

- I. **Call to Order by Board Chair – 6:31 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
a. Amanda Gordon	Board Chair	X	
b. Daniel Glynn	Board Trustee	X	
c. Christopher Gizzi	Board Trustee	X	
d. Chris DeFilippis	Board Trustee	X	
e. Jaime Marchand	Board Trustee	X	
f. Bernadette Reagan	Board Trustee	X	
g. Eduardo Gonzalez	Board Trustee	X	
h. Serena Trinkwalder	Board Trustee	X	

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director	X	
Dr. Brian Falkowski	School Business Administrator	X	
Ashley Choate	Faculty Representative	X	

IV. **Oath of Office – Eduardo Gonzalez and Serena Trinkwalder**

V. **Acceptance of Meeting Minutes**

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **March 27, 2023** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand	2	X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez				X		Serena Trinkwalder				X	

VI. **Board Business**

- a. To approve the resignation of Limor Faraguna from the Elysian Board of Trustees, effective May 1, 2023.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis	2	X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			

VII. Reports

1. **Director’s Report** – Presented by Susan Grierson
2. **Faculty Representative’s Report** – Ashley Choate reported on the month of May is appreciation month. She thanked the entire staff. Ms. Choate explained that the Spring has been exciting with lots of parent involvement and special activities and trips.

VIII. Committee Reports

1. **Personnel** – Jamie Marchand spoke about the personnel motions on the agenda as well as the contract renewals and a new position being created. Amanda Gordon reported on the staff compensation and the newly formed position.
2. **Advocacy** – Chris DeFilippis thanked Limor Faraguna for her services. Chris also spoke about public charter awareness, PILOT programs, and invited all to the Hoboken BOE meeting to understand how the PILOT funds will be used as part of their budget. All schools are unified on requesting the PILOT funds.
3. **Facilities** – No update. Motions spoken about by Susan Grierson.
4. **Finance** – BvA, the ACFR and a transition to a new bank and investment was discussed.
5. **Nominating** - none

IX. Public Comment - none

X. Adjourn Public Session and Open Closed Session - none

XI. Adjourn Closed and Open Public Session

XII. Motions for Approval

1. **Finance**
 - a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for March 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 March 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 March 31, 2023.
 - c. Bills List: Approve Bills List from April 3, 2023.
 - d. Payroll: To approve the following payrolls:
 - March 30, 2023 - \$ 170,066.14
 - April 14, 2023 - \$ 144,192.71

- e. Safety Grant: To approve the submission of the grant application for the 2023 Safety Grant Program in the amount of \$2,000.
- f. ~~Be It Resolved, that Elysian Charter School Board of Trustees upon the recommendation of the School Business Administrator, approves **PNC Bank** as the depository of funds for the 2023/2024 school year.~~

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn	1	X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez	2	X				Serena Trinkwalder		X			

2. Contracts - none

3. Buildings & Grounds

- a. To approve the revised **Hoboken Lock** quote to install an alarm on the mezzanine door and to reconfigure the front door on Garden Street at a cost of \$40,370.75.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan	2	X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			

4. Personnel

- a. To approve Shareza Mohammed as a Leave Replacement Lead Teacher, effective May 3, 2023 through June 30, 2023 at the prorated salary of \$51,688.87.
- b. To approve the list of contract renewals for the 2023-2024 school year at the current rate of pay with the exception of the following salary increases as noted, as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	2	X				Jaime Marchand	1	X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			

5. Curriculum/Special Education

- a. To approve the following Staff Stipends for the After School Enrichment Spring Session 2023, to be paid in full on the June 15th payroll, totaling \$37,310.

Club Name	Teacher	Payment Amount (8 weeks)	Number of Students Over Cap \$20 each	Total Payment
Lego	Dunckley Angela	\$1,120.00	3	\$1,180.00
Sporty Kids	Dyer Johnny	\$560.00	0	\$560.00
Animal Club	Gilbertson Susan	\$1,040.00	0	\$1,040.00
Sporty Kids	Hill Tonia	\$560.00	0	\$560.00
Ink Art	Johnson Amanda	\$1,360.00	1	\$1,380.00

Gardening Club	Kessler Abra	\$1,120.00	0	\$1,120.00
Slime	Kessler Abra	\$1,360.00	3	\$1,420.00
Newspaper Club	Killea Emily	\$1,360.00	1	\$1,380.00
Dance	Ladson Derrick	\$1,120.00	5	\$1,220.00
Dance with Derrick	Ladson Derrick	\$1,120.00	0	\$1,120.00
Set Design	Ladson Derrick	\$765.00	2	\$805.00
Creaitte It Make It	Landra Melissa	\$1,120.00	0	\$1,120.00
Beginnnger Chess	Levitin Josh	\$1,120.00	2	\$1,140.00
Advance Chess	Levitin Josh	\$1,120.00	2	\$1,160.00
Choir Club	Levitin Josh	\$1,120.00	2	\$1,160.00
Create It Make It	Miguel Josie	\$1,120.00	0	\$1,120.00
Game On!	Miguel Josie	\$1,120.00	3	\$1,180.00
Lego	Miguel Josie	\$1,120.00	0	\$1,120.00
Sports Club	Peralta Mariana	\$1,120.00	3	\$1,180.00
Art & Culture	Peralta Mariana	\$1,280.00	0	\$1,280.00
Basketball	Peralta Mariana	\$1,040.00	0	\$1,040.00
Debate	Richard Monica	\$1,120.00	0	\$1,120.00
Gaga Club	Rosa Roberto	\$1,120.00	2	\$1,160.00
Gardening Club	Rosen Alyssa	\$1,360.00	3	\$1,620.00
Mad Science	Rosen Alyssa	\$1,360.00	3	\$1,460.00
Secret Code Club	Schifter Jill	\$1,360.00	2	\$1,400.00
Set Design	Schifter Jill	\$765.00	2	\$805.00
Handcrafted Creations	Schwartz Rachel	\$1,360.00	4	\$1,440.00
Board Game	Schwartz Rachel	\$1,360.00	1	\$1,380.00
Volleyball	Tedesco Alex	\$1,120.00	2	\$1,160.00
Italian Cooking	Tedesco Alex	\$1,360.00	0	\$1,360.00
Pickleball	Yuhas Carolyn	\$1,120.00	0	\$1,120.00
				\$37,310.00

b. To approve the following upcoming Field Trips for FY23:

Trip	Grade	Costs & Transport	# of Students	Date of Trip	Educational Purpose
Yankee Stadium	8	\$800+Bus	32	5/10/2023	Graduation Trip
Photography Outing Brooklyn Bridge	7 & 8	\$600	25	6/5/2023	Photography Seminar
Point Pleasant Beach/Boardwalk	8	\$1,120+Bus	32	6/14/2023	Graduation Trip

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez	2	X				Serena Trinkwalder	1	X			

6. Policy/Miscellaneous

- a. To approve the School Calendar for 2023-2024, as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn	2	X				Bernadette Reagan		X			
Christopher Gizzi	1	X				Chris DeFilippis		X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			

XIII. New Business

- a. Vended Meals Renewal: BE IT RESOLVED: that Elysian Charter School of Hoboken upon the recommendation of the School Director, hereby approves the renewal of the contract with Nu-Way Concessionaires for the 2023-2024 school year.
- Breakfast: \$1.82
 - Lunch: \$4.09
 - Snack: \$0.89
- b. To approve an updated resignation date for Marisa Bianchi, effective May 5, 2023.
- c. To approve the additional hours of work to oversee the film crew on 5/6 and 5/7 at a rate of \$25/hr for the following staff:
- Alex Tedesco
 - Daisy Tavarez
 - Carolyn Yuhas
 - Emily Killea
- d. To approve the job description as attached for the Director of Operations position.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis	2	X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			

XIV. Closing Comments – Thanks for agenda.

XV. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	May 22, 2023	6:30 PM	Regular Meeting

XVI. Adjournment – 7:27 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Jaime Marchand		X			
Daniel Glynn		X				Bernadette Reagan		X			
Christopher Gizzi	2	X				Chris DeFilippis	1	X			
Eduardo Gonzalez		X				Serena Trinkwalder		X			