

**Board Minutes****BOARD OF TRUSTEES MEETING
February 8, 2017 - 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 February 2, 2017 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

Consideration of minutes from the last Board meeting

Minutes of the previous public Board meetings held January 17, 2017 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees Meeting on January 17, 2017 be approved.

Moved by: *Anthony Felella*

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
		3	0	2	3

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

I move that the Board of Trustees designates that formal Board of Trustees meetings during the 2016-2017 year occur at 7:00pm at 713 Washington Street on the following dates:

- | | |
|----------------------|---------------------|
| ▪ September 13, 2016 | ▪ February 16, 2017 |
| ▪ October 18, 2016 | ▪ March 21, 2017 |
| ▪ November 15, 2016 | ▪ March 28, 2017 |
| ▪ December 20, 2016 | ▪ April 25, 2017 |
| ▪ January 17, 2017 | ▪ May 16, 2017 |
| ▪ February 8, 2017 | ▪ June 20, 2017 |

The Tuesdays before each meeting are reserved for committee meetings.

Moved by: Jose Rivera **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

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:

- I. 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.*

- Anne Marie Schreiber

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

II. *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.*

- *Anne Marie Schreiber*

Moved by: Jason Altberger **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

3. Consideration of Motions Related To Board Operations

I. *I move that the Board approves the attached Copy of Board Resolution Approving the Submission of Special Education Medicaid Initiative (SEMI) Waiver dated February 8, 2017.*

Moved by: Jason Altberger **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

- II. *I move that the board approves the lease agreement between 360 First CD, LLC and Hoboken Charter School for leased space at 360 First Street, second floor, Hoboken, NJ 07030, pending Facility Committee's approval of architectural drawings (Exhibit A) documenting the Landlord's Work.*

The lease term is for a twenty five month period commencing on June 1, 2017 and ending on June 30, 2019 and is subject to renewal according to the terms of the lease. Hoboken Charter School agrees to all terms and covenants of the lease.

Moved by: Jason Altberger **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

- III. *I move that the board approves the Minervini-Vandermark, LLC proposal for architectural services for \$9,000.*

Moved by: Jason Altberger **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

4. Executive Session

- Matters related to personnel
- Executive matters

5. 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 Wednesday, February 8, 2017.

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 Wednesday, February 8, 2017.

Moved by: Anthony Felella 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
		5	0	0	3

Certified by Board Secretary _____

Date 2.8.17. *Adjournment* 8:32pm