



Board Minutes

**BOARD OF TRUSTEES MEETING
August 5, 2016 - 9:00 AM**

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 August 2, 2016, at City Hall and the City Clerk's Office on Washington Street and by advertisement in the *Hudson Reporter*, *The Record* 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	
		6	2

Also present: Morton Marks

Consideration of minutes from the last Board meeting

Minutes of the previous public Board meeting held July 25, 2016 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees meetings July 25, 2016 be approved.

Moved by: Mark Silberberg Seconded by: Jason Altberger
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	1	2

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 at 7:00pm with the exception of the October 2016 meeting. The October meeting will be held on October 18, 2016. The HCS Board is holding this additional meeting on August 5th at 9:00am and will hold an additional meeting 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: Mark Silberberg **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			
		6	0	0	2

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. Enrollment as of July 12, 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>	23
<i>1</i>	22	<i>6</i>	22	<i>10</i>	24
<i>2</i>	22	<i>7</i>	22	<i>11</i>	25
<i>3</i>	22	<i>8</i>	22	<i>12</i>	25
<i>4</i>	23			<i>Total</i>	297

3. School Calendar Reminder

- August 9 – Board Meeting at 713 Washington Street 7pm
- September 2-5 – School Closed for the Labor Day Holiday
- September 6 – First full day of school for the Lower, Middle and Upper School
- September 8 – Staff professional development - 1pm dismissal
 - Movie Day is available for Lower and Middle School students
- September 13 – Board Meeting at 713 Washington Street 7pm
- September 22 – Lower and Middle School Back to School Night 6:30-8pm
- September 29 – Upper School Back to School Night 6:30-8pm
- October 3 – School Closed for Rosh Hashanah
- October 10 – Lower, Middle and Upper School Closed for Columbus Day
- October 12 – Lower, Middle and Upper School Closed for Yom Kippur
- October 13 – Staff professional development - 1pm dismissal
 - Movie Day is available for Lower and Middle School students
- October 13 – Upper School Open House 6-7:30pm
- October 14 – K-12 Picture Day
- October 18 – Board Meeting at 713 Washington Street 7pm
- October 19 – PSAT testing for grades 9-11
- October 20 – Lower and Middle School Open House 7-8pm

4. Consideration of Motions Related To Board Operations

1. *I move that the Board of Trustees approves the “First Amendment to The Lease Agreement”, effective September 1, 2016.*
 (Please see attached)

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			
		6	0	0	2

2. *I move that the Board of Trustees approves the Subordination, Non-disturbance and Attornment Agreement” between BCB Bank and Hoboken Charter School.
(Please see attached)*

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			
		6	0	0	2

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 Friday, August 5, 2016.



A K – 12 SERVICE LEARNING SCHOOL

It is hereby certified that the foregoing resolution was duly adopted by the HCS Board of Trustees, by the vote below indicated at the Special meeting held on Friday, August 5, 2016.

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			
		6	0	0	2

Certified by Board Secretary

Date August 5, 2016 **Adjournment** 9:12am