



**BOARD OF TRUSTEES MEETING
MARCH 1, 2022 – NOON**

THIS MEETING WILL BE VIRTUAL WITH CALL-IN INFORMATION MADE PUBLIC IN ADVANCE OF 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 February 17, 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 from meeting on February 15, 2022**

Minutes of the previous public Board meeting held on February 15, 2022 are available for review and/or correction and acceptance.

Resolved, that the Board of Trustees of Hoboken Charter School accepts the minutes of its meeting on February 15, 2022.

ROLL CALL VOTE

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

4. Acceptance and Approval of 2021 Annual Comprehensive Financial Report

Resolved, that the Board of Trustees of Hoboken Charter School accepts and approves the 2021 Annual Comprehensive Financial Report, subject to a satisfactory review of a footnote containing information on the State's allocation of pension expense and liability by the Finance Committee.

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					

5. Acceptance and Approval of 2021 IRS Tax Return Form 990

Resolved, that the Board of Trustees of the Hoboken Charter School accepts and approves the 2021 Tax Return Form 990, which will be filed with the Internal Revenue Service upon approval by the Board.

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

Resolved, that the Board of Trustees of the Hoboken Charter School approves of the hiring of the following individuals to the position of substitute teacher, on an as-needed basis, subject to completion of a county sub license, certification, and/or criminal background check:

- Osborn Focht
- Yolanda E. Croswell
- Mona Fitch

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. Adjournment of Meeting

Whereas, the business of this special meeting has been concluded, now, therefore be it resolved that the HCS Board of Trustees adjourned their meeting of Tuesday, March 1, 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 Tuesday, March 1, 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: _____