

- 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 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	X	
2. Daniel Glynn	Board Trustee	X	
3. Christopher Gizzi	Board Trustee	X	
4. Chris DeFilippis	Board Trustee	LA-6:40	
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	
Sarah Spuhler	School Business Office	X	

IV. Acceptance of Meeting Minutes

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **January 23, 2023** meeting.

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	2	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** - Susan provides her updates and report to the Board
2. **Faculty Representative's Report**

VII. Committee Reports

1. **Personnel** – Jamie spoke about the speaker at the upcoming meeting
2. **Advocacy** - Chris DeFilippis provided update to the Board
3. **Facilities** –
4. **Finance** -
5. **Nominating** – Jamie provided Nomination information

VIII. Public Comment –

1. **Eduardo Gonzalez** – asked a question regarding the gender neutral bathrooms

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 January 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 January 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 January 31, 2023.
- c. **Bills List:** Approve Bills List from January 24, 2023.
- d. **Payroll:** To approve the following payrolls:
 - January 30, 2023 - \$ 139,559.05
- e. **Amended Budget:** To approve the FY23 Amended Budget and its submission to the NJDOE (no change due to no change in revenue).

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	2	X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh		X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

2. Contracts

3. Buildings & Grounds

- a. To approve the **SJZ** quote, as attached for the installation and extension work on student bathrooms, at a cost of \$20,000.

- b. To approve the **Imperial Cleaning** quote, at attached for the cleaning and recoating of the floors in hallways and bathrooms, at a cost of \$2,295/per occurrence.
- c. To approve the **Audio Inc** quote, as attached for the Gym sound system, at a cost of \$14,550.46.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Erin Curtiss	1	X			
Daniel Glynn		X				Michael Gazaleh	2	X			
Christopher Gizzi		X				Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

4. Personnel

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 Constitutional Walking Tour of Philadelphia	6th	\$3,036	32	5/12/2023	Historical

- b. To approve Catherine Steiner-Adair for a virtual speaking engagement on March 14th, 2023, at a cost of \$1,250.

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									

6. Policy/Miscellaneous

XII. New Business

XIII. Closing Comments

XIV. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	March 27, 2023	6:30 PM	Regular Meeting

XV. Adjournment 6:51 PM

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									