



BOARD MINUTES

BOARD OF TRUSTEES MEETING MINUTES JANUARY 27, 2021 - NOON

1. **Call to Order.** The meeting was called to order at 12:03 by Lauren Calmas.
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 on January 21, 2021 as a virtual meeting via notification to City Hall, the City Clerk's Office on Washington Street and the *Hudson Reporter* and the *Jersey Journal*.

3. **Roll Call**

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

4. **Finance**

- 4.1 Resolved, that the Board of Trustees of the Hoboken Charter School accepts the school's Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2020 and Auditors' Management Report (AMR) prepared in cooperation with McIntee Fusaro Del Corral, LLC (Certified Public Accountants) as a result of their audit of the school's fiscal year ended June 30, 2020.

Roll Call Vote

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

A motion to adjourn was made at 12:10 by Christine Sheedy and seconded by Dana Wissing. All in attendance voted to adjourn.

Certified by Board Secretary: Steve Literati on January 27, 2021

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