

- I. **Call to Order By Board Chair – 6:31 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	
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	
Melissa Landera	Faculty Representative		X
Ashley Choate	Faculty Representative		X

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		X				Erin Curtiss	1	X			
Daniel Glynn		X				Michael Gazaleh	2	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			

V. **Board Business**

VI. Reports

1. **Director’s Report – presented by Susan Grierson**
2. **Faculty Representative’s Report - none**

VII. Committee Reports

1. **Personnel** – Mr. Marchard, explained the motions on the agenda for this evening.
2. **Advocacy** – Mr. DeFilippis, updated the Board on the PILOT program developments.
3. **Facilities** – Mr. Gazaleh, updated the Board on the current situation with the landlord and the mezzanine.
4. **Finance** – Mr. Glynn, updated the Board on the current fiscal situation.

VIII. Public Comment - none

IX. Adjourn Public Session and Open Closed Session - none

X. Adjourn Closed and Open Public Session

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		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis	2	X				Bernadette Reagan		X			
Limor Faraguna		X									

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	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					X			
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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
Amanda Gordon		X				Erin Curtiss	2	X			
Daniel Glynn		X				Michael Gazaleh		X			
Christopher Gizzi	1	X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

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	1	X				Erin Curtiss		X			
Daniel Glynn		X				Michael Gazaleh		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan	2	X			
Limor Faraguna		X						X			

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 – 6:52 PM

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