



A K - 12 SERVICE LEARNING SCHOOL

BOARD OF TRUSTEES MEETING MAY 26, 2020 7:00 PM

THIS MEETING WILL BE VIRTUAL WITH CALL-IN INFORMATION MADE PUBLIC IN ADVANCE OF THE MEETING.

Call to Order

Roll Call

TRUSTEE	PRESENT	ABSENT
John Berger		
Lauren Calmas		
Amanda Grant		
Lisa McIntyre		
Christine Sheedy		
Mark Silberberg		
Joy Wheeler		

Deirdra Grode, Executive Director

Michael Falkowski, 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 June 13, 2019 and updated with the change to a virtual meeting on May 5, 2020 via City Hall and the City Clerk's Office on Washington Street and by advertisement in the *Hudson Reporter* and the *Jersey Journal*.

Approve Minutes

Minutes of the previous public Board meetings held May 20, 2020 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees Meeting on May 20, 2020 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.



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School Calendar Reminder

- June 16 – Board Meeting at 7:00 p.m. (Call-in information will be found on the website the morning of June 16.)

Board of Trustees Committee Reports

New Business

Public Comments

Executive Session

Return to Open Session

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, May 26, 2020.

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, May 26, 2020.

Moved by _____ Seconded by _____

Action taken _____

Certified by Board Secretary _____

Date _____ Adjournment _____