



BOARD OF TRUSTEES MEETING MINUTES
713 WASHINGTON STREET
HOBOKEN, NJ 07030
MARCH 28, 2023

MEETING OVERVIEW

THE BOARD VOTED TO ACCEPT AND APPROVE THE SCHOOL'S 2024 BUDGET, PRESENTED BY BUSINESS ADMINISTRATOR STEVE LITERATI

1. **Call to Order**. The meeting was called to order at 7:11 by Joy Wheeler
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 June 30, 2022 via notification to City Hall, the City Clerk's Office on Washington Street, *the Bergen Record*, *The Hudson Reporter* and the *Jersey Journal*.

Roll Call

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

Deirdra Grode, Executive Director
Steve Literati, CFO and Board Secretary and Board Treasurer
Julie Norwood, member of Hoboken district Board of Education

3. **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.

4. **Personnel**

- 4.1 Resolved, that the Board of Trustees approves the professional development for Jessica Nieves (Teacher) to attend the online New Research and Applications for Teaching Reading Workshop through the Teachers College, Columbia University. The session will run from July 10-30, 2023. The total cost is \$595.

Roll Call Vote

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

5. **Finance**

- 5.1 Resolved, that the Board of Trustees approves the 2024 Budget (attached.)
- 5.2 Resolved, that the Board of Trustees approves the February 2023 Secretary's Report (attached).

ROLL CALL VOTE

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

6. **Public Comments.** There were no public comments.

7. **Looking Ahead**

March 31, 2023	2024 Budget due to State DOE.
April 18, 2023	Mr. Matthew Messenger and Ms. Anne Ballman – Presentation on Restorative Practices
April 18, 2023	Batia Zumwalt (Board Certified Behavior Analyst) to discuss the topic of behaviors in schools in complicated times
April 30, 2023	Personal financial disclosure statements from Board members and Administrators must be submitted to state and certified by Board Secretary

May 9, 2023	Board meeting to approve contracts
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8. New Business/Report from Committees

9. 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 Tuesday, March 28, 2023.

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 28, 2023.

ROLL CALL VOTE

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

Certified by Board Secretary: Steve Literati

Date: April 17, 2023

Adjournment: 7:52