

BOARD OF TRUSTEES MEETING
713 WASHINGTON STREET
HOBOKEN, NJ 07030
MARCH 26, 2024
VIRTUAL 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 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 2023-2024 monthly Board Meetings at 7:00 p.m. at 713 Washington Street, Hoboken.

The Hoboken Charter School Board of Trustees meeting has been changed from in-person to virtual on March 26, 2024. The time remains unchanged. The announcement was made through the Jersey Journal, the Bergen Record and the Hoboken City Clerk's Office.

ROLL CALL VOTE

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

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

3. **Acceptance of Minutes for March 20, 2024**

Minutes of the previous Board meeting held on March 20, 2024, 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 those two dates.

ROLL CALL VOTE

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

4. **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.

5. **Finance**

- A revised FY2025 Budget was distributed to board members on March 23rd. It was identical to the budget discussed at the March 20th Board meeting except that it includes an updated forecast for the school's HVAC project undertaken jointly with Friends of HCS.

5.1 Resolved, that the Board of Trustees approves the proposed FY2025 Budget and new plan to complete the HVAC project with Friends of HCS.

5.2 Resolved, that the Board of Trustees approves the Annual Charter/Renaissance School Fiscal Questionnaire for submission to the NJ Board of Education (attached.)

ROLL CALL VOTE

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

6. **Personnel**

6.1 Resolved, that the Board of Trustees approves Mahmoud Awadallah as Instructional Aide beginning April 8, 2024.

ROLL CALL VOTE

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

7. Public Comments

8. Executive Session

Whereas, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and upon recommendation of the Executive Director, the Board resolves to enter into an executive session for the purpose of discussing a HIB matter.

ROLL CALL VOTE

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

9. Open Session

10. 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 26, 2024.

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 26, 2024.

ROLL CALL VOTE

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

Certified by Board Secretary:

Date:

Adjournment: