

- I. Call to Order by Board Chair - @6:34PM
- 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	Term Ends	Present	Absent
a. Amanda Gordon	Board Chair	3/24		X
b. Daniel Glynn	Board Trustee	3/25		X
c. Christopher Gizzi	Board Treasurer	3/24	X	
d. Chris DeFilippis	Board Vice Chair	3/25	X	
e. Jaime Marchand	Board Trustee	3/26		X
f. Bernadette Reagan	Board Trustee	3/25	X	
g. Eduardo Gonzalez	Board Trustee	3/26	X	
h. Serena Trinkwalder	Board Trustee	3/26	X	
i. Michael Gazaleh	Board Trustee	3/24	X	

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director	X	
Chelsea Iaccarino	SBO Representative	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 **December 18, 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		X			
Christopher Gizzi		X				Chris DeFilippis	1 ST	X			
Eduardo Gonzalez		X				Serena Trinkwalder	2 ND	X			
Michael Gazaleh		X									

- V. Board Business
- VI. Reports

1. **Director's Report** – Susan discussed Winter Wellness Week activities, recent field trips, enrichment clubs, rebuild by design for the outdoor play space, grant award for stem related activities, middle school seminars, and community outreach.
2. **Faculty Representative's Report** – Monica gave a report on the 4th grade art and social studies projects, chorus club, Hudson county spelling bee, NJIT competition

VII. Committee Reports

1. **Personnel**
2. **Advocacy** – Chris provided a report on the ongoing efforts for funding to all four districts and individual meeting request and joint meeting with the Mayor.
3. **Facilities** – Eduardo shared the upcoming Steve & Kate contract renewal. Christopher shared information around the ongoing HVAC problem. Susan shared her concerns around the heating problem and the need to have it fixed immediately.
4. **Finance** – Christopher shared information around the amended budget.
5. **Nominating** – Serena shared the date of the annual nominating committee meeting on March 12, 2024.

VIII. Public Comment - NONE

IX. Adjourn Public Session and Open Closed Session I

X. Motions for Approval

1. **Finance**
 - a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for **December 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 **December 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 December 31, 2023.
 - c. Bills List: Approve Bills List until January 22, 2023.
 - d. Payroll: To approve the following payrolls:
 - December 22 - \$141,004.79
 - January 12 - \$143,656.00
 - e. Budget: To approve the FY24 Budget amendment.

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	1 st	X			
Eduardo Gonzalez		X				Serena Trinkwalder	2 nd	X			
Michael Gazaleh		X									

2. Contracts

- a. To approve **Rosalinda Ponce**, to teach 2 seminar classes, Clay Creations & Fibers, Fabric and Textiles, for the Spring Seminar, \$6,200, to be paid out in 4 installments.
- b. To approve the contract with Bright Horizons, Steve & Kate's Camp 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		X				Bernadette Reagan		X			
Christopher Gizzi		X				Chris DeFilippis		X			
Eduardo Gonzalez	2 nd	X				Serena Trinkwalder		X			
Michael Gazaleh	1 st	X									

3. Buildings & Grounds - NONE

4. Personnel - NONE

5. Curriculum/Special Education

- a. To approve the following upcoming trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
City Center	6	01/31/2024	Art	Destination cost \$480 + Bus 907
NJIT – Elementary Stem Challenge	Multiple	03/20/2024	STEM	Bus \$TBD
Meadowlands Env Center	6	03/26/2024	Science	Destination \$576 + Bus \$TBD

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

6. Policy/Governance/Miscellaneous - NONE

XI. New Business - NONE

XII. Closing Comments - NONE

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	February 26, 2024	6:30 PM	Regular Meeting

XIV. Adjourn Public Session and Open Closed Session II

XV. Adjournment - @ 7:11pm

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	1 st	X			
Eduardo Gonzalez		X				Serena Trinkwalder	2 nd	X			
Michael Gazaleh		X									