1. **Call to Order by Board Chair**
2. **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](http://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.

1. **Roll Call**

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| **Voting Members** | **Role** | **Present** | **Absent** |
| 1. Amanda Gordon
 | Board Chair |  |  |
| 1. Daniel Glynn
 | Board Trustee |  |  |
| 1. Christopher Gizzi
 | Board Trustee |  |  |
| 1. Chris DeFilippis
 | Board Trustee |  |  |
| 1. Jaime Marchand
 | Board Trustee |  |  |
| 1. Bernadette Reagan
 | Board Trustee |  |  |
| 1. Eduardo Gonzalez
 | Board Trustee |  |  |
| 1. Serena Trinkwalder
 | Board Trustee |  |  |
| 1. Michael Gazaleh
 | Board Trustee |  |  |

**Also Present**

|  |  |  |  |
| --- | --- | --- | --- |
| **Non-Voting** | **Role** | **Present** | **Absent** |
| Susan Grierson | Director |  |  |
| Dr. Brian Falkowski | School Business Administrator  |  |  |

1. **Acceptance of Meeting Minutes**

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **May 1, 2023** meeting.

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| **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** | **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** |
| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |

1. **Board Business**
	* 1. To appoint Michael Gazaleh as a Board Trustee for a 10-month term.

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| **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** | **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** |
| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |

1. **Oath of Office**
2. **Reports**
	1. **Director’s Report**
	2. **Faculty Representative’s Report**
3. **Committee Reports**
	1. **Personnel**
	2. **Advocacy**
	3. **Facilities**
	4. **Finance**

a. CHASE Bank discussion

* 1. **Nominating**
1. **Public Comment**
2. **Adjourn Public Session and Open Closed Session**
3. **Adjourn Closed and Open Public Session**
4. **Motions for Approval**
5. **Finance**
	1. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for April 2023, 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 April 2023, 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.
	2. Transfers: To approve line item transfers up to April 30, 2023.
	3. Bills List: Approve Bills List until May 22, 2023.
	4. Payroll: To approve the following payrolls:
		* April 28, 2023 - $ 135,695.78
		* May 15, 2023 - $ 139,722.30
	5. Annual Audit (ACFR): To accept the FY2022 ACRF and AMR and its submission to the NJDOE.
	6. To approve the acceptance of the Climate Awareness Education Grant in the amount of $6,660.

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| **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** | **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** |
| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |
| Michael Gazaleh |  |  |  |  |  |  |  |  |  |  |  |

1. **Contracts**
2. **Buildings & Grounds**
	1. To approve the **D&B** proposal for HVAC services for a faulty AC compressor totaling $13,250.
	2. To approve the contract with **Paramount Service Group** for nightly cleaning, 5 times per week, 3 crew members (3.5 hours a day), at a cost of $250.40 per day, as per bid specifications (original bid dated 8/9/2022).

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| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |
| Michael Galazeh |  |  |  |  |  |  |  |  |  |  |  |

1. **Personnel**
2. To approve the contract for **Diane Desombre** as a Substitute Nurse, effective May 15, 2023 at a rate of $286/per day.
3. To approve **Abra Kessler’s** corrected contracted salary for the 2023-2024 School Year, as attached.
4. To approve the following staff being applied under federal grants for the 2022-2023 School Year:

|  |  |
| --- | --- |
| **Employee Name** | **Grant** |
| Amanda Johnson | Title I |
| Shareza Mohammed | Title I |
| Odalys Pla | Title I |

1. To approve the following New Hire:
	* + **Batia Krinsky,** Social Worker, 10-month, salary $60,000 prorated effective May 17, 2023
2. To approve the retirement of Abra Kessler, effective November 1, 2023.

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| **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** | **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** |
| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |
| Michael Galazeh |  |  |  |  |  |  |  |  |  |  |  |

1. **Curriculum/Special Education**
	1. To approve the Summer Tutoring Program; one on one with students, four days a week, 1 hour slots; 5 Teachers at $50/hour.
	2. To approve the following staff for the Summer Tutoring Program:
		* Ashley Choate
		* Alyssa Rosen
		* Angela Dunckley
		* Alexander Tedesco
		* Carolyn Yuhas

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| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
| Daniel Glynn |  |  |  |  |  | Bernadette Reagan |  |  |  |  |  |
| Christopher Gizzi |  |  |  |  |  | Chris DeFilippis |  |  |  |  |  |
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| Michael Galazeh |  |  |  |  |  |  |  |  |  |  |  |

1. **Policy/Miscellaneous**
2. **New Business**
3. **Closing Comments**
4. **Information -** Next Board Meeting:

|  |  |  |  |
| --- | --- | --- | --- |
| **Day** | **Date** | **Time** | **Notes** |
| Monday  | June 12, 2023 | 6:30 PM | Regular Meeting |

1. **Adjournment**

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| **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** | **Voting Members** | **Motion** | **Yes** | **No** | **Abstain** | **Absent** |
| Amanda Gordon |  |  |  |  |  | Jaime Marchand |  |  |  |  |  |
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| Eduardo Gonzalez |  |  |  |  |  | Serena Trinkwalder |  |  |  |  |  |
| Michael Galazeh |  |  |  |  |  |  |  |  |  |  |  |