

## MONTHLY MINUTES – Tuesday, May 24, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, May 24, 2022 via Zoom video conference at 6:30 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 28, 2020. Notice of the meeting was published in the Public Notice Section of the Jersey Journal, posted on the Elysian Charter School website at [www.ecsnj.org](http://www.ecsnj.org) and at the Elysian Charter School located at 1460 Garden Street, Hoboken, NJ, 07030.

Call to Order by Board Chair at 6:3 PM

### 1. Roll Call

Voting Members	Role	Present	Absent
Chris DeFilippis	Trustee	X	
Christopher Gizzi	Trustee	X	
Daniel Glynn	Trustee	X	
Andrea O'Connor	Trustee	X	
Amanda Gordon	Trustee	X	
Erin Curtiss	Trustee	X	
Michael Gazaleh	Trustee	X	
Jaime Marchand	Trustee	X	
Bernadette Reagan	Trustee	X	

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director	X	
Bernadette Pinto	School Business Administrator	X	
Ashley Choate	Faculty Representative		
Melissa Landera	Faculty Representative	X	

2. Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting April 26, 2022.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis	1	X				Erin Curtiss		X			
Christopher Gizzi		X				Michael Gazaleh		X			
Daniel Glynn	2	X				Jaime Marchand		X			
Andrea O'Connor		X				Bernadette Reagan		X			
Amanda Gordon		X									

2. Director's Report (see attached)

### 3. Faculty Representative's Report

Class Trips  
 Donors.org  
 Curriculum / Specific Classroom Updates  
 Kuumba Celebration

Thanked Friends of Elysian for Valentine’s donation

#### 4. Presentation of Committee Report

- Personnel Committee - Andrea O’Connor provided an update related to the Personnel motions.
- Community Outreach & Advocacy Committee - Chris DeFilippis invited the Elysian community to become involved in the Advocacy and saved the date of June 15th for NJCSF.
- Finance Committee - Discussed transition plan and review of monthly financial reports.
- Facilities Committee - No Updates
- Athletic Committee - No updates

#### 5. Public Comment

The meeting is open to the public for comment on items on or off the agenda.  
*(Limited to 5 minutes per person).*

Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

#### 6. Finance

Pursuant to N.J.A.C. 6:23-2.11(a)4, the 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 April 30, 2022 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2,11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.

- 6.1 Resolved that the Board of Trustees approves the Payroll Report of April 15, 2022 in the amount of \$80,267.53
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of April 30, 2022 in the amount of \$82,313.25.
- 6.3 Resolved that the Board of Trustees approves the Check Register from April 26, 2022 to May 19, 2022 in the amount of \$363,085.81
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for April 2022 as per attached.
- 6.5 Resolved that the Board of Trustees approves the following budget adjustments as of April 30, 2022 (see attached).
- 6.6 Resolved that the Board of Trustees approves the submission of the Preschool and Charter Security Grant in the amount of \$20,000.

Roll Call Vote Resolutions 6.1-6.6

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Erin Curtiss		X			
Christopher Gizzi		X				Michael Gazaleh		X			
Daniel Glynn	2	X				Jaime Marchand		X			
Andrea O’Connor		X				Bernadette Reagan		X			
Amanda Gordon	1	X									

#### 7. Personnel:

- 7.1 Resolved that the Board of Trustees approves Ms. Ashley Shirazi Katz for an annual salary of \$58, 901.
- 7.2 Resolved that the Board of Trustees the following basketball coaching stipends,  
Alex Tedesco \$1,920  
Mariana Peralta \$1,200  
Shaquana Ferguson \$1,260

7.3 Resolved that the Board of Trustees approves the resignation of Lakeisha Thomas, Aide effective May 20, 2022.

7.4 Resolved that the Board of Trustees approves the resignation of Bernadette Pinto, School Business Administrator effective June 30, 2022.

Roll Call Vote Resolutions 7.1-7.4

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis	2	X				Erin Curtiss		X			
Christopher Gizzi		X				Michael Gazaleh		X			
Daniel Glynn		X				Jaime Marchand		X			
Andrea O'Connor	1	X				Bernadette Reagan		X			
Amanda Gordon		X									

**8. Governance/Policy:**

**9. Curriculum/Special Education:**

**10. Facilities:**

**11. Miscellaneous:**

11.1 Motion to approve the School Calendar for 2022-2023 (see attached).

Roll Call Vote Resolutions 11.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Erin Curtiss		X			
Christopher Gizzi		X				Michael Gazaleh	1	X			
Daniel Glynn		X				Jaime Marchand		X			
Andrea O'Connor		X				Bernadette Reagan	2	X			
Amanda Gordon		X									

**12. New Business:**

ECS Board Committees 2022-2023 (see attached)

Adjournment into Executive Session.

The Board of Trustees of the Elysian Charter School hereby adjourns to Closed Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to *N.J.S.A. 47:1A-1.1* and the need for confidentiality no longer exists.

**Adjournment of Meeting**

Roll Call Vote - Adjournment of Meeting of Tuesday, May 24, 2022 – Time 7:11PM

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis	1	X				Erin Curtiss		X			
Christopher Gizzi		X				Michael Gazaleh		X			
Daniel Glynn	2	X				Jaime Marchand		X			
Andrea O'Connor		X				Bernadette Reagan		X			
Amanda Gordon		X									

Bernadette Pinto  
School Business Administrator/Board Secretary