

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

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									

V. Board Business - none

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson (report on file in the DropBox).
2. **Faculty Representative’s Report** – Melissa Landera presented the Faculty Representative Report.

VII. Committee Reports

1. **Personnel** – Jamie Marchand – Described the Personnel motions.
2. **Advocacy** – Eduardo Gonzalez – Spoke about the Hoboken BOE Member election and advocacy to the 8 candidates.
3. **Facilities** – Michael Gazaleh – Mezzanine door update.
4. **Finance** – Brian Falkowski - gave an update to the Board about the Board Financial Reports and the FY22 ACFR.

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 Jan, Feb, Mar, Apr, May, & Jun 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 Jan, Feb, March, Apr, May, & Jun 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 August 31, 2022.
- c. Bills List: Approve Bills List from August 23, 2022 to September 19, 2022.
- d. 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		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

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

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	2	X				Erin Curtiss		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 August 2022, with zero (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	2	X				Michael Gazaleh	1	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan					X
Limor Faraguna		X									

XII. New Business - none

XIII. Closing Comments - none

XIV. Information - Next Board Meeting:

Day	Date	Time	Notes
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XV. Adjournment – 7:15 PM

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					X
Limor Faraguna	2	X									