



BOARD OF TRUSTEES

MINUTES SPECIAL BOARD MEETING August 20, 2020

Board Secy Maureen Hulings on behalf of Board President Andrew Nyaboga called to order the **Special Meeting** of the Dr. Lena Edwards Academic Charter School Board of Trustees (DLEACS) on August 20, 2020 via Electronic Zoom Meeting at 5:07PM.

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 **Special 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	
ELLEN ZADROGA	X	
EUGENE SQUEO	X	
PATRICIA MADISON	X	
KEITH DAVIS	X	

EXECUTIVE STAFF PRESENT:

Christopher Garlin, CEO
Maureen Hulings, Recording Secy

Also present: James Brewer, Principal
Jeffrey Mohr, Asst. Principal
Counsel Francis Schiller

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

Vote: Approved 8-0

Principal James Brewer and CEO Christopher Garlin & Board discussed revised school reopening plan;

Maureen Hulings called for a Motion to Approve Res. No. 8/20/4 – Revised School Reopening Plan

Vote: Approved 8-0

Maureen Hulings called for a Motion to Adjourn Special Board Meeting:

Vote:

VOTE: Approved 8-0

Meeting was adjourned at 6:03pm

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

August 20, 2020 Special Meeting Minutes were approved at the August 25, 2020 Regular Board Meeting

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
ANDREW NYABOGA	X		
JOSEPH DI FEO	X		
PHYLLIS FASONE	X		
JOHN SEAZHOLTZ	X		
ELLEN ZADROGA	X		
EUGENE SQUEO	X		
PATRICIA MADISON	X		
KEITH DAVIS	X		

Certified to be a true copy

Brian Falkowski, SBA, Board Secy.
Dated: August 25, 2020

