

- I. Call to Order by Board Chair 6:33 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 **August 28, 2023** meeting.

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

V. Board Business - none

VI. Reports

1. **Director’s Report** – Susan Grierson read her report.
2. **Faculty Representative’s Report** – Mellisa Landera thanked the Board for her time as the staff representative. All the staff and students are getting back into the routine.

VII. Committee Reports

1. **Personnel** – Jamie Marchand gave his report and congratulated the staff.
2. **Advocacy** – no update.
3. **Facilities** – Eduardo Gonzalez meeting this week with building management to establish the relationship.
4. **Finance** – Christopher Gizzi updated the Board on the finances and that they were positive for FY23.

VIII. Public Comment - none

IX. Adjourn Public Session and Open Closed Session - none

X. Motions for Approval

1. Finance

- a. **Board Secretary’s and Treasurer’s Report:** To approve the Secretary’s and Treasurer’s Reports for July & August 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 July & August 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 August 31, 2023.
- c. **Bills List:** Approve Bills List until September 18, 2023.
- d. **Payroll:** To approve the following payrolls:
 - August 30, 2023 - \$21,819.45
 - September 15, 2023 - \$ 147,691.03
- e. **NJ High Impact Tutoring Grant:** To approve the submission of the NJ High Impact Tutoring Grant application for \$18,000.

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

2. Contracts - none

3. Buildings & Grounds - none

4. Personnel

- a. To approve the following staff members for maternity leave.

Name	Last Day	Return Date
Paige Hill	October 13, 2023	March 2024
Ashley Shirazi	October 6, 2023	September 2024

- b. To ratify **Colleen Herlihy** salary increase of \$5,000, for achieving her Master’s Degree, effective 9/1/2023.

- c. To approve **Shareza Mohammed** as a Leave Replacement SPED Teacher, effective 9/1/2023 through January 2024 at the prorated salary of \$51,688.87.
- d. To approve **Roberto Rosa** to teach the following seminars for the FY24, to be paid out in 10 monthly installments.

September 2023 - December 2023			
Slam Poetry	A	Monday & Wednesday	\$ 3,100
Slam Poetry	B	Tuesday & Thursday	\$ 3,100

January 2024 - June 2024			
Mobile Photography	A	Monday & Wednesday	\$ 3,100
Mobile Photography	B	Monday & Wednesday	\$ 3,100

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

5. Curriculum/Special Education

- a. To approve the following upcoming field trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Camp Mason	8	10/11/2023	Teamwork / Nature	Estimated -\$3,774 - \$622 Deposit due July 12 / Transportation TBD in Sept
Camp Mason	6	10/26/2023	Teamwork / Nature	Estimated \$3,774 - \$622 Deposit due July 12 / Transportation TBD in Sept
New Victory Theater	4	11/9/2023	Arts	Tickets – students \$2/chaperones \$5 -\$68 student tickets / \$20 chaperons / bus Tentative \$600
Liberty Hall at Kean U.	5	11/21/2023	Social Studies	Student Tickets -\$64 / Chaperons \$20 / bus tentative \$600
New Victory Theater	1	1/19/2024	Arts	Student Tickets -\$66 / Chaperones \$20
New Victory Theater	8	2/14/2024	Arts	Student Tickets -\$66 / Chaperones \$20 / Bus Tentative \$600
New Victory Theater	6	2/14/2024	Arts	Student Tickets \$64 / Chaperones \$20 / Bus tentative \$600
New Victory Theater	5	2/29/2024	Arts	Student Tickets \$64 / Chaperones \$20 / Bus Tentative \$600
New Victory Theater	7	2/29/2024	Arts	Student Tickets \$68 / Chaperones \$20 / Bus \$600 tentative
New Victory Theater	2	3/27/2024	Arts	Estimated -\$3,774 - \$622 Deposit due July 12 / Transportation TBD in Sept
New Victory Theater	3	3/27/2024	Arts	Estimated \$3,774 - \$622 Deposit due July 12 / Transportation TBD in Sept
New Victory Theater	K	5/30/2024	Arts	Tickets – students \$2/chaperons \$5 -\$68 student tickets / \$20 chaperons / bus Tentative \$600

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	2	X				Jaime Marchand		X			
Daniel Glynn					X	Bernadette Reagan					

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

6. Policy/Miscellaneous - none

XI. New Business - none

XII. Closing Comments – thanks to Melissa.

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	October 23, 2023	6:30 PM	Regular Meeting

XIV. Adjournment – 6:54 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									