

- I. Call to Order By Board Chair**
- II. Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq. On the rules of this act, Elysian Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Jersey Journal and 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. Formal action will take place at this meeting.

III. Roll Call

| Voting Members | Role | Present | Absent |
|----------------------|---------------|---------|--------|
| 1. Amanda Gordon | Board Chair | | |
| 2. Daniel Glynn | Board Trustee | | |
| 3. Christopher Gizzi | Board Trustee | | |
| 4. Chris DeFilippis | Board Trustee | | |
| 5. Erin Curtiss | Board Trustee | | |
| 6. Michael Gazaleh | Board Trustee | | |
| 7. Jaime Marchand | Board Trustee | | |
| 8. Bernadette Reagan | Board Trustee | | |
| 9. Limor Faraguna | Board Trustee | | |

Also Present

| Non-Voting | Role | Present | Absent |
|---------------------|-------------------------------|---------|--------|
| Susan Grierson | Director | | |
| Dr. Brian Falkowski | School Business Administrator | | |
| Melissa Landera | Faculty Representative | | |
| Ashley Choate | Faculty Representative | | |

IV. Acceptance of Meeting Minutes

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **July 26, 2022** meeting.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |

V. Board Business

- VI. Reports
 - 1. Director’s Report
 - 2. Faculty Representative’s Report

- VII. Committee Reports
 - 1. Personnel
 - 2. Advocacy
 - 3. Facilities
 - 4. Finance

VIII. Public Comment

IX. Adjourn Public Session and Open Closed Session

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |
| Limor Faraguna | | | | | | | | | | | |

- 1. Dental deduction discussion

X. Adjourn Closed and Open Public Session

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |
| Limor Faraguna | | | | | | | | | | | |

XI. Motions for Approval

1. Finance

- a. To approve line item transfers up to July 31, 2022.
- b. Bills List: Approve Bills List from July 27, 2022 to August 22, 2022.
- c. Payroll: To approve the following payrolls:

| | |
|---------------|-------------|
| July 15, 2022 | \$22,473.30 |
| July 30, 2022 | \$52,989.11 |

- d. To approve **Best Cleaning Building Service Inc.** as the janitorial vendor for the 2022-2023 School Year, with the option to renew for 2023-2024 at the cost of \$154 for nightly cleaning and \$24 per hour for a daily porter position.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |

| | | | | | | | | | | | |
|-------------------|--|--|--|--|--|-------------------|--|--|--|--|--|
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |
| Limor Faraguna | | | | | | | | | | | |

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To approve the resignation of Diane Jackson effective June 30, 2022.
- b. To approve the following New Hire
 - Carolyn Yuhas, Grade 5 Math & Science Teacher, 10-month, salary \$57,800, effective September 1, 2022.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |
| Limor Faraguna | | | | | | | | | | | |

5. Curriculum/Special Education

- a. To approve the contract with Denise Sandole, PsyD for Certified School Psychologist Services for FY23; \$475/standard evaluation, \$100/BASC, Vineland or Conners; \$220/Dyslexia Assessment, NTE \$12,000.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
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| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
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| Limor Faraguna | | | | | | | | | | | |

6. Policy/Miscellaneous

- a. To approve the **HIB report** for July 2022, with zero (0) founded cases.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
| Christopher Gizzi | | | | | | Jaime Marchand | | | | | |
| Chris DeFilippis | | | | | | Bernadette Reagan | | | | | |
| Limor Faraguna | | | | | | | | | | | |

XII. New Business

XIII. Closing Comments

XIV. Information - Next Board Meeting:

| Day | Date | Time | Notes |
|--------|--------------------|---------|-----------------|
| Monday | September 26, 2022 | 6:30 PM | Regular Meeting |

XV. Adjournment

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-----------------------|---------------|------------|-----------|----------------|---------------|-----------------------|---------------|------------|-----------|----------------|---------------|
| Amanda Gordon | | | | | | Erin Curtiss | | | | | |
| Daniel Glynn | | | | | | Michael Gazaleh | | | | | |
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| Limor Faraguna | | | | | | | | | | | |