



BOARD OF TRUSTEES MEETING  
713 WASHINGTON STREET  
HOBOKEN, NJ 07030  
MAY 3, 2023

THE HCS BOARD OF TRUSTEES VIRTUAL MEETING WILL TAKE PLACE AT 7:00 P.M. THE MEETING WILL GO IMMEDIATELY INTO A CLOSED SESSION. MATTERS OF DISCUSSION WILL BE THE EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW. LOGIN INFORMATION CAN BE FOUND ON THE GOOGLE CALENDAR AND WEBSITE.

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 April 27, 2023, via notification to Hoboken City Hall, the City Clerk's Office, the Bergen Record, and the Jersey Journal.

**Roll Call**

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

3. **Annual Evaluation of Executive Director (Executive Session)**
4. **Return to Open Session**
5. **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, May 3, 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 Wednesday, May 3, 2023.

ROLL CALL VOTE

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

Certified by Board Secretary:

Date:

Adjournment: