



BOARD OF TRUSTEES

Regular Meeting

MINUTES: REGULAR MEETING March 23, 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 March 23, 2021 via Electronic Zoom Meeting at 5:34 PM.

Recording Secy. Maureen Hulings 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

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
ANDREW NYABOGA	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ		X PF Proxy
EUGENE SQUEO	X	
PATRICIA MADISON		X
KEITH DAVIS	X	
SHARON SANTANA	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

Maureen Hulings called for a Motion to approve the Minutes of the February 23, 2021 Regular Meeting

Vote: 7-0 1 absent

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

Vote: 7-0 1 absent

Phyllis Fasone said the Finance Committee reviewed the March Business Office Package and recommended approval by the Board;

Maureen Hulings called for a Motion to Approve Board Secy Report, Treasurer's Report & Bill List.

Vote: 7-0 1 absent

Maureen Hulings called for a Motion to approve:

Res. No. 3/21/1 APPROVE & SUBMIT 2021-2022 FY ANNUAL BUDGET

Vote: 7-0 1 absent

Principal's Reports – No questions

Chris Garlin gave a summary of the March 16, 2021 Charter School Visit.

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

Vote: 7-0 1 absent

Next Board Meeting is scheduled for Tuesday April 27, 2021- @ 5:30pm via Electronic Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

March 23, 2021 Regular Meeting Minutes were approved on April 27, 2021

Vote: 7:0 1 absent

Certified to be a true copy



Dr. Brian Falkowski SBA/Board Secretary

Dated: