



BOARD OF TRUSTEES

Regular Meeting

MINUTES/REGULAR MEETING August 27, 2019

BOARD President Andrew Nyaboga called to order the **Regular Meeting** of the Dr. Lena Edwards Academic Charter School Board of Trustees (DLEACS) on August 27, 2019 at 513 Bramhall Avenue, Jersey City, NJ at 6:13pm.

President Nyaboga called for a Motion to close the Regular Meeting and go into Executive Session; Motion was made by Patricia Madison and seconded by Phyllis Fasone; he then called for a vote:

Vote Unanimous:

5 - 0

3 absent

Board returned to open session.

Fianance:

Phyllis Fasone: had Finance meeting today; reviewed June & July Treasurers Reports and bill list; recommended approve Reports and pay bills. President Nyaboga asked for a Motion; Motion made by Phyllis Fasone seconded by Eugene Squeo; he then called for a vote;

Vote unanimous:

5 - 0

3 absent

Principal's Reports:

Breakfast averaged 35/40 per day

Lunch averaged 40/45 per day

September School Events List

September School Calendar

Enrollment Report August 2019

No questions on Principal's reports

RESOLUTIONS:

All resolutions were discussed:

President Nyaboga called for a Motion to Approve Resolution No. 8/19/1 Approve Revised Policies; Motion was made by Phyllis Fasone seconded by Patricia Madison; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/2 Approve New Hires for 2019-2020 SY; Motion was made by Patricia Madison seconded by Eugene Squeo; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/3 Approve A to Z Consultants Contract; Motion was made by Patricia Madison seconded by Phyllis Fasone; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/4 Approve Acceptance of IDEA Grant; Motion was made by Patricia Madison seconded by Phyllis Fasone; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/5 Approve Acceptance of Title 1 etc. Grants; Motion was made by Phyllis Fasone seconded by Patricia Madison; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/6 Approve NJSBA Board Retreat Contract; Motion was made by Phyllis Fasone seconded by Patricia Madison; he then called for a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/7A Appoint Assistant Principal Jeffrey Mohr as Affirmative Action Officer; Motion was made by Phyllis Fasone seconded by Eugene Squeo; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/7B Approve DLEACS Affirmative Action Team to Participate in Development of Needs Assessment and CEP; Motion was made by Phyllis Fasone seconded by Eugene Squeo; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/7C Authorize Submission of CEP to NJDOE; Motion was made by Phyllis Fasone seconded by Eugene Squeo; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/8 Approve NJ Schools Insurance Group Safety Grant; Motion was made by Phyllis Fasone seconded by Eugene Squeo; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/9 Approve Agreement & Contract of TA Lynn Zientek; Motion was made by Phyllis Fasone seconded by Patricia Madison; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to Approve Resolution No. 8/19/10 Approve School Business Services Agreement; Motion was made by Phyllis Fasone seconded by Eugene Squeo; he then called or a vote:

Vote Unanimous

5 - 0

3 absent

President Nyaboga called for a Motion to adjourn the Regular Meeting; Motion was made by Phyllis Fasone and seconded by Eugene Squeo; he then called for a vote.

Vote Unanimous

5 - 0

3 absent

Meeting was adjourned at 7:04pm.

Next Meeting September 24, 2019

August 27, 2019 Regular Meeting Minutes were approved at the September 24, 2019 Regular Board Meeting

Roll Call Vote

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

Certified to be a true copy

Andrew Nyaboga, President

Dated: September 24, 2019