



**BOARD OF TRUSTEES**

**Regular Meeting**

**MINUTES/ June 22, 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 June 22, 2021 via Electronic Zoom Meeting at 5:34pm; she then took 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	
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 May 25, 2021 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**

Phyllis Fasone said the Finance Committee reviewed the June Business Office Package; that Brian Falkowski had answered all questions to Board's satisfaction and recommended approval by the Board;

Brain discussed school's financial status as school year comes to an end; said Fund Balance is in a good position; discussed ESSER II & III grants; that we should know about JC Payroll tax possibly by next meeting; that once our financial audit is completed we should be removed from Financial Probation but that may not happen until we are off Academic Probation; that our fiscal year ends June 30, 2021; that State Bill pushed audit to end of January.

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

**VOTE: 8-0**

Principal/Asst. Principal: State is looking for us to improve and how we use data; all students took June assessment so that we could see where they were at going into summer; that we will have another report in July; summer program will work on weak spots for testing; June 30, 2021 is 8<sup>th</sup> grad graduation.

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/6 Approve Acceptance of IDEA Grant for 2020-2021 SY

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/7 Approve Acceptance of Title 1-A, Title II-A TITLE IV PART A GRANTS

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/8 Approve Acceptance of DIGITAL DIVIDE GRANT

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/9 Approve Renewal of NU WAY Concessionaires contract; Brian advised all students are free and we receive 100% reimbursement; Gene Squeo asked about the quality of the food; Principal said very good "except for the broccoli". Phyllis Fasone asked what meals are supplied during summer; Principal answered breakfast & lunch.

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/10 Approve Dr. Tyeese Gaines Employment Agreement

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/11 Approve Curriculum Associates i-Ready Proposal; Chris Garlin discussed proposal with Board;

**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/12 Approve Playworks Education energized Summer Reboot Contract  
**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/13 Approve and Adopt DLEACS 2021 Summer Staff Salaries  
**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/14 Approve Homecare Therapies Clinical Staffing Agreement; Gene Squeo asked if this service was used when we need a nurse to cover for school nurse; Chris Garlin advised correct.  
**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/15 Approve Salary Increase for Board Recording Secy.  
**Vote: 8-0**

Maureen Hulings called for a Motion to Approve  
Res. No. 6/21/16 approval SCHOOL BUSINESS OFFICE LLC CONTRACT  
EXTENSION & INCREASE  
**Vote: 8-0**

Gene Squeo discussed meetings with St. Peter's University; suggested we have an exploratory committee from DLEACS & SPU; they will look at our operations to see how a partnership with SPU could enhance DLEACS.

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

**Vote: 8-0**

**Meeting adjourned at 6:38pm.**

*Next Board Meeting is scheduled for **Tuesday July 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*

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

**Vote: 8-0**

*Certified to be a true copy*

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**Dr. Brian Falkowski/SBA/Board Secretary**  
**Dated: July 27, 2021**