

BOARD OF TRUSTEES MEETING
713 WASHINGTON STREET
HOBOKEN, NJ 07030
AUGUST 22, 2023

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 on June 30, 2023, via notification to City Hall, the City Clerk's Office on Washington Street, the Bergen Record, and the Jersey Journal. Please be advised that the Hoboken Charter School will hold its 2022-2023 monthly Board Meetings at 7:00 pm at 713 Washington Street, Hoboken, as listed below.

- August 22, 2023
- September 19, 2023
- October 17, 2023
- November 21, 2023
- December 19, 2023
- January 16, 2024
- February 27, 2024
- March 19, 2024
- March 26, 2024
- April 16, 2024
- May 14, 2024
- June 18, 2024

All members of the community are invited to attend. At these meetings, the Board of Trustees will conduct regular business including matters related to: Finance, Personnel, Educational Planning and Policy. The additional meeting on March 26, 2024 will be held to review matters related to Finance.

ROLL CALL VOTE

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

Deirdra Grode, Executive Director
Steve Literati, CFO, Board Secretary and Treasurer

3. Report from Administration

Graduation Data will be presented.

4. Acceptance of Minutes for July 25, 2023

Minutes of the previous public special Board meeting held on July 25, 2023, are available for review and/or correction and acceptance. Motion for HCS Board of Trustees to accept the minutes of the Hoboken Board of Trustees Meeting that took place on July 25, 2023.

ROLL CALL VOTE

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

5. 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.

6. Board Business

- 6.1 Resolved, that the Board of Trustees of Hoboken Charter School accepts the resignation of Amanda Grant from the HCS Board of Trustees.

ROLL CALL VOTE

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

7. Policy

- 7.1 Resolved, that the Board of Trustees approves the Procurement Procedures for School Food Authorities (Policy is attached.)

ROLL CALL VOTE

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

8. Finance

- 8.1 Resolved, that the Board of Trustees approved the Treasurer's Reports for July 2023, as per the attached; and pursuant to N.J.A.C. 6A:23-2.11(a), the Hoboken Charter School Board of Trustees secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of July 31, 2023, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year. (Attached schedules.) Note: the July Secretary's report will be presented at the September board meeting.
- 8.2 Resolved, that the Board of Trustees approves the bills list from July 16, 2023 to August 16, 2023. (attached.)
- 8.3 Resolved, that the Board of Trustees approves the following payrolls:

Date	Amount
July 15, 2023	\$53,206.54
July 31, 2023	\$50,728.36

ROLL CALL VOTE

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

9. Enrollment

As of August 21, 2023

Grade	Enrolled Students
K	22
1	22
2	22
3	22
4	22
5	22
6	22
7	23
8	21
9	26
10	26
11	27
12	21
Total Students Enrolled	298

10. Public Comments

11. Looking Ahead

August 28-Sept 1	Staff orientation
September 5, 2023	First day of school

12. New Business/Report from Committees

13. 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, August 22, 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, August 22, 2023.

ROLL CALL VOTE



A K-12
LEARNING
COMMUNITY
STRIVING FOR
A JUST WORLD

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

Certified by Board Secretary:

Date:

Adjournment: