



BOARD OF TRUSTEES

Annual Reorganization Meeting

MINUTES/June 22, 2021

Recording Secy Maureen Hulings on behalf of **Board President Nyaboga** called to order the Annual Board of Directors Reorganization Meeting of the Dr. Lena Edwards Academic Charter School on June 22, 2021 via Electronic Zoom Meeting at 5:17 PM; she then 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. She took attendance:

ROLL CALL

<i>TRUSTEES</i>	Present	Absent
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	

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

Maureen Hulings called for a Motion to approve Resolution No. 6/21/1 Approval of DLEACS 2021-2022 Board Meetings Schedule

Vote: 8-0

Eugene Squeo, Chairman of the Nominating Committee, advised the Board that the nominating committee recommended **Eugene Squeo & Patricia Madison** to be reappointed if they would accept 3 yr. terms as Board members; they agreed to accept the nominations.

Maureen Hulings called for a Motion to approve Resolution No. 6/21/2 Reappointing Board Members, Eugene P. Squeo & Patricia Madison for 3 Year Terms Expiring July 1, 2024;

Vote: 8-0

Eugene Squeo, Chairman of the Nominating Committee, advised the Board that the nominating committee recommended **Sharon Santana** to be reappointed if she would accept a 1 yr. term as Parent Representative Board Member; she has agreed to accept the nomination.

Maureen Hulings called for a Motion to approve Resolution No. 6/21/3 Reappointing Board Member, Sharon Santana for 1 Year Term as Parent Representative Board Member Expiring July 1, 2022;

Vote: 8-0

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

Maureen Hulings called for a Motion to approve Resolution 6/21/4 Appointing Andrew Nyaboga as President, Joseph DiFeo as Vice President & Phyllis Fasone as Treasurer each for a 1 year term to expire July 1, 2022;

Vote: 8-0

Eugene Squeo said the Nominating Committee recommended & agreed on the following Committees and members for the 2021-2022 SY as indicated on **Exhibit A attached hereto**;

Maureen Hulings called for a Motion to approve Resolution 6/21/5 approving the Committees and members on the attached list marked as Exhibit A, each for a 1 year term to expire July 1, 2022;

Vote: 8-0

Maureen Hulings called for a Motion to adjourn the Annual Reorganization Meeting.

Vote: 8-0

June 22, 2021 Annual Reorganization Meeting Minutes were approved on July 27, 2021

Vote: 8-0

Certified to be a true copy

Dr. Brian Falkowski/SBA/Board Secretary

Dated: July 27, 2021