



Board Minutes

**BOARD OF TRUSTEES MEETING
June 14, 2016 - 7:00 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 July 8, 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	
		7	1

Also present: Deirdra Grode, Mollie Small, Morton Marks, Chris Sell, Melissa Fisher, Allison Addona, Miriam Septimus, Tamar Reyes-Fernandez, Amanda Seybold, Elizabeth Paredes, Toni Bollhardt, Ben Gonzalez, Meghan Ryan

Consideration of minutes from the last Board meeting

Minutes of the previous public Board meetings held May 10, 2016 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees meetings May 10, 2016 be approved.

Moved by: *Anthony Felella* **Seconded by:** *Mark Silberberg*

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			
		4	0	3	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 2016-2017 year meet on the 2nd Tuesday of each month, with the exception of the October meeting which will take place on the 3rd Tuesday of that month. The HCS Board will hold an additional meeting in March to be held on March 21st (at 7:00pm). 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: **Anthony Felella** **Seconded by:** **Mark Silberberg**
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			
		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.

⇒ Meeting went into closed session at 8:31pm via motion from Mark Silberberg, seconded by John Berger.
 Re-opened at 10:15pm via motion from Mark Silberberg and seconded by John Berger.

2. Enrollment as of June 14, 2016

<i>Grade</i>	<i>Current</i>	<i>Grade</i>	<i>Current</i>	<i>Grade</i>	<i>Current</i>
<i>K</i>	22	<i>5</i>	22	<i>9</i>	25
<i>1</i>	22	<i>6</i>	22	<i>10</i>	25
<i>2</i>	22	<i>7</i>	22	<i>11</i>	25
<i>3</i>	23	<i>8</i>	22	<i>12</i>	23
<i>4</i>	22			<i>Total</i>	297

3. School Calendar Reminder

- June 14-16 – 1:00pm dismissal for Elementary and Middle School students only.
- June 16 – Middle School Honors Breakfast – Stack's Pancake House
- June 16 – Last Day of School for Lower and Middle School students
- June 16 – Graduation for the 8th grade students – Rue Building, 301 Garden Street 4:00pm
- June 21-23 – 1:00pm dismissal for Upper School students only
- June 23 – Last Day of School for Upper School
- June 23 – Graduation for Upper School Seniors – Rue Building, 301 Garden Street 4:00pm

- July Board Meeting at 713 Washington Street 7pm – **Tuesday, July 12, 2016**
- August Board Meeting at 713 Washington Street 7pm – **Tuesday, August 9, 2016**

4. Report from K-12 Executive Director

Another productive school year comes to an end at Hoboken Charter School. Excitement is prevalent in the hallways and classrooms as students and faculty across grades K-12 participate in end-of-the-year events and festivities. Teachers wrap up grades and begin their reflective process in planning for another school year ahead informed by their experiences and data analysis from this school year and ongoing research. The administration of HCS wishes all of our stakeholders a safe and fun-filled summer.

5. Report from Lower and Middle School Principal

Under the leadership of Mr. Chris Kunkel, HCS middle school math teacher, and Lauren Williams, a web and software developer for Curalate, a visual commerce platform, the Girls Who Code Club at Hoboken Charter School graduated five eighth grade girls from their 2015-2016 class on May 25, 2016. Throughout the 2015-2016 academic year, twenty-four students in grades 6-8 were introduced to computer science every Wednesday for approximately 1.5 hour sessions in order to break the gender gap in technology and realize the true meaning of #CSforAll. The girls in the Girls Who Code club – none of whom had any coding experience before joining – went on field trips to The New York Historical Society Silicon City Exhibit, Maker Faire, and Little Bits workshop, and completed intensive and creative coding projects on their own. They're putting Girls Who Code on their resumes, and plan to use the experience to pursue opportunities in the 21st-century tech economy.

The Girls Who Code team was so impressed by Maya Espinel and Lucy Hartigan's presentation a couple weeks ago at the Girls Who Code graduation event that they did a blog post on them. Check it out:

<http://imagirlwhocodes.com/post/145522980260/maya-espinel-lucy-hartigan-proving-age-is-just>

Additionally, they were featured in the Huffington Post: http://www.huffingtonpost.com/girls-who-code/how-two-girls-who-code-ar_b_10326352.html.

On May 26, 2016 middle school students participated in the science fair under the leadership of Leigh Ann Mitchell.

Congratulations to Toby Platt who was named as a semi-finalist in the Future Engineers Challenge. The challenge was to create a digital model for a non-edible food-related item that astronauts could 3D print in space. He designed a water condenser to collect moisture from air. As a semi-finalist his design was judged in the top 10 of well over 200 entries in the junior category.

Field Day was held on June 9 under the leadership of Kevin Flynn. Students in grades K-8 participated in a variety of events with the teams salsa vs. guacamole. Upper School Student Ambassadors, K-8 siblings and students who had attended the K-8 program ran stations and supported the running of the event.

There are several music program highlights as well.

On Monday, May 23rd, the Hoboken Charter School third and fourth grade classes went on their annual field trip to Carnegie Hall. Both classes follow a curriculum called "Link-Up: The Orchestra Rocks." This is a program where students are immersed in different styles of music and learn how the orchestra "rocks." Students learn all the songs in their music classes that will be performed at the end of year concert, which includes both singing and playing the recorder.

Every year, Carnegie Hall has a contest through which schools can submit a video of all the songs the students have been working on in preparation for the concert. Winners get the incredible opportunity to perform on stage at Carnegie Hall with the orchestra for the end of year

concert. Schools from all over NJ and NYC submit videos each year. The competition is fierce because not only do so many schools participate, but there are many schools that have multiple classrooms, and these schools send multiple videos for every class they have. Mr. Gavarny has been submitting videos for five years, and this year, the HCS 4th grade class of 22 students was selected as one of the winners to perform on stage at Carnegie Hall!

When the students arrived on May 23rd, HCS fourth graders went back-stage and had their own warm-up room. Students met the conductor and the composer who wrote two songs for this concert. They then performed six songs including “O Fortuna” along with the orchestra and students from Edward R. Murrow High School in Brooklyn. Also, the students were fascinated with being so close to the professional musicians and watching them play. It was such an incredible day that will stay in their memories for the rest of their lives.

On Friday, May 20th, Hoboken Charter School (HCS) middle school students participated in the High Notes Music Festival Competition at Lower Macungie Middle School in PA. Three groups performed: the 5th/6th Grade Concert Band, the 7th/8th Grade Concert Band, and the HCS Jazz Band. There were two adjudicators who observed and critiqued the student performances. They made an audio tape with helpful tips and gave HCS a score based on several musical factors. All three bands received a rating of "Excellent." It is not easy to go into a new performance space, set-up and perform in a short amount of time without any practice, but they did it! After the competition, the students went to Dorney Park to celebrate their hard work.

On June 7, students across grades K-8 performed vocal and instrumental music they had been learning over the last months under Mr. Gavarny’s direction (plus the a capella group under Mr. Persico’s direction) with the Manhattan skyline as the backdrop to the event.

K-4 students did a stellar job with their four recent performances of *The Lion King Junior*. Many thanks to Mr. Persico, Mr. G and especially Ms. Viv Hasbrouk for their dedication and hard work. The students did a spectacular job!

6. Report from Upper School Principal

As part of our students’ senior project, the students have been meeting and working with Ms. Septimus, the Upper School Service Learning coordinator, and their senior advisory mentors with regards to the seniors’ service learning projects.

Arthur Eves and Mira Septimus took a group of eight 9th – 11th graders on a week-long experiential learning trip to Star Island (off the coast of Portsmouth NH).

On June 10th, the HCS-Upper School held its annual Junior/Senior prom at La Reggia in Secaucus. This dance was well-attended and enjoyed by all.

On May 10th, forty-two students from across Hudson County were recognized for their academic excellence at the 28th Annual Hudson County Academic Achievement Recognition Program. Adela Cruz and Janiah Lee-Bryant of HCS Upper School were two of those honored.

On May 25th and 26th, the Upper School’s 10th and 11th graders took the New Jersey Biology Competency Test (NJBCT). The NJBCT is administered to measure a student’s knowledge and understanding of the 2009 NJCCCS in Science. All of the Upper School’s Biology curricula are aligned to the NJCCCS and instructional practices and assessment pieces are geared to promote student acquisition of the knowledge and skills needed to be successful on the NJBCT.

On Thursday, June 2, 2016, Ms. Addona’s 9th and 10th grade English classes attended a celebration of the publication of our book: *Strength, Unspoken* at Teachers College, Columbia University in the city. The

students received their books, performed their writings, and met/watched performances of other teenage authors from local schools. The students also took this opportunity to tour Columbia University and speak with admission counselors.

7. Report From Business Administrator

Financial Notes
5/31/16

Period	Book Cash Bal	Fund Balance
07.31.15	761,500	752,407
08.31.15	727,710	644,658
09.30.15	690,232	827,241
10.31.15	530,758	779,140
11.30.15	532,328	653,234
12.31.15	694,792	806,166
01.31.16	676,761	739,651
02.29.16	891,599	941,453
03.31.16	959,147	910,533
04.30.16	1,304,051	997,048
05.31.16	1,158,790	1,004,283

~ 10:15pm Jose Rivera and Lisa McIntyre left for the evening.

8. Questions from Board and Public on Reports: 10 minutes will be allotted for questions related to the Executive Director, Lower and Middle School Principal, Upper School Principal and Business Administrator's report.

9. Student Suspensions

- One upper school student was suspended 2 days for infractions 1, 2, 11 and 17 of the Code of Student Conduct.

10. Consideration of Motions Related to Instruction:

- I move that the Board of Trustees approves the review of Self-Assessment for Determining Grades under Anti-Bullying Bill of Rights Act.*

Moved by: Anthony Felella **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

2. *I move that the Board of Trustees approves the Upper School membership resolution to the New Jersey State Interscholastic Athletic Association at a cost of \$2,150.00.*

Moved by: *Anthony Felella* **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

3. *I move that the Board of Trustees of the Hoboken Charter School supports the City of Hoboken's Safe Routes to School Project and the application for Safe Routes to School funding to make infrastructure improvements that will improve the walking and biking environment for students.*

Moved by: *Anthony Felella* **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

4. *I move that the Board of Trustees approves the submission of a NJDOE waiver application (N.J.A.C.6H-9-6 5C) to the County Office for the hiring of school staff and/or substitutes while formal criminal history is processed.*

- *Elizabeth Niesz*
- *Paul Lund*
- *Miguel A. Candelaria*
- *Shawn Adler*
- *Megan Hartmann*
- *Kevin Bullen*

- *Beatty Stires*
- *Ashley Forsthoffer*

Moved by: Anthony Felella 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

5. *I move that the Board of Trustees approves the following personnel for the daily assignments as school staff and/or substitutes pending completion of a county sub license and/or criminal background check.*

- *Elizabeth Niesz*
- *Paul Lund*
- *Miguel A. Candelaria*
- *Shawn Adler*
- *Megan Hartmann*
- *Kevin Bullen*
- *Beatty Stires*
- *Ashley Forsthoffer*

Moved by: Anthony Felella 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

6. *I move that the Board of Trustees approves Elizabeth Niesz as Vice-Principal, K-8.*

Moved by: *Anthony Felella* **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

7. *I move that the Board of Trustees approves Paul Lund as Teacher.*

Moved by: *Anthony Felella* **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

8. *I move that the Board of Trustees approves Megan Hartmann as instructional aide.*

Moved by: *Anthony Felella* **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

9. *I move that the Board of Trustees approves Ashley Forsthoffer as Apprentice Teacher.*

Moved by: **Anthony Felella** **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

10. *I move that the Board of Trustees approves Kevin Bullen as Teacher.*

Moved by: **Anthony Felella** **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

11. *I move that the Board of Trustees approves Beatty Stires as Teacher.*

Moved by: **Anthony Felella** **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

12. I move that the Board of Trustees approves contract revisions for Margo Hohn, Chris Kunkel and Melissa Fisher for the 2016-2017 school year.

Moved by: **Anthony Felella** **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

13. I move that the Board of Trustees approves the contract for Deirdra Grode as Executive Director/K-8 Principal.

Moved by: **Anthony Felella** **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

11. Consideration of Motions Related To Board Operations

1. *I move that the Board of Trustees approves the Board Secretary Report, as of May 31, 2016, as received, and as per DOE requirements. See attached file at the end of the minutes.*

Moved by: **Anthony Felella** **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

2. *I move that the Board of Trustees approves the Treasurer's Report, as of May 31, 2016, as listed below in the minutes, and as per DOE requirements.*

Moved by: **Anthony Felella** **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

3. *I move that the Board of Trustees approves the Budget Transfers as listed below in the minutes, and as per DOE requirements.*

Moved by: **Anthony Felella** **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

4. Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Trustees acknowledges and accepts the certification from the Board Secretary that as of May 31, 2016, this board secretary report that no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).

Moved by: **Anthony Felella** **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

11.A Acceptance of Reports

1. Resolved, that the Board of Trustees acknowledges the receipt of the Report of the Treasurer and the Report of the Board Secretary for the month ending May 31, 2016.

Moved by: **Anthony Felella** **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

11.B Certification of Reports

1. Further Resolved, the Board of Trustees certifies that no budgeted line item, major account or fund has been over extended in violation of N.J.A.C 6A:23-2.11(a) and (b) and that sufficient funds are available to meet the school's financial obligations for the remainder of the year.

Moved by: Anthony Felella **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

2. I move that the Board of Trustees approves the bills as listed below in the minutes, and as per DOE requirements.

Moved by: Anthony Felella **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

12. 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 |

13. New Business to come before the Board for action

⇒ Meeting went into closed session at 10:25pm via motion from Mark Silberberg, seconded by John Berger.
Re-opened at 10:45pm via motion from Mark Silberberg and seconded by John Berger.

14. Executive Session

- Matters related to personnel
- Executive matters

15. 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, June 14, 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, June 14, 2016.

Moved by: **Mark Silberberg** **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			
		5	0	0	3

Certified by Board Secretary: _____

Date: **06/14/16** **Adjournment:** **10:45pm**