

- 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 **August 22, 2022 & August 30, 2022** meetings.

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											

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 August 31, 2022.
- b. Bills List: Approve Bills List from August 23, 2022 to September 19, 2022.
- c. Payroll: To approve the following payrolls:

August 15, 2022	\$ 52,859.11
August 30, 2022	\$ 16,044.70
September 15, 2022	\$ 133,862.54

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 Pam Gorode effective September 23, 2022.
- b. To approve Emily Killea and Colleen Herlihy as FY23 After School Club Program Managers, \$5,000 Stipend to be paid out in 2 installments (Dec 15th & June 15th), not to exceed \$10,000.
- c. To approve the contractual increase for Daisy Tavarez as Facilities Manager, salary \$35,000 effective October 1,2022.
- d. To approve the following job descriptions:
 - Lunch Server
 - PT Business Office Clerk

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 consulting contract with **WeeCare Therapy Services** for Child Study Team evaluations, Occupational Therapy, etc. as attached for FY23; at a rate of \$100/hour for general services, \$400/per evaluation.
- b. To approve the upcoming Field Trip to the Guggenheim Museum in NYC on December 8th, total cost TBD.
- c. To approve the contract with **Mobile Ed Productions, Inc.** for the ‘Stand Up to Bullying’ Performance on October 10th, not to exceed \$1,195.

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											

6. Policy/Miscellaneous

- a. To approve the **HIB report** for August 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	October 24, 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					
Christopher Gizzi						Jaime Marchand					
Chris DeFilippis						Bernadette Reagan					
Limor Faraguna											