



A K – 12 SERVICE LEARNING SCHOOL

Board Minutes

**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

Also in attendance: Elizabeth Neisz, Interim Principal K-8, and Chris Sell, Upper School Principal and Ashley Pinakiewicz from Looking Glass Strategy

Summary Notes from the Meeting

- The Board of Trustees approved the 2018-2019 budget to be submitted to the New Jersey Department of Educations (NJDOE) as per NJDOE requirements

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 _____ Jose Rivera _____ Seconded by _____ Lisa McIntyre _____



A K – 12 SERVICE LEARNING SCHOOL

Action taken _____

TRUSTEE	YES	NO	ABSTAIN	ABSENT
Jason Altberger				✓
John Berger			✓	
Lauren Calmas	✓			
Anthony Felella				✓
Lisa McIntyre	✓			
Jose Rivera	✓			
Christine Sheedy			✓	
Mark Silberberg				✓ (missed vote)

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:

The following presentations are scheduled for upcoming board meetings.

April 24- The Upper School Advisory Program

May 15- The Upper School Social Justice Lab

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: Lisa McIntyre Seconded by: John Berger

Roll Call Vote

TRUSTEE	YES	NO	ABSTAIN	ABSENT
Jason Altberger				✓
John Berger	✓			
Lauren Calmas	✓			
Anthony Felella				✓
Lisa McIntyre	✓			
Jose Rivera	✓			



A K – 12 SERVICE LEARNING SCHOOL

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

Looking Ahead

- Review of employees up for tenure in April
- Bid for food vendor in May
- Renewal of contracts in May
- ESSA award typically comes in May/June
- IDEA award typically comes in May/June
- ESSA application typically submitted in Summer 2018
- IDEA application typically submitted in Summer 2018
- Renewal of commercial insurance plan typically in June

Executive Session

- Matters related to personnel
- Executive matters

⇒ Meeting went into closed session at 7:15pm via motion from Lisa McIntyre, seconded by Mark Silberberg.
Re-opened at 9:30pm via motion from Lisa McIntyre, seconded by Mark Silberberg.

E. 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 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 _____ Lisa McIntyre _____ Seconded by _____ Mark Silberberg _____

Action taken _____



A K – 12 SERVICE LEARNING SCHOOL

<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	✓			

Certified by Board Secretary _____

Date 3.26.18 *Adjournment* 9:30pm