

- 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 upon 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	LA – 6:36 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	
Melissa Landera	Faculty Representative	X	

IV. Acceptance of Meeting Minutes

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **November 21, 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		X			
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan	2	X			
Limor Faraguna		X									

V. Board Business – none

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson.
2. **Faculty Representative’s Report** – Presented by Melissa Landera.

VII. Committee Reports

1. **Personnel** – Jamie Marchand spoke about the difficulties of the teacher market and the current shortage trends, about NJ efforts to fix, and also about the items on the agenda.
2. **Advocacy** – Chris DeFelipis – Joint meeting with the three Hoboken Charters was positive.
3. **Facilities** – Michael Gazaleh – Athletics starting and stipends up for approval this evening.
4. **Finance** – Micro look at monthly finances with the BvA.

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. **Board Secretary’s and Treasurer’s Report:** To approve the Secretary’s and Treasurer’s Reports for November 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 November 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 November 30, 2022.
- c. **Bills List:** Approve Bills List from November 22, 2022 to December 19, 2022.
- d. **Payroll:** To approve the following payrolls:
 - November 30, 2022 - \$ 127,698.27
 - December 15, 2022 - \$ 162,130.95

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	2	X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

2. Contracts

- a. To approve the **CDW** quote for Smartboards interactive display at a cost of \$55,696, under contract ESCNJ/AEPA 22-G.

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

Limor Faraguna		X									
----------------	--	---	--	--	--	--	--	--	--	--	--

3. Buildings & Grounds - none

4. Personnel

- a. To approve Tonia Hill, Recess & Support position at a salary of \$16,562.00 pro-rated, effective December 5th 2022.
- b. To approve the revision of the Fall Afterschool Enrichment Club Stipend for Angela Dunckley for ‘Mini Museum’ - \$1,360.
- c. To approve the following Staff Stipends for the After School Enrichment Clubs Spring Session 2023, to be paid in full on April 15, 2023 payroll.

Club Name	Teacher	Payment (8 weeks)
Girls Basketball 7 th /8 th Grade	Mariana Peralta	\$1,364
Boys Basketball 8 th Grade	Alex Tedesco	\$1,364
Girls Basketball 5 th /6 th Grade	Colleen Herlihy	\$770
Girls Basketball 5 th /6 th Grade	Shaquana Ferguson	\$770

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	2	X			
Chris DeFilippis	1	X				Bernadette Reagan		X			
Limor Faraguna		X									

5. Curriculum/Special Education

6. Policy/Miscellaneous

XII. New Business

XIII. Closing Comments – Thank you to the Boards’ hard work.

XIV. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	January 23, 2023	6:30 PM	Regular Meeting

XV. Adjournment – 7:08 PM

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		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis	1	X				Bernadette Reagan		X			
Limor Faraguna		X									