



BOARD OF TRUSTEES

Regular Meeting

REGULAR MEETING MINUTES January 26, 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 January 26, 2021 via Electronic Zoom Meeting at 5:30pm.

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”.

3. 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	
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

4. APPROVAL OF MINUTES

Maureen Hulings called for a Motion to approve the Minutes of the **November 24, 2020** Regular Meeting

Vote: 8-0

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

Vote: 8-0

A Presentation by a student and a teacher (Ms. Seriosa) was given on how they have worked with the Lavinia Group; a Presentation and discussion followed by a representative of the Lavinia Group.

A presentation and discussed was presented by James Woods, School Insurance Representative.

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

Maureen Hulings called for a Motion to Approve November & December 2020 Board Secy Reports, Treasurer's Reports & Bill List.

Vote: 8-0

Maureen Hulings called for a Motion to close regular session and go into Executive session.

Vote: 8-0

Board returned to Regular Session

Principal's reports were discussed; discussion regarding giving a bonus to custodians.

Maureen Hulings called for a Motion to approve:

- a) Res. No. 1/21/1 Adopt & Submit Amended Budget for FSY 2020-2021

Vote: 8-0

- b) Res. No. 1/21/2 Approve School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

Vote: 8-0

Res. No. 1/21/3 Adopt and Submit a Plan for FSY 2020-2021 School Employees Health Benefit Plan

Vote: 8-0

Res. No. 1/21/4 Amend Current Lavinia Group Contract to Extend to June 30, 2021

Vote: 8-0

Maureen Hulings asked if there was any new business; she then called for a Motion to Adjourn.

Vote: 8-0

*Next Board Meeting is scheduled for **Tuesday February 23, 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.

January 26, 2021 Regular Meeting Minutes were approved on February 23, 2021

Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
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		

Certified to be a true copy

Dr. Brian Falkowski/SBA/Board Secretary

Dated: February 23, 2021

