

- 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](http://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	LA – 6:41 PM	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	
Monica Richard	Staff Representative	X	

### IV. Acceptance of Meeting Minutes

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

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									

### V. Board Business - none

### VI. Reports

1. **Director's Report**

- a. Rebuild by Design Presentation Report by the Ass. Business Administrator, City of Hoboken, Caleb Stratton.
- b. Susan Grierson presented her Director's Report.

**2. Faculty Representative's Report**

- a. Monica Richard presented her Faculty Representative's Report.

**VII. Committee Reports**

1. **Personnel** – See personnel section. Met on those items. Reported on by Jamie Marchand.
2. **Advocacy** – Chris DeFilippis, “keep voicing your concerns” and thanked everyone for voting in the November General Election. There is a tentative meeting to be held on December 11<sup>th</sup> about the PILOT.
3. **Facilities** – Eduardo Gonzalez spoke about the alarming the doors.
4. **Finance** – Christopher Gizzi, still monitoring the BvA.

**VIII. Public Comment - none**

**IX. Adjourn Public Session and Open Closed Session I – 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 **October 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 **October 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 October 31, 2023.
- c. Bills List: Approve Bills List until November 27, 2023.
- d. Payroll: To approve the following payrolls:
  - October 30 - \$151,488.72
  - November 15 - \$139,447.21
- e. Fiscal Questionnaire: To approve the Annual Fiscal Questionnaire as attached.

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

**2. Contracts - none**

**3. Buildings & Grounds - none**

**4. Personnel**

- a. To approve stipends for the employees listed below for Camp Mason Overnight Field Trip in the amount of \$100.00 ea.
  - Alex Tedesco
  - Ian Gray
  - Monica Richard

- Francine Ladson
- b. To approve the Leave of Absence of **Emily Giammona** from January 30, 2024 to August 31, 2024.
- c. To ratify the Afterschool Eagle's Nest Programming for September 2023 to November 2023, to be paid out on November 30, 2023.
- d. To approve **Alyssa Rosen** and **Angela Dunckley** for the Afterschool Eagle's Nest Programming implementation from December 2023 to March 2024, \$1,000 stipend each to be paid out on March 29, 2024, not to exceed \$2,000.
- e. To approve the following Staff Stipends for the After School Enrichment Clubs Fall Session, to be paid in 2 installments on November 30, 2023 & December 15, 2023.

Name	Club	Payment To Teacher
Dolan Marisa	French (Th)	\$ 800.00
Dunckley Angela	Lego (T)	\$ 1,480.00
Dunckley Angela	Mini Museum (Th)	\$ 960.00
Johnson Amanda	Jewelry (W)	\$ 1,240.00
Killea Emily	Game Show (M)	\$ 1,260.00
Ladson Derrick	Dance (M)	\$ 1,120.00
Ladson Derrick	Dance (W)	\$ 1,320.00
Levitin Josh	Chorus (M)	\$ 1,200.00
Levitin Josh	Advanced Chess (T)	\$ 1,260.00
Levitin Josh	Begin Chess (F)	\$ 1,260.00
Miguel Josie	Create It, Make It (M)	\$ 1,460.00
Miguel Josie	Game On (T)	\$ 1,240.00
Miguel Josie	Lego (F)	\$ 1,440.00
Murray Diane	Creative Drama (M)	\$ 1,240.00
Peralta Mariana	On the Run (T)	\$ 960.00
Peralta Mariana	Get Messy (Th)	\$ 1,460.00
Peralta Mariana	Kickball (F)	\$ 1,280.00
Rosa Roberto	Pokémon (T)	\$ 1,580.00
Rosa Roberto	Gaga (W)	\$ 1,280.00
Rosen Alyssa	Ready, Set, Grow (M)	\$ 1,440.00
Schifter Jill	Mythical Creature (Th)	\$ 1,260.00
Schwartz Rachel	Readers Theater (T)	\$ 1,240.00
Schwartz Rachel	Destress (Th)	\$ 1,440.00
Tedesco Alex	Debate (M)	\$ 1,240.00
Tedesco Alex	Flag Football (T)	\$ 1,200.00
Tedesco Alex	Pasta 7 <sup>th</sup> (Th)	\$ 1,000.00
Tedesco Alex	Pasta 8 <sup>th</sup> (F)	\$ 1,460.00
Yahas Carolyn	Pickleball (Th)	\$ 1,200.00
		<b>\$ 35,320.00</b>

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									

## 5. Curriculum/Special Education

- a. To approve the agreement with **Sensory Kids & Social Minds, LLC** to provide Speech and Language Services for the FY2024 at a rate of \$95/hour, twice per week, up to 5 hours/student, effective December 5, 2023.

- b. To approve the following upcoming trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Whitney Museum	8	01/04/2024	Art	Destination cost \$335
Newark Museum	7	01/11/2024	Art/ELA	Destination cost \$540 + Bus \$719
Buehler Challenger	6	03/26/2024	Science	Destination \$1,935 + Lunch + Bus \$1,800
Philadelphia	6	04/19/2024	History	Destination \$975 + Bus
Alvin Ailey – City Center	6	12/7/2023	Dance/Arts	Destination \$200 + Bus

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									

## 6. Policy/Governance/Miscellaneous

- a. To adopt the submission of the *Foster Care and Educational Stability* compliance as attached.

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

## XI. New Business

### 1. Personnel

- a. To approve the contract for **Diane Desombre** as a Substitute Nurse, effective December 11, 2023 at a rate of \$286 per day.

### 2. ~~Building~~

- ~~a. To approve the **Altitude Unlimited Inc.** contract renewal for Video Surveillance and Access Control for FY2024, total \$10,723, monthly maintenance \$893.60.~~
- ~~b. To approve the **Altitude Unlimited Inc.** contract renewal for Network Managed Services for FY2024, total \$8,214, monthly maintenance \$684.53~~

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

## XII. Closing Comments - none

## XIII. Information - Next Board Meeting:

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

## XIV. Adjourn Public Session and Open Closed Session II – HIB – 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			
Michael Gazaleh		X									

HIB Reported on and found to be affirmed.

**XV. Adjournment Closed and Public Session – 7:52 PM**

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