



**BOARD OF TRUSTEES**  
**Annual Reorganization Meeting**  
**MINUTES/June 23, 2020**

**President Nyaboga** called to order the Annual Board of Directors Reorganization Meeting of the Dr. Lena Edwards Academic Charter School on June 23, 2020 via Electronic Zoom Meeting at 5:25pm;

Recording Secy Maureen Hulings advised “In accordance with the New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT) adequate notice of this **Annual Reorganization Meeting & 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.

**Attendance:**

**ROLL CALL**

<b><i>TRUSTEES</i></b>	<b>Present</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

**EXECUTIVE STAFF PRESENT:**

Christopher Garlin, CEO  
 Dr. Brian Falkowski/SBA/Board Secy.  
 Francis E. Schiller/General Counsel  
 Maureen Hulings, Recording Secy.

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

President Nyaboga called for a Motion to approve Resolution No. 6/20/1 Approval of DLEACS 2020-2021 Board Meetings Schedule

**Vote:** Approved 6-0

**Eugene Squeo**, Chairman of the Nominating Committee, advised the Board that the nominating committee recommended Andrew Nyaboga, Joseph DiFeo

& John Seazholtz

to be reappointed and if they would accept 3 yr. terms as Board members; they agreed to accept the nominations.

**President Nyaboga** called for a Motion to approve Resolution No. 6/20/2

**Vote:** Approved 6-0

**Eugene Squeo** said the Nominating Committee had agreed on the following Trustees names to be placed in nomination as follows:

**Andrew Nyaboga President**  
**Joseph DiFeo Vice President**  
**Phyllis Fasone Treasurer**

**President Nyaboga** called for a Motion to approve **Resolution 6/20/3** **Appointing Andrew Nyaboga as President, Joseph DiFeo as Vice President & Phyllis Fasone as Treasurer** each for a 1 year term to expire July 1, 2021;

**Vote: Approved 6-0**

**Eugene Squeo** said the Nominating Committee recommended the attached Committees and members for the 2020-2021 SY:

**President Nyaboga** called for a Motion to approve **Resolution 6/20/4** approving the Committees and members on the attached list marked as Exhibit A, each for a 1 year term to expire July 1, 2021;

**Vote: approved 6-0**

**President Nyaboga** called for a Motion to adjourn the Annual Reorganization Meeting.

**Vote: Approved 6-0**

*June 23, 2020 Annual Reorganization Meeting was adjourned at 5:37 pm.*

*June 23, 2020 Reorganization Meeting Minutes were approved at the August 25, 2020 Regular Board Meeting*

### **Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</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

***Certified to be a true copy***

---

**Brian Falkowski, SBA, Board Secy.**

**Dated: August 25, 2020**