



Board Minutes

**BOARD OF TRUSTEES MEETING
April 21, 2016 - 6:00 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 April 14, 2016 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	
		7	1

Also present: Deirdra Grode, Mollie Small, Chris Sell, Morton Marks & Mitchell Mund

Consideration of minutes from the last Board meeting

Minutes of the previous public Board meetings held April 12, 2016 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees meetings April 12, 2016 be approved.

Moved by: Mark Silberberg Seconded by: Anthony Felella

Action taken: See action taken below:

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	2	1

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 2nd Tuesday of each month. The HCS Board will hold a second meeting March 15th (at 7:00pm) and April 21st (at 6:00pm). All meetings will take place at 713 Washington Street, Hoboken, NJ. The 4th 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.

Moved by: **Mark Silberberg** **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			
		7	0	0	1

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. Consideration of Motions Related to Instruction:

1. *I move that the Board approves the professional day request for Meghan Ryan, Upper School Guidance Counselor, to attend the Rhode Island Association of Admissions Officers' hosted Counselor College Tour. The meetings will be held across 10 post-secondary programs in RI. The tour will take place April 25-28 at a cost of \$400.00.*

Moved by: Christine Sheedy **Seconded by:** Jose Rivera

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			
		7	0	0	1

⇒ Meeting went into closed session at 6:45pm via motion from Christine Sheedy, seconded by Anthony Felella. Re-opened at 6:47pm - but then closed again at 7:29pm. Meeting re-opened again at 8:40pm via motion from Lisa McIntyre and seconded by Christine Sheedy.

2. *I move that the Board approves the School administration's termination of Andrea da Conturbia's employment effective May 18, 2016.*

Moved by: Christine Sheedy **Seconded by:** John Berger

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			
		7	0	0	1

3. Consideration of Motions Related To Board Operations

1. I move that the Board approves the following:

- a. Horizon MyWay HSA-Direct Access medical plan (high deductible plan) as an addition to the current plan as an employee option.*
- b. A HRA Reimbursement Plan for the full amount of the deductible for single and grandfathered employees.*
- c. A separate FSA card for other non-medical expenses such as dependent child care, transportation, and other non-emergency medical costs (dental/eye) employee funded.*

Moved by: _____ **Seconded by:** _____

Action taken: _____ **Motion Tabled:** _____

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

4. Board Committee Reports

- | | |
|-------------------------|------------------|
| • Finance | Anthony Felella |
| • Facilities | Jason Altberger |
| • Management | Mark Silberberg |
| • Communication | Lauren Calmas |
| • Nominating Committee | Lisa McIntyre |
| • Legal | John Berger |
| • Governance | Lauren Calmas |
| • PA Representative | Christine Sheedy |
| • Community Outreach | Lisa McIntyre |
| • High School Committee | Jose Rivera |

5. New Business to come before the Board for action

6. Executive Session

- Matters related to personnel
- Executive matters



7. 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, April 21, 2016.

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, April 21, 2016.

Moved by: **Lisa McIntyre** **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			
		7	0	0	1

Certified by Board Secretary _____

Date _____ *04/21/2016* _____ *Adjournment* _____ *11:00pm* _____