



A K - 12 SERVICE LEARNING SCHOOL

BOARD OF TRUSTEES MEETING
JUNE 10, 2020
10:00 AM

BOARD MINUTES

THIS MEETING WAS HELD VIRTUALLY WITH CALL-IN INFORMATION MADE PUBLIC IN ADVANCE OF THE MEETING.

I. Call to Order: 10:05 am

II. 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 June 5, 2020 via notification to City Hall, the City Clerk’s Office on Washington Street and the *Hudson Reporter* and the *Jersey Journal*.

III. Summary Notes

For this special board meeting, the Board of Trustees discussed the new PPP application and approved accepting the funds.

IV. Roll Call

TRUSTEE	PRESENT	ABSENT
John Berger	X	
Lauren Calmas	X	
Amanda Grant		X (<i>Arrived at 10:09 am</i>)
Lisa McIntyre	X	
Christine Sheedy	X	
Mark Silberberg	X	
Joy Wheeler		X

Deirdra Grode, Executive Director as well as Board Secretary for June 10, 2020 meeting

V. Acceptance of Minutes

Minutes of the previous public Board meetings held May 26, 2020 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 May 26, 2020.



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ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger	2	X			
Lauren Calmas		X			
Amanda Grant					X
Lisa McIntyre		X			
Christine Sheedy		X			
Mark Silberberg	1	X			
Joy Wheeler					X

VI. 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.

VII. Finance

Whereas, as a result of the Novel Coronavirus Disease (COVID-19) pandemic, which has created a public health, economic, and educational crisis, Congress adopted the Coronavirus Aid, Relief and Economic Security Act (CARES Act), which included the Paycheck Protection Program (“PPP”), administered by the United States Small Business Administration (“SBA”); and

Whereas, Hoboken Charter School is eligible to receive a loan under the rules of the SBA in effect at the time its application was submitted implementing the Paycheck Protection Program; and

Whereas, upon information provided by and recommendation of the school business administrator, the Board of Trustees finds that current economic uncertainty exists which makes this loan request necessary to support the ongoing operations of the school;

Whereas, examples of economic uncertainty include, but are not limited to:

- reduction in State Charter Aid
- tax revenue shortfalls from municipalities in this fiscal year 2020,
- late State Aid Payments beginning in fiscal year 2021; and
- delayed tax revenue from municipalities during your 2021 fiscal year; and

Whereas, New Jersey Charter schools do not have the ability to raise revenues from taxes;

Whereas, the funds will be used to retain workers and maintain payroll or make mortgage interest payments, lease payments, utility payments and other expenses authorized as specified under PPP rules; and

Now therefore, be it RESOLVED, that the Hoboken Charter School Board of Trustees accepts and approves the PPP loan through Bank of America in the amount of 529,439.00.



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ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger				X	
Lauren Calmas		X			
Amanda Grant		X			
Lisa McIntyre	1	X			
Christine Sheedy	2	X			
Mark Silberberg		X			
Joy Wheeler					X

VIII. 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.)

IX. Board of Trustees Committee Reports

X. New Business

XI. Public Comments

XII. Executive Session

XIII. Return to Open Session

XIV. 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, June 10, 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 Wednesday, June 10, 2020.

ROLL CALL VOTE

TRUSTEE	MOTION	YES	NO	ABSTAIN	ABSENT
John Berger		X			
Lauren Calmas		X			
Amanda Grant		X			
Lisa McIntyre	1	X			
Christine Sheedy	2	X			
Mark Silberberg		X			
Joy Wheeler					X

Certified by Board Secretary _____

Date June 10, 2020 Adjournment 10:28 am