

**BOARD OF TRUSTEES**

**Regular Meeting**

**REGULAR MEETING MINUTES October 27, 2020**

Maureen Hulings (“MH”) on behalf of Board President Andrew Nyaboga called to order the Regular Meeting of the Dr. Lena Edwards Academic Charter School Board of Trustees (DLEACS) on October 27, 2020 via Electronic Zoom Meeting at 5:33PM.

MH advised “In accordance with New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW - OPEN PUBLIC MEETINGS ACT) adequate notice of this 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”.

**Attendance Roll Call**

<b><i>TRUSTEES</i></b>	<b><i>Present</i></b>	<b><i>Absent</i></b>
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  
Brian Falkowski, SBA Board Secy.  
Maureen Hulings, Recording Secy.

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

MH called for a Motion to approve the Minutes of the September 22, 2020 Regular Meeting.

**Vote: 6-0 1 absent 1 abstain**

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

MH called for a Motion to approve the Minutes of the October 8, 2020 Special Meeting.

**Vote: 5-0 1 absent 2 abstain**

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

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

**Vote: 7-0 1 absent**

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

The following items were discussed:

- a) Linkit Form A – ELA & Math Fall 2020
- b) Attendance Report – 9/23-20/22/2020

- c) November School Events
- d) After Care Report – 10/5-10/22/20
- e) Meals Report – October 2020
- f) November School Calendar
- g) Enrollment Report October 2020

Phyllis Fasone said the Finance Committee had met with SBA Dr. Falkowski who answered their questions and Finance Committee recommends approving SBA Reports and Bill List; Dr. Falkowski gave a description of where we are financially and what are our projections.

MH called for a Motion to Approve September Board Secy Report, Treasurer’s Report & Bill List.

**Vote: 7-0 1 absent**

<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				
EUGENE SQUEO			X	
PATRICIA MADISON			X	
KEITH DAVIS			X	

MH asked for a Motion to Close Regular Session and go into Executive Session.

**Vote: 7-0 1 absent**

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

8. Board returned to Open Session; Maureen Hulings called for a Motion to open regular Session.

**Vote: 7-0 1 absent**

<i>TRUSTEES</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>
ANDREW NYABOGA			X	

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

Counsel Schiller advised that a Personnel matter was discussed during Executive Session.

**Res. No. 10/20/5** Approve Appointment of Karen Santana to Board of Trustees as Parent Representative for a 1 year term expiring July 1, 2021.

Eugene Squeo advised that the Nominating Committee had reviewed several parent submissions and recommends Ms. Santana be appointed to Board for a 1 year term. MH called for a Motion to approve:

**Vote: 7-0 1 absent**

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

**Res. No. 10/20/6** Uniform State Memorandum of Agreement Revisions between Education & Law Enforcement Officials

MH for a Motion to approve:

**Vote:**

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

**Res. No. 10/20/7 Approve Overtime Pay for Security Guard Ezra Hopkins was withdrawn; Counsel Schiller advised a Resolution was not necessary for this matter.**

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

**Vote:**

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

*Next Board Meeting is scheduled for Tuesday November 24, 2020 @ 5:30pm via Electronic Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ*

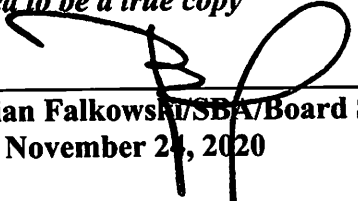
Meeting adjourned at 6:46PM.

**October 27, 2020 Regular Meeting Minutes were approved at the November 24, 2020 Regular Board meeting.**

**Vote**

<b>TRUSTEES</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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			
SHARON SANTANA			X	

*Certified to be a true copy*

  
**Dr. Brian Falkowski/SBA/Board Secretary**  
**Dated: November 24, 2020**