

**Board Minutes****BOARD OF TRUSTEES MEETING  
September 29, 2015 - 12:00 PM****Opening of Meeting/Opening Statement**

The New Jersey Open Public Meeting law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed and acted upon.

**Review of the call for the meeting**

This is a public meeting of the Board of Trustees of the Hoboken Charter School. At the public meeting action will be taken on a variety of motions. In accordance with the requirements of the Sunshine Law, the meeting was announced on September 22, 2015 at City Hall and the City Clerk's Office on Washington Street and by advertisement in the *Hoboken Reporter* and the *Jersey Journal*.

Board Member	Voting	Present	Absent
Jason Altberger	Voting	x	
John Berger	Voting	x	
Lauren Calmas	Voting	x	
Anthony Felella	Voting	x	
Lisa McIntyre	Voting		X
Jose Rivera	Voting		X
Mark Silberberg	Voting		x
Christine Sheedy	Voting	x	
		5	3

Also present: *Deirdra Grode,, Morton Marks & Mitchel Mund*

**Designation of time, date and location for formal meetings and committees**

*I move that the public meetings of the Hoboken Charter School Board of Trustees during the 2015-2016 year meet on the 2<sup>nd</sup> Tuesday of each month. The HCS Board will hold a second September meeting on September 29 and a second March meeting on March 15<sup>th</sup>. All meetings will take place at 713 Washington Street, Hoboken, NJ. The 4<sup>th</sup> Tuesday of each month will be reserved for Board committee meetings. The times and places of those meetings will be at 7:00pm at the 713 Washington Street location with the exception of the September 29<sup>th</sup> meeting which will be held at 12:00pm.*

**Moved by:** *Jason Altberger*      **Seconded by:** *Christine Sheedy*

**Action taken:** *Unanimous:*



Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting	X			
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting				X
Jose Rivera	Voting				X
Mark Silberberg	Voting				X
Christine Sheedy	Voting	X			
		5	0	0	3

**1. Public comment/questions on agenda items for the meeting**

A 15 minute period of time is provided for the public to ask questions on agenda items or make statements to the Board of Trustees. If there are many speakers, the chair will ask for a 3 minute speaking limit per speaker. The Board may extend the public comment portion by motion if necessary.

**2. New Business to come before the Board for action:**

I move that the board approves the renewal of the Horizon Blue Cross/Blue Shield plan effective 10/01/2015.

Moved by: *Christine Sheedy*      Seconded by: *Anthony Felella*

Action taken: *Unanimous:*

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting	X			
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting				X
Jose Rivera	Voting				X
Mark Silberberg	Voting				X
Christine Sheedy	Voting	X			
		5	0	0	3



**3. Adjournment of Meeting:**

**Whereas**, the business of the regular meeting has been concluded, now, therefore be it resolved that the HCS Board of Trustees adjourned their meeting of Tuesday, September 29, 2015.

It is hereby certified that the foregoing resolution was duly adopted by the HCS Board of Trustees, by the vote below indicated at the regular meeting held on Tuesday, September 29, 2015.

**Moved by:**                **John Berger**    **Seconded by:**                **Jason Altberger**

**Action taken:**                **Unanimous:**

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting	X			
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting				X
Jose Rivera	Voting				X
Mark Silberberg	Voting				X
Christine Sheedy	Voting	X			
		5	0	0	3

*Certified by Board Secretary* \_\_\_\_\_

*Date* \_\_\_\_\_ *Adjournment* ***12:45*** \_\_\_\_\_