



**BOARD OF TRUSTEES**

**Regular Meeting**

**MINUTES REGULAR MEETING June 23, 2020**

**Board Secy 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 June 23, 2020 via Electronic Zoom Meeting at 5:39PM.

**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**

<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	
ELLEN ZADROGA	X	
EUGENE SQUEO	X	
PATRICIA MADISON		X

**EXECUTIVE STAFF PRESENT:**

Christopher Garlin, CEO  
Brian Falkowski, SBA Board Secy.  
Maureen Hulings, Recording Secy

***Also present:*** James Brewer, Principal  
Counsel Francis Schiller

**Maureen Hulings** called for a Motion to approve the Minutes of the May 26, 2020 regular Meeting.

**Vote: Approved 6-0**

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

**Vote: Approved 6-0**

Dr. Brian Falkowski discussed the SBA & Treasurers Reports; advised that at the Finance Committee Meeting he advised that we had received PPP Loan; that we were trending toward a positive balance; that all PERS payments for 2015-2020 were paid in full; that the FICA balance would be paid today; that all debts would be cleared by June 30<sup>th</sup>.

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

**Vote: Approved 6-0**

The following reports were discussed:

Attendance 5/27/20 – 6/17/20  
Enrolment Report: June 2020  
Chronic Absenteeism: 9/5/19 – 6/17/20

CEO Garlin advised that a Summary of the 2019-2020 form A-C Link it Results was being prepared.

**Maureen Hulings** called for a Motion to approve

Resolution No. 6/20/5 – Approve SBO Contract for 2020-2021 SY

**Vote: Approved 6-0**

Resolution No. 6/20/6 – Approve RFQ fir School Audit Services (to include Sobel & Co.)

**Vote: Approved 6-0**

Resolution No. 6/20/7 – Approve Certificate of Implementation

**Vote: Approved 6-0**

Resolution No. 6/20/8 – Approve DLEACS Summer Program

**Vote: Approved 6-0**

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

**Vote: Approved 6-0**

*Next Board Meeting is scheduled for **Tuesday August 25, 2020**- Regular Meeting @ 5:30pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ or in the alternative Via Electronic Zoom Meeting.*

*Meeting adjourned at 6:54pm.*

*June 23, 2020 Regular 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**