



**BOARD OF TRUSTEES MEETING
MARCH 26, 2018 - 6:00 PM
360 FIRST STREET, 2ND FLOOR
HOBOKEN, NJ 07030**

Call to Order

Roll Call

<i>TRUSTEE</i>	<i>PRESENT</i>	<i>ABSENT</i>
Jason Altberger		
John Berger		
Lauren Calmas		
Anthony Felella		
Lisa McIntyre		
Jose Rivera		
Christine Sheedy		
Mark Silberberg		

Deirdra Grode, Executive Director

Morton Mark, Business Administrator/Board Secretary

Reading of the Open Public Meeting 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. 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 January 29, 2018. at City Hall and the City Clerk's Office on Washington Street and by advertisement in the *Hoboken Reporter* and the *Jersey Journal*.

Approve Minutes

Minutes of the previous public Board meetings held March 20, 2018 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees Meeting on March 20, 2018 be approved.

Moved by _____ Seconded by _____

Action taken _____

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.



Presentations:

A. Policy

Agenda items were not submitted for this meeting.

B. Educational Planning

Agenda items were not submitted for this meeting.

C. Personnel

Agenda items were not submitted for this meeting.

D. Finance

Motion by: _____ **Seconded by:** _____

Roll Call Vote

<i>TRUSTEE</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Jason Altberger				
John Berger				
Lauren Calmas				
Anthony Felella				
Lisa McIntyre				
Jose Rivera				
Christine Sheedy				
Mark Silberberg				

- I. Resolved, that the Board of Trustees approves the 2018-2019 budget to be submitted to the DOE and as per DOE requirements.

Student Suspensions

- One Middle School student has been suspended for 1 day for infraction # 36 of the Code of Student Conduct.

Board of Trustees Committee Reports

New Business

Public Comments

Executive Session

- Matters related to personnel
- Executive matters

E. Adjournment of Meeting



A K – 12 SERVICE LEARNING SCHOOL

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 Monday, March 26, 2018.

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 Monday, March 26, 2018.

*Moved by*_____ *Seconded by*_____

*Action taken*_____

Certified by Board Secretary _____

*Date*_____ *Adjournment* _____