extremely well. It is nice to have Publishing Parties back, staff is looking forward to having more in the future.

4. Presentation of Committee Report

Community Outreach & Advocacy Committee – Erin Curtiss, Chris DeFilippis & Eduardo Gonzalez - Eduardo and Maria met with other local BOT members to discuss communications options.

Finance Committee - Dan Glynn - Reported on current discussions with Personnel & Finance Committees to address staff compensation.

Facilities Committee - Michael Gazaleh - Discussed the Mezzanine door approval by Park & Garden and the details are being finalized for installation.

Athletic Committee - Michael Gazaleh - Basketball - Open Registration is due by December 1st and all physical forms are due to Diane DeSombre.

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).

Mr. Eduardo Gonzalez, requested assessment results from NJ Start Strong.

Ms. Francoise Violet, requested information on how to report student attendance related to covid vaccination reactions.

Ms. Vaidehi Naik, stated she appreciated the opportunity to meet with all 3 middle school teachers. It was very helpful.

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 October 31, 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 October 15, 2021 in the amount of \$81,622.57.
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of October 30, 2021 in the amount of \$82,059.43.
- 6.3 Resolved that the Board of Trustees approves the September Check Register from October 1, 2021 October 31, 2021 in the amount of \$391,525.03
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for October 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	2	X				Michael Gazaleh		X			
Andrea O’Connor		X				Jaime Marchand		X			
Maria Badali	1	X									

7. Personnel:

8. Governance/Policy:

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

12. New Business:

Adjournment into Executive Session to discuss Personnel Matters.

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.*

HIB

Roll Call Vote Adjournment into Executive Session Time: 7:00 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	2	X				Michael Gazaleh		X			
Andrea O'Connor	1	X				Jaime Marchand		X			
Maria Badali		X									

Reconvene Executive Session/Report from Executive Session Tuesday, November 16, 2021 – Time: 8:07 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	2	X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali		X									

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, November 16, 2021 – Time 8:08 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	2	X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali		X									

Bernadette Pinto
 School Business Administrator/Board Secretary