



**BOARD OF TRUSTEES**

**Regular Meeting**

**MINUTES: REGULAR MEETING July 27, 2021**

Maureen Hulings 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 July 27, 2021 via Electronic Zoom Meeting at 5:33pm.

**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
EUGENE SQUEO	X	
PATRICIA MADISON	X	
KEITH DAVIS	X	
SHARON SANTANA	X	

Also present:

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- Maureen Hulings, Recording Secy.
- James Brewer, Principal
- Jeffrey Mohr, Asst. Principal
- Counsel Francis Schiller

Maureen Hulings called for a Motion to approve the Minutes of the June 22, 2021 Reorganization Meeting  
Vote: 6-0 2 absent

Maureen Hulings called for a Motion to approve the Minutes of the June 22, 2021 Regular Meeting  
Vote: 6-0 2 absent

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

Vote: 6-0 2 absent

Phyllis Fasone reported that Finance Committee met with SBA; all questions were answered satisfactorily and the Committee recommends approving Bill list and SBA reports.

Maureen Hulings called for a motion to approve and accept SBA package.

Vote: 6-0 2 absent

SBA reported that the PPP forgiveness was still in the process; that JC Payroll tax may not happen this year; that Jersey City budgeted on 60% but we may receive the balance the following year; that we need to wait and see; Phyllis Fasone said the amount is significant.

Asst. Principal Mohr discussed the assessment data & student's proficiency; that we will use the data to place students in September; that the Teachers will know which students are close to proficient; that scores of kids in tutoring program all grew; Phyllis Fasone asked if incoming 5<sup>th</sup> grade teacher know I-Ready; yes she does; Gene Squeo asked when would we have the Start Strong Test; mid September and will get results quickly.

Maureen Hulings asked if there were any questions on Salary Schedule; she then called for a Motion to ratify the 12 Month Employees Salary Schedule

Vote: 6-0 2 absent

Maureen Hulings asked for a Motion to close the Regular Meeting and to go into Executive Session;

Vote: 6-0 2 absent

BOARD returned to Regular Session.

Counsel Schiller advised 3 items were discussed during Ex Session, new hires, staff stipends & St. Peter's partnership.

Maureen Hulings asked if anyone had any questions on Res. No. 7/21/1 Approve Acceptance of CARES ACT-ESSER GRANT AWARD; she then called for a Motion to Approve

Vote: 6-0 2 absent

Maureen Hulings asked if anyone had any questions on Res. No. 7/21/2 Approve Acceptance of ARP-ESSER III GRANT AWARD; she then called for a Motion to Approve

Vote: 6-0 2 absent

Maureen Hulings asked if anyone had any questions Res. No. 7/21/3 Approve Acceptance of ESSER II GRANT AWARD; she then called for a Motion to Approve  
Vote: 6-0 2 absent

Maureen Hulings asked if anyone had any questions on Res. No. 7/21/4 Approve New Hires; she then called for a Motion to Approve  
Vote: 6-0 2 absent

Maureen Hulings asked if anyone had any questions on Res. No. 7/21/5 Approve Employees Stipends for the 2021-2022 SY; she then called for a Motion to Approve  
Vote: 6-0 2 absent

Maureen Hulings asked if anyone had any questions on Res. No. 7/21/6 Approve 10 Month Employees Contract Form upon Counsel's Recommendation; she then called for a Motion to Approve  
Vote: 6-0 2 absent

Gene Squeo thanked Chris Garlin, Principal Brewer & Asst. Principal Mohr for the wonderful job they did for the 8<sup>th</sup> grade graduation; that ceremony was beautiful & that Victor Santana, Board member Karen Santana's son, won lots of awards.

. Maureen Hulings asked if there was any new business; she then called for a Motion to adjourn Regular Meeting:  
Vote: 6-0 2 absent

*Next Board Meeting is scheduled for Tuesday August 24., 2021- @ 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 6:35pm.

*July 27, 2021 Regular Meeting Minutes were approved on August 24, 2021*  
Vote: 6-0 2 absent

*Certified to be a true copy*

  
\_\_\_\_\_  
**Dr. Brian Falkowski/SBA/Board Secretary**  
Dated: August 24, 2021