



BOARD OF TRUSTEES MEETING
AUGUST 10, 2022
7:00 PM

THIS WILL BE A VIRTUAL MEETING. THE ZOOM LINK WILL BE POSTED ON THE WEBSITE PRIOR TO THE MEETING.

1. **Call to Order**
2. **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 as a virtual meeting on July 1, 2022, via notification to City Hall, the City Clerk's Office on Washington Street, the *Hudson Reporter*, the *Bergen Record*, and the *Jersey Journal*.

Roll Call

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

Deirdra Grode, Executive Director
Steve Literati, CFO and Board Secretary and Board Treasurer

3. **Acceptance of Minutes for July 14, 2022**

Minutes of the previous public special Board meeting held July 14, 2022, are available for review and/or correction and acceptance.

Motion for HCS Board of Trustees to accept the minutes of the Hoboken Board of Trustees Meeting on July 14, 2022.

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					
Lauren Calmas					
Amanda Grant					

Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

4. 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.

5. Board Business

5.1 Resolved, that the Board of Trustees approves new three-year terms for the following board members:

Board Member	New Term Expiration
Christine Sheedy	August 14, 2025
Lauren Calmas	October 12, 2025
Joy Wheeler	September 17, 2025
Amanda Grant	September 17, 2025
John Berger	August 3, 2025

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					
Lauren Calmas					
Amanda Grant					
Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

6. Personnel

- 6.1 Resolved, that the Board of Trustees approves Tara Boeshore as Leave Replacement Teacher for the 2022-2023 school year effective August 29, 2022, subject to completion of a county sub license, certification and/or criminal background check.
- 6.2 Resolved, that the Board of Trustees approves Sarah Zullo as Leave Replacement Teacher through March 3, 2023, effective August 29, 2022, subject to completion of a county sub license, certification and/or criminal background check.
- 6.3 Resolved, that the Board of Trustees approves Danisha Baughan as Academic Guidance Counselor for the 2022-2023 school year effective August 29, 2022, subject to completion of a county sub license, certification and/or criminal background check.
- 6.4 Resolved, that the Board of Trustees approves Irene Tran as Instructional Aide for the 2022-2023 school year effective August 29, 2022, subject to completion of a county sub license, certification and/or criminal background check.

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					
Lauren Calmas					
Amanda Grant					
Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

7. New Business

- 7.1 Resolved, that the Board of Trustees approves allowing Full-Time HCS faculty/staff/administration to enroll their children in HCS as overenrolled students. HCS would cap this at no more than two students per grade. In the case of more than two overenrolled students per grade, the school would use faculty/staff/administrator seniority to determine which students can be overenrolled. If the teacher/staff/administrator departs the school, the school reserves the right to determine the student's continued enrollment.

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					
Lauren Calmas					
Amanda Grant					
Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

8. Finance

- 8.1 Resolved, that the Board of Trustees approved the Board Secretary and Treasurer's Reports for July 2022, as per the attached; and pursuant to N.J.A.C. 6A:23-2.11(a), the Hoboken Charter School Board of Trustees secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of July 31, 2022, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year. (Attached schedules.)
- 8.2 Resolved, that the Board of Trustees approves the bills list from July 1, 2022, to August 5, 2022. (Attached schedule.)
- 8.3 Resolved, that the Board of Trustees approves the approves the following payrolls:

Date	Amount
July 15, 2022	\$47,414.18
July 31, 2022	\$50,360.15

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					

Lauren Calmas					
Amanda Grant					
Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

9. **Enrollment**

Enrollment as of August 10, 2022 will be updated)

Grade	Enrolled Students	Grade	Enrolled Students
K	22	9	25
1	22	10	25
2	22	11	23
3	22	12	26
4	22		
5	22		
6	23		
7	21		
8	22	Total Students Enrolled	297

10. **Public Comments**

11. **Looking Ahead**

August 15, 2022	HCS to receive proposals for employee health care insurance from broker (Fortitude). Christine Sheedy, Finance Committee, and Administration to make recommendation on plans and cost sharing to Board of Trustees by August 22. Board must approve by August 24.
August 29, 2022	Fortitude will make presentation on health care plan choices to employees
October 1, 2022	New health care plan takes effect.
September 20, 2022	NJSBA Board Member Training.
September-October 2022	Review of Long Range Facilities Plan and funding recommendations.

12. **Executive Session**

13. **Return to Open Session**

14. **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, August 10, 2022.

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, August 10, 2022.

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger					

Lauren Calmas					
Amanda Grant					
Lisa McIntyre					
Kelly Pansy					
Christine Sheedy					
Mark Silberberg					
Joy Wheeler					
Dana Wissing					

Certified by Board Secretary:

Date:

Adjournment: