

- I. Call to Order by Board Chair – 6:32 PM**
- 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	X	
2. Daniel Glynn	Board Trustee		X
3. Christopher Gizzi	Board Trustee	X	
4. Chris DeFilippis	Board Trustee	X	
5. Erin Curtiss	Board Trustee	X LA 6:39 PM	
6. Michael Gazaleh	Board Trustee	X	
7. Jaime Marchand	Board Trustee	X	
8. Bernadette Reagan	Board Trustee	X	
9. Limor Faraguna	Board Trustee	X	

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director	X	
Dr. Brian Falkowski	School Business Administrator		X
Ashley Choate	Faculty Representative	X	
Sarah Spuhler	School Business Office	X	

IV. Acceptance of Meeting Minutes

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **October 24, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss					X
Daniel Glynn					X	Michael Gazaleh	2	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

V. Board Business – NONE

VI. Reports

1. **Director’s Report** - Susan provides update to the Board on current events.
2. **Faculty Representative’s Report** – Ashley Choate provides Faculty update to the board about recent class trips and specific Grade level updates.

VII. Committee Reports

1. **Personnel** – Jamie updated board on the upcoming personnel motions
2. **Advocacy** – Erin provided Mezzanine door update; Eduardo provided update
3. **Facilities** – Michael provided athletics update
4. **Finance** - Christopher updates board on Finance

VIII. Public Comment - NONE

IX. Adjourn Public Session and Open Closed Session - NONE

X. Adjourn Closed and Open Public Session - NONE

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for October 2022, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Elysian Charter School of Hoboken 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 2022, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. Transfers: To approve line item transfers up to October 31, 2022.
- c. Bills List: Approve Bills List from October 25, 2022 to November 21, 2022.
- d. Payroll: To approve the following payrolls:
 - October 30, 2022 - \$125,668.35
 - November 15, 2022 - \$128,307.12
- e. Fiscal Questionnaire: To approve the Annual Fiscal Questionnaire as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Erin Curtiss		X			
Daniel Glynn					X	Michael Gazaleh		X			
Christopher Gizzi	1	X				Jaime Marchand	2	X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

2. Contracts -

3. Buildings & Ground

4. Personnel

- a. To approve the following resignation:
 - Paula Hatch, effective November 30, 2022

- b. BE IT RESOLVED THAT, Employee No. 20200003, having been provided with the required written notice pursuant to contract, be and is hereby terminated, effective December 11, 2022; and
 BE IT RESOLVED THAT Employee No. 20200003 shall be relieved of all duties until December 11, 2022.
- c. To approve Ian Gray as a Substitute Teacher, effective 11/22/2022 at a rate of \$120/per day.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			
Daniel Glynn					X	Michael Gazaleh	2	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

5. Curriculum/Special Education

- a. To approve the upcoming Field Trips for FY23:

Trip Location	Grade	Costs & Transport	# of Students	Date of Trip	Educational Purpose
Buehler Challenger & Science Center	5	\$1,320	34	3/15/2023	Science
Meadowlands Environmental Center	6	\$1,244.45	32	3/17/2023	Science
Museum at Liberty Hall	5	\$996.50	34	12/13/2022	Social Studies

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	2	X				Erin Curtiss		X			
Daniel Glynn					X	Michael Gazaleh	1	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

6.

7. Policy/Miscellaneous

- a. To approve the **HIB report** for October 2022, with 0 founded cases.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Erin Curtiss		X			
Daniel Glynn					X	Michael Gazaleh		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis	1	X				Bernadette Reagan		X			
Limor Faraguna	2	X									

XII. New Business - NONE

XIII. Closing Comments - NONE

XIV. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	December 19, 2022	6:30 PM	Regular Meeting

XV. Adjournment – 6:56 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Erin Curtiss	1	X			
Daniel Glynn					X	Michael Gazaleh		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna	2	X									