



BOARD OF TRUSTEES

MINUTES/REGULAR MEETING November 28, 2023

On October 24, 2023 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting at 5:37PM; 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>
	<i>t</i>	<i>t</i>
KEITH DAVIS	X	
JOSEPH DI FEO		X
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
SHARON SANTANA	X	
SUZANNE MADISON	X	

PRESENT:

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- James Brewer, Principal
- Maureen Hulings, Recording Secy

MH Called for a Motion to approve October 24, 2023 Regular Meeting Minutes

Vote: 5-0 1 absent 1 abstain

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

Vote: 6-0 1 ABSENT

Brian Falkowski: Financials – had a finance Committee meeting earlier today; discussed fund balance and audit deadline, which has not be extended as of “yet” . Bill pending to extend to January 15 or February 15, ours will be done by December 5th.

Phyllis Fasone: Finance Committee met earlier and approved payment of bill list.

MH called for a Motion to Approve Payment of the Monthly Bill list:

Vote: 6-0 1 absent

MH asked if any questions on monthly school reports; PF asked what staff positions are open: Principal: Science Enrichment, TAs are covering now.

MH called for a Motion to close Regular Meeting and go into Executive Session

Vote: 6-0 1 absent

Board returned to regular session; discipline issues & personnel hiring were discussed during Executive Session.

**MH asked for a Motion to Approve Resolution No 11/23/1
Approve Annual School Fiscal Questionnaire**

Vote: 6-0 1 absent

**MH asked for a Motion to Approve Resolution No 11/23/2
Approve New Hires**

Vote: 6-0 1 absent

MH asked if there was any new business; she then called for a Motion to adjourn Meeting:

Vote: 6-0 1 absent

Meeting adjourned at 6:-1pm

Next Regular Board Meeting is scheduled for January 23, 2024 @ 5:30pm via Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

Minutes of the November 28, 2023 Regular Board meeting were approved at the January 23, 2024 Regular Board Meeting.

Certified to be a true copy



Brian Falkowski/SBA/Board Secy

Dated: January 23, 2024