



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/February 13, 2018**

President Nyaboga called the Regular Board Meeting to order at 6:39 pm.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the January 16, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Yvel Celestin; he then called for a vote; vote was unanimous in favor of.

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by Richard Irving; he then called for a vote; vote was unanimous in favor of.

President Nyaboga advised that the following were discussed during Caucus meeting:

- 1) Board Secretary's Reports
- 2) Principal/Assistant Principal's Monthly Reports

PRESIDENT NYABOGA called for a Motion to approve payment of the **January 2018 Bills**; it was moved by Phyllis Fasone & seconded by Richard Irving; he then called for a vote; vote was unanimous in favor of.

PRESIDENT NYABOGA called for a Motion to adopt the January 2018 Treasurer's Report & January 2018 Board Secretary Report; it was moved by Patricia Madison & seconded by Phyllis Fasone; he then called for a vote; vote was unanimous in favor of.

President Nyaboga said Resolution No. 2/18/1 Approval of Annual Charter/Renaissance School Fiscal Questionnaire was discussed during tonight's Caucus meeting; he then **called for a Motion to approve**; Motion was made by Phyllis Fasone and seconded by Richard Irving; he then called for a vote; vote was unanimous in favor of.

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Sondra Riley & seconded by Eugene Squeo; he then called for a vote; vote was unanimous in favor of.

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Phyllis Fasone & seconded by Richard Irving; he then called for a vote; vote was unanimous in favor of.

CEO Garlin advised that disciplinary matters & students personal issues were discussed during executive session.

President Nyaboga asked if there was any other new business to be discussed. None.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Richard Irving; he then called for a vote; vote was unanimous in favor of.

Regular Meeting was adjourned at 7:42 pm.

Next Board Meeting is scheduled for March 13, 2018 - Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

February 13, 2018 Regular Meeting Minutes were approved at the March 20, 2018 Regular Board Meeting

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
ANDREW NYABOGA	X			
JOSEPH DI FEO	X			
PHYLLIS FASONE	X			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO				X
RICHARD IRVING				X
PATRICIA MADISON	X			
YVEL CELESTIN				X
SONDRA EDWARDS BUESING RILEY	X			

Certified to be a true copy

Luis Santiago/SBA/Board Secretary

Dated: March 20, 2018

