



BOARD OF TRUSTEES MEETING MINUTES
MAY 3, 2022 – 7 PM

MEETING HIGHLIGHTS

THE BOARD OF TRUSTEES MET WITH EXECUTIVE DIRECTOR DEIRDRA GRODE TO DISCUSS STRATEGIC PLANNING FOR THE 2022-2023 SCHOOL YEAR AND DISCUSS HER ANNUAL REVIEW.

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

1. **Call to Order by John Berger at 7:05pm**
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 April 27, 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 | 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 | |

Deirdra Grode, Executive Director

3. **Executive Session**
On the motion of Christine Sheedy, seconded by Dana Wissing, the Board of Trustees resolves, that the Board convenes an Executive Session at 7:05 P.M. to discuss matters pertaining to: The annual review of the Executive Director and Strategic Planning.
4. **Return to Open Session**

With a motion by Christine Sheedy that was seconded by Dana Wissing, members of the board voted unanimously to return into open session at 8:58 p.m.

5. 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, May 3, 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, May 3, 2022.

ROLL CALL VOTE

| TRUSTEE | MOTION | YES | NO | ABSTAIN | ABSENT |
|------------------|--------|-----|----|---------|--------|
| John Berger | | 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 | 2 | X | | | |

Certified by Board Secretary: Deirdra Grode (acting)

Date: May 3, 2022

Adjournment: 9:00 p.m.