



**BOARD OF TRUSTEES**

**MINUTES REGULAR MEETING July 26, 2022**

Maureen Hulings on behalf of President Nyaboga called to order the **Regular Meeting** of the DLEACS Board of Directors on July 26, 2022 via Electronic Zoom Meeting at 5:38PM; 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.

**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

**EXECUTIVE STAFF PRESENT:**

Christopher Garlin, CEO  
Michael Falkowski, representing SBA Board Secy.

**Also present:** James Brewer, Principal  
Jeffrey Mohr, Assistant Principal  
Francis Schiller, General Counsel  
Maureen Hulings, Recording Secy

Maureen Hulings Called for a Motion to Approve June 28, 2022 Annual Reorganization Meeting Minutes:

**Vote: 6-0 2 absent**

She then called for a Motion to Approve the June 28, 2022 Regular Meeting Minutes

**Vote: 6-0 2 absent**

Maureen Hulings asked if there were any public speakers; she then called for a Motion to close public speaking

**Vote: 6-0 2 absent**

Phyllis Fasone advised the Finance Committee met and Brian had answered all their questions satisfactorily; Maureen Hulings called for a Motion to approve the Bill List;

**Vote: 6-0 2 absent**

Principal's monthly reports were discussed; John Seazholtz stated attendance report showed over 10% absences; that St. Peter's University Report stated you do not promote to next grade if student has over 10% absences; Principal advised current report was for only last 4 days of school; Principal discussed how they contact parents regarding students absences; that they reach out on a daily basis as to punitive measures by taking parents to Municipal Court; Gene Squeo said we need to do something different and that he will appreciate new plan when it is in place; Joe DiFeo asked if chronic absences correlates to 2 or more years behind; Principal; - yes, we advised parents so they know where their student stands.

Maureen Hulings called for a Motion to close Regular Session and go into Executive Session

**Vote: 6-0 2 absent**

Board returned to Regular Session

Counsel Schiller advised that Union Negotiations, SPU's report and hiring for September were discussed during Executive session.

MH called for vote to approve Res. No. 7/22/1 Approve Submission of Application for Pre-School & Charter School Security Grant

**Vote: 6-0 2 absent**

MH asked if there was any new business; Gene Squeo spoke about Patricia Madison's father's recent death

MH called for a Motion to Adjourn

**Vote: 6-0 2 absent**

Meeting adjourned at 6:15pm

The Minutes of the July 26, 2022 Regular Board Meeting were approved at the August 23, 2022 Regular Board Meeting.

Vote: 4-0 1 ABSTAIN 3 ABSENT

<i>TRUSTEES</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>
ANDREW NYABOGA						
JOSEPH DI FEO						
PHYLLIS FASONE						
JOHN SEAZHOLTZ						
EUGENE SQUEO						
PATRICIA MADISON						
KEITH DAVIS						
SHARON SANTANA						

*Certified to be a true copy*

\_\_\_\_\_  
Brian Falkowski/SBA/Board Secy.

Dated: August 2, 2022