



BOARD OF TRUSTEES

MINUTES: SPECIAL BOARD MEETING August 6, 2020

Board Secy Maureen Hulings on behalf of Board President Andrew Nyaboga called to order the **Special Meeting** of the Dr. Lena Edwards Academic Charter School Board of Trustees (DLEACS) on August 6, 2020 via Electronic Zoom Meeting at 5:05pm.

Recording Secy. Maureen Hulings advised “In accordance with New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW - OPEN PUBLIC MEETINGS ACT) adequate notice of this **Special Board Meeting** has been provided to the Offices of the City Clerk of Jersey City & the Hudson County Superintendent of Schools, the Jersey Journal and the Jersey City Reporter”.

Roll Call

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

EXECUTIVE STAFF PRESENT:

Christopher Garlin, CEO
Maureen Hulings, Recording Secy

Also present: James Brewer, Principal
Jeffrey Mohr, Asst. Principal
Counsel Francis Schiller

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

Vote:

<i>TRUSTEES</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
ANDREW NYABOGA			X	
JOSEPH DI FEO			X	
PHYLLIS FASONE		X	X	
JOHN SEAZHOLTZ	X		X	
ELLEN ZADROGA			X	
EUGENE SQUEO			X	
PATRICIA MADISON			X	
KEITH DAVIS			X	

Principal Brewer & CEO Garlin discussed School Reopening Plan & School Re-Entry Facilities Plan with Board. Principal brewer advised that the Plans would be posted on School website and copies sent to all families; Counsel Schiller suggested a cover letter go to the families advising them of all the work that had been put into both Plans.

CEO Garlin advised that at the last Board meeting, Board requested that revised Lateness and Absentee Polices be added to Teacher Contracts & that these polices will apply to all staff; Patricia Madison asked is this Contract was for summer session also; CEO Garlin advised there are no summer Contracts.

Maureen Hulings called for a Motion to Approve Rev. No. 8/20/1 - School Reopening Plan

Vote:

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

Maureen Hulings called for a Motion to Approve Rev. No. 8/20/2 – School Re-Entry Facilities Plan

Vote:

<i>TRUSTEES</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>
ANDREW NYABOGA			X		
JOSEPH DI FEO			X		
PHYLLIS FASONE	X		X		

JOHN SEAZHOLTZ			X		
ELLEN ZADROGA			X		
EUGENE SQUEO		X	X		
PATRICIA MADISON			X		
KEITH DAVIS			X		

Maureen Hulings called for a Motion to Approve Rev. No. 8/20/3 – Teacher Revised Contract

Vote:

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

Maureen Hulings called for a Motion to Adjourn Special Board Meeting:

Vote:

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

*Next Board Meeting is scheduled for **Tuesday August 25, 2020**- Regular Meeting @ 5:30pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ or in the alternative Via Electronic Zoom Meeting.*

Meeting adjourned at 6:28pm.

August 6, 2020 Special Meeting Minutes were approved at the August 25, 2020 Regular Board Meeting

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>

ANDREW NYABOGA	X		
JOSEPH DI FEO	X		
PHYLLIS FASONE	X		
JOHN SEAZHOLTZ	X		
ELLEN ZADROGA	X		
EUGENE SQUEO	X		
PATRICIA MADISON	X		
KEITH DAVIS	X		

Certified to be a true copy

Brian Falkowski, SBA, Board Secy.
Dated: August 25, 2020