

- I. Call to Order by Board Chair – 6:33 PM**
- II. Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Public Meetings Law was enacted to ensure the right of 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		
4. Chris DeFilippis	Board Trustee	X	
5. Erin Curtiss	Board Trustee		
6. Michael Gazaleh	Board Trustee	X	
7. Jaime Marchand	Board Trustee		
8. Bernadette Reagan	Board Trustee	X	
9. Limor Faraguna	Board Trustee		

Also Present

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

IV. Motions for Approval

1. Finance

- a. Vended Meals Contract: BE IT RESOLVED that Elysian Charter School of Hoboken, upon the recommendation of the Executive Director, hereby approves the awarding of the contract to Nu-Way Concessionaires for the 2022-2023 School Year.
 - Breakfast: \$1.69
 - Lunch: \$3.79
 - Snack: \$0.89

2. Facilities

- a. To approve the revised contract with **Altitude Unlimited**, monthly reoccurring fee of \$1,485.77 for 1-hour SLA tech support 7am-5pm; one time expense of \$7,385.76 for additional security camera hardware and labor.

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						

V. Adjournment – 6:39 PM

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