

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES: February 22, 2022**

Maureen Hulings on behalf of President Nyaboga called to order the Regular Meeting of the DLEACS Board of Directors on February 22, 2022 via Electronic Zoom Meeting at 5:34 PM; she then advised “In accordance with the New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT) adequate notice of this **REGULAR BOARD MEETING** has been provided to the Offices of the City Clerk of Jersey City & the Hudson County Superintendent of Schools, the Jersey Journal & the Jersey City Reporter; followed by the Pledge of Allegiance.

**ATTENDANCE Roll Call**

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
ANDREW NYABOGA	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
PATRICIA MADISON	X	
KEITH DAVIS	X	
SHARON SANTANA	X	

Also Present:

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- Maureen Hulings, Recording Secy
- Jodi Howlett, Labor Counsel
- James Brewer, Principal
- Jeffrey Mohr, Assistant Principal
- Francis Schiller, General Counsel

Maureen Hulings Called for a Motion to Approve January 25, 2022 Regular Meeting Minutes

VOTE: 8 - 0

Maureen Hulings asked if there were any public speakers; she then called for a Motion to close Public Speaking:  
VOTE: 8 - 0

Maureen Hulings called for a Motion to close Regular Session and go into Executive Session:  
VOTE: 8 - 0

Board Returned to Regular Session:

Counsel Schiller advised the Board and outside Counsel discussed Union negotiations and personnel issues in Executive Session.

SBA/Board Secy advised: Finance Committee met today; discussed items on bill list; negotiations and salaries; Amended Budget due to revenue decrease due to lower enrollment; should hear by Monday status of PPP Forgiveness; Audit due March 15<sup>th</sup>; not aware of any issues; waiting for draft of Audit;

Phyllis Fasone advised: Finance Committee recommends approval of Bill List and Financial Reports.

Maureen Hulings called for a Motion to Approve & Accept the SBA/Board Secy Reports & Bill List.  
Vote: 8 – 0

Maureen Hulings asked if anyone had any questions on Principal & Asst. Principal's monthly reports. No comments or questions.

Maureen Hulings asked if anyone had any questions regarding Resolution No. 2/22/1 Approve Waiver of Semi Program for the 2022 – 2023 SY; she then called for a Motion to Approve:  
VOTE: 8 - 0

Maureen Hulings asked if anyone had any questions regarding Resolution No. 2/22/2 Approve NJSIG MEMBERSHIP RENEWAL; she then called for a Motion to Approve:  
VOTE: 8 - 0

Maureen Hulings asked if anyone had any questions regarding Resolution No. 2/22/3 Approve Amended Budget for 2021-2022 SY; she then called for a Motion to Approve:  
VOTE: 8 – 0

Maureen Hulings asked if there was any new business; None; she then called for a Motion to adjourn Meeting:  
VOTE: 8 - 0

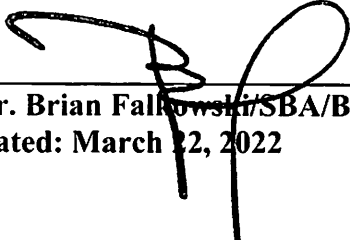
*Next Regular Board Meeting is scheduled for Tuesday March 22, 2022 @ 5:30pm via Electronic Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ*

Meeting adjourned at 6:22pm

*Minutes of the February 22, 2022 Regular Meeting were approved at the Regular Meeting on March 22, 2022*

*VOTE: 5-0 3 absent*

*Certified to be a true copy*



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**Dr. Brian Falkowski/SBA/Board Secretary**  
**Dated: March 22, 2022**