

- 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
a. Amanda Gordon	Board Chair	X	
b. Daniel Glynn	Board Trustee	X	
c. Christopher Gizzi	Board Treasurer		X
d. Chris DeFilippis	Board Vice Chair	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
i. Michael Gazaleh	Board Trustee	X	

Also Present

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

IV. **Acceptance of Meeting Minutes**

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **July 24, 2023** meeting.

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	2	X			
Christopher Gizzi					X	Chris DeFilippis	1	X			
Eduardo Gonzalez					X	Serena Trinkwalder					X
Michael Gazaleh		X									

V. **Board Business**

VI. Reports

1. **Director’s Report** – Presented by Susan Grierson
2. **Faculty Representative’s Report** – Melissa Landera

VII. Committee Reports

1. **Personnel** – Stipends were discussed as well as the Aftercare.
2. **Advocacy** – PILOT funding was discussed and the August meeting hasn’t occurred yet.
3. **Facilities** – No updated at this time. Some information given about a meeting with the property manager to increase productivity.
4. **Finance** – The June BvA was discussed and the positive increase in Fund Balance.

VIII. Public Comment - None

IX. Adjourn Public Session and Open Closed Session

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for June 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 June 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 July 31, 2023.
- c. Bills List: Approve Bills List until August 28, 2023.
- d. Payroll: To approve the following payrolls:
 - July 28, 2023 - \$28,449.33
 - August 15, 2023 - \$ 29,970.91
- e. Grant: To approve the following grant applications
 - FY24 IDEA Application:
 1. Basic - \$67,470.00
 2. Preschool - \$1,347.00
 - FY24 ESEA Application:
 1. Title I-A - \$50,848.00
 2. Title II-A - \$6,789.00 Reallocated to Title I.
 3. Title IV Part A - \$10,000.00 Reallocated to Title I.

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

2. Contracts

- a. To approve the awarding of the custodial contract to **UMG Cleaning** for nightly cleaning at a daily rate of \$199.71.
- b. To approve **Sophia Schaefer** from Steven’s Institute of Technology, to teach 2 seminar courses, Coding and Canva, for the Fall Semester, \$6,200, to be paid out in 4 installments.

- c. To approve **Liz Tuccillo** to teach “How to write a TV show or Broadway play” Seminar Course to 7th & 8th Grades for the Fall Semester, \$3,100, to be paid out in 4 installments.

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

3. Buildings & Grounds - none

4. Personnel

- a. To approve the retirement of **Gail Prusslin**, effective January 1, 2024.
- b. To ratify **Ashley Lore Depascale** additional summer hours at a rate of \$25/hr for curriculum planning, not to exceed \$100.
- c. To approve **Alyssa Rosen** and **Angela Dunckley** as FY24 Afterschool Eagle’s Nest Programming implementation, \$800 Stipend to be paid out on December 15th, not to exceed \$1,600.
- d. To approve **Carolyn Yuh** additional hours to supervise the Steve and Kate’s Camp move out on August 26th \$25 per hour, not to exceed \$150.

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		X			
Eduardo Gonzalez					X	Serena Trinkwalder					X
Michael Gazaleh	2	X									

5. Curriculum/Special Education

- a. To approve the contract with **Fernando Santamaria**, MA for Certified Psychologist Services for FY24; \$475/Standard Evaluation, \$80/Child Study Team Meetings; \$100/BASC, Vineland or Conners; \$220/Dyslexia Assessment, not to exceed \$12,000.

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
Michael Gazaleh		X									

6. Policy/Miscellaneous - none

XI. New Business - none

XII. Closing Comments

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	September 18, 2023	6:30 PM	Regular Meeting

XIV. Adjournment – 6:57 PM

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
Michael Gazaleh		X									