

I. Call to Order by Board Chair
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	27-Mar		
b. Chris DeFilippis	Board Vice Chair	25-Mar		
c. Daniel Glynn	Board Trustee	25-Mar		
d. Christopher Gizzi	Board Treasurer	24-Mar		
e. Jaime Marchand	Board Trustee	26-Mar		
f. Bernadette Reagan	Board Trustee	25-Mar		
g. Eduardo Gonzalez	Board Trustee	26-Mar		
h. Serena Trinkwalder	Board Trustee	26-Mar		
i. Michael Gazaleh	Board Trustee	24-Mar		
j. Diane DeSombre	Non-voting Board Trustee	27-Mar		
k. Michael Kuziw	Non-voting Board Trustee	27-Mar		

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director		
Dr. Brian Falkowski	School Business Administrator		
Monica Richard	Staff Representative		

IV. Acceptance of Meeting Minutes

1. Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **February 26, 2024** meeting.

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

V. Board Business

- a. To reappoint Amanda Gordon as Board Chair for an additional 3-year term.
- b. To appoint the following Board of Trustees for the term of March 2024 through March 2027:

- Diane DeSombre
- Michael Kuziw

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

VI. Reports

1. **Director's Report**
2. **Faculty Representative's Report**

VII. Committee Reports

1. **Personnel**
2. **Advocacy**
3. **Facilities**
4. **Finance**
5. **Nomination**

VIII. Public Comment

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 **February 2024**, 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 **February 2024**, 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 February 29, 2024.
 - c. Bills List: Approve Bills List until March 25, 2024.
 - d. Payroll: To approve the following payrolls:
 - February 29, 2024 - \$ 145,304.35
 - March 15, 2024 - \$ 182,641.44

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

2. Contracts

- a. To approve the contract with **Sensory Kids & Social Minds, LLC** for Occupational Therapy effective April 8, 2024; at a rate of \$95/hour for the remainder of FY24, and \$105/hour for FY25.

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

3. Buildings & Grounds

4. Personnel

- To approve the retirement of **Susan Gilbertson**, effective July 1, 2024.
- To approve the resignation of **Shaquana Ferguson** effective March 18, 2024.

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

5. Curriculum/Special Education

- To approve the following upcoming trips.

TRIP LOCATION	GRADE	DATE OF TRIP	EDUCATIONAL PURPOSE	COST
Statue of Liberty – Jersey City	4	5/23/2024	History/Social Studies	Destination \$635 + Bus \$898
Camp Mason	6 & 7	5/28/2024	Teamwork/Nature	Destination \$3966 + Bus(2) \$3010

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

6. Policy/Governance/Miscellaneous

XI. New Business

XII. Closing Comments

XIII. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	April 15, 2024	6:30 PM	Regular Meeting/Rehire Meeting

XIV. Adjourn Public Session and Open Closed Session II

XV. Adjournment

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