

- I. **Call to Order by Board Chair**
- 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 | | |
| 2. Daniel Glynn | Board Trustee | | |
| 3. Christopher Gizzi | Board Trustee | | |
| 4. Chris DeFilippis | Board Trustee | | |
| 5. Jaime Marchand | Board Trustee | | |
| 6. Bernadette Reagan | Board Trustee | | |
| 7. Limor Faraguna | Board Trustee | | |
| 8. Eduardo Gonzalez | Non-voting Board Trustee | | |
| 9. Serena Trinkwalder | Non-voting Board Trustee | | |

Also Present

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

IV. **Acceptance of Meeting Minutes**

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **February 13, 2023** meeting.

| 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 | | | | | | | | | | | |
| Limor Faraguna | | | | | | | | | | | |

V. Board Business

- a. To reappoint Jamie Marchand as Board Trustee for an additional 3-year term.
- b. To appoint the following Non-Voting BOT Members for the term of March 2023 through March 2026:
 - 1. Eduardo Gonzalez
 - 2. Serena Trinkwalder

| 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 | | | | | | | | | | | |
| Limor Faraguna | | | | | | | | | | | |

VI. Reports

- 1. **Director’s Report**
- 2. **Faculty Representative’s Report**

VII. Committee Reports

- 1. **Personnel**
- 2. **Advocacy**
- 3. **Facilities**
- 4. **Finance**
- 5. **Nominating**

VIII. Public Comment

IX. Adjourn Public Session and Open Closed Session

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 February 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 February 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.
 - b. Transfers: To approve line item transfers up to February 28, 2023.
 - c. Bills List: Approve Bills List from February 14, 2023.
 - d. Payroll: To approve the following payrolls:
 - February 15, 2023 - \$ 139,862.54
 - February 28, 2023 - \$ 138,730.27
 - March 15, 2023 - \$ 136,783.40
 - e. Budget: To approve the FY24 Budget and its submission to the NJDOE.

f. SEMI:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year; and

WHEREAS, the **Elysian Charter School** Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2023-2024 school year, and

NOW THEREFORE BE IT RESOLVED, that **Elysian Charter School** Board of Trustees hereby authorizes the School Leader to submit to the Executive County Superintendent of Schools in the County of Hudson an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2023-2024 school year.

| 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 | | | | | | | | | | | |
| Limor Faraguna | | | | | | | | | | | |

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To approve the following resignation:
 - Marisa Bianchi, effective May 12, 2023
- b. To approve the leave of absence of Cristina Francisco from May 8, 2023 to August 31, 2024.
- c. To approve Success Maker Professional Development for Math Teachers 4-8 totaling \$1,800.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Jaime Marchand | | | | | |
| Daniel Glynn | | | | | | Bernadette Reagan | | | | | |
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| Limor Faraguna | | | | | | | | | | | |

5. Curriculum/Special Education

- a. To approve the following upcoming Field Trip for FY23

| Trip | Grade | Costs & Transport | # of Students | Date of Trip | Educational Purpose |
|----------------------------------|-------|-------------------|---------------|--------------|-------------------------|
| The Wildlife Conversation Center | 2 | \$987.50 | 16 | 4/18/2023 | Bat Studies |
| Hoboken Historical Museum | 1 | \$75 | 16 | 4/18/2023 | History |
| Hoboken Historical Museum | 1 | \$75 | 16 | 4/20/2023 | History |
| Liberty Science Center | 8 | \$985 | 32 | 4/21/2023 | Science |
| New York Stock Exchange | 6 | \$680 | 32 | 4/28/2023 | Social Studies |
| Mile Square Theater | 3 | \$320 | 32 | 4/28/2023 | Arts |
| Doyle Farms | 2 | \$1,735.09 | 33 | 5/4/2023 | Nature |
| Museum + Disney Exhibition | 6 | \$1,116 | 31 | 5/12/2023 | American Social studies |

| | | | | | |
|-----------------------|---|-------|----|-----------|--------------|
| Resilience Adventures | 3 | \$160 | 16 | 5/31/2023 | Biodiversity |
| Resilience Adventures | 3 | \$160 | 16 | 6/1/2023 | Biodiversity |
| Resilience Adventures | 6 | \$160 | 16 | 6/14/2023 | Biodiversity |
| Resilience Adventures | 6 | \$160 | 16 | 6/15/2023 | Biodiversity |

- b. To approve the contract with Maulik Pancholy to perform one presentation to the students on June 7, 2023 as attached, totaling a fee of \$1,000.
- c. To approve the additional work of Derrick Ladson, 8 hours at \$50/hr. totaling \$400, for 8th grade student music video and drumming ceremony for graduation.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
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| Amanda Gordon | | | | | | Jaime Marchand | | | | | |
| Daniel Glynn | | | | | | Bernadette Reagan | | | | | |
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| Limor Faraguna | | | | | | | | | | | |

6. Policy/Miscellaneous

XII. New Business

XIII. Closing Comments

XIV. Information - Next Board Meeting:

| Day | Date | Time | Notes |
|--------|----------------|---------|-----------------|
| Monday | April 24, 2023 | 6:30 PM | Regular Meeting |

XV. Adjournment

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Amanda Gordon | | | | | | Jaime Marchand | | | | | |
| Daniel Glynn | | | | | | Bernadette Reagan | | | | | |
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| Limor Faraguna | | | | | | | | | | | |