

- 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
a. Amanda Gordon	Board Chair		
b. Daniel Glynn	Board Trustee		
c. Christopher Gizzi	Board Treasurer		
d. Chris DeFilippis	Board Vice Chair		
e. Jaime Marchand	Board Trustee		
f. Bernadette Reagan	Board Trustee		
g. Eduardo Gonzalez	Board Trustee		
h. Serena Trinkwalder	Board Trustee		
i. Michael Gazaleh	Board Trustee		

Also Present

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

IV. **Acceptance of Meeting Minutes**

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **June 12, 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					
Eduardo Gonzalez						Serena Trinkwalder					

- V. **Board Business**
- 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. Motions for Approval

1. Finance

- a. Transfers: To approve line-item transfers up to June 30, 2023.
- b. Bills List: Approve Bills List until July 24, 2023.
- c. Payroll: To approve the following payrolls:
 - June 15, 2023 - \$ 144,729.65
 - June 30, 2023 - \$ 135,536.55
 - July 14, 2023 - \$ 18,760.83
- d. To reject the cleaning bids received on June 27, 2023 due to specification changes; updated bid being released accordingly.

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					

2. Contracts

3. Buildings & Grounds

- a. To approve **SJZ Painting & Home** to install new classroom doors and new bathroom locks at a cost of \$7,500.

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					

4. Personnel

- a. To approve the following new hires for FY24:
 - **Ashley DePascale-Lore**, 7th/8th Grade Language Arts Teacher, salary \$57,500, 10-month, effective September 1, 2023
 - **Sophia Traficante**, 6th Grade Teacher, salary \$53,000, 10-month, effective September 1, 2023
- b. To approve Ashley DePascale-Lore for additional curriculum work, \$25/hour, 5 hours total.

- c. To approve Susan Grierson for a merit bonus at \$5,000 and an additional \$4,000 for Exemplary Performance.
- d. To ratify **Suzanne Heyman**, Director of Operations, salary \$100,000, 12-month, effective July 5th 2023.

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					

5. Curriculum/Special Education

- a. To approve the quote with **Frontline** for an add-on service of 504 Program Management for FY24, \$2,405.14.
- b. To approve the contract with **Dance with Derrick LLC** for FY24, as attached, total \$43,299.
- c. To approve the quote with **Acadience Online Learning**, screening assessment program at a cost of \$4,123.35.
- d. To approve the quote for **Math Envision + Success Maker** professional and student development software at a cost of \$49,297.04.

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					

6. Policy/Miscellaneous

- a. To approve the submission of the 2022-2021 Annual Report to the NJDOE, as attached.
- b. To approve the first and final reading of Policy # 5111 Admission, as attached.
- c. To approve the *Local Education Agency Emergency Virtual Program* 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					
Eduardo Gonzalez						Serena Trinkwalder					

XI. New Business

XII. Closing Comments

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	August 28, 2023	6:30 PM	Regular Meeting

XIV. Adjournment

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					