



BOARD OF TRUSTEES

MINUTES/REGULAR MEETING July 25, 2023

1. Maureen Hulings, on July 25, 2023 called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting at 5:40
2. 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 **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; followed by the Pledge of Allegiance.

2. ATTENDANCE

Roll Call

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
KEITH DAVIS	X	
SHARON SANTANA		X
SUZANNE MADISON		X

EXECUTIVE STAFF PRESENT:

Christopher Garlin, CEO
Brian Falkowski, SBA Board Secy.

Also present: James Brewer, Principal
Jeffrey Mohr, Assistant Principal
Francis Schiller, General Counsel
Maureen Hulings, Recording Secy

MH Called for a Motion to approve June 27, 2023 Reorganization Meeting Minutes

Vote: 5-0 1 Absent

MH Called for a Motion to approve June 27, 2023 Regular Meeting Minutes

Vote: 5-0 2 Absent

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

Vote: 5-0 2 Absent

Phyllis Fasone (PF) advised Finance Committee reviewed payment of Bill List

MH called for a Motion to Approve Payment of the Monthly Bill list:

Vote: 5-0 2 Absent

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MH asked if anyone had any questions on the school monthly reports

Gene Squeo (GS) asked what were the plans for the August 4, end of Summer Program event; **Principal** advised Noon-1:30pm; vendors; local partners and recruitment to increase enrollment.

PF asked what number are we anticipating for opening of school; Principal – 383 currently 358 enrolled; ; waiting on 11 at the moment who may enroll.

MH for a Motion to close Regular Session and go into Executive Session

Vote: 5-0 2 Absent

Counsel Schiller advised personnel and legal matters were discussed during Ex Session.

MH asked for a Motion to Approve Resolution No 7/23/1
Approve Retaining of Counsel

Vote: 5-0 2 Absent

MH asked for a Motion to Approve Resolution No. 7/23/2
Approve School Auditor for FY 2023-2024

Vote: 5-0 2 Absent

MH asked for a Motion to Approve Resolution No 7/23/3
Approve Salary Increases

Vote: 5-0 2 Absent

MH asked for a Motion to Approve Resolution No 7/23/4
Approve SBA Contract

Vote: 5-0 2 Absent

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

Vote: 5-0 2 Absent

*Next Regular Board Meeting is scheduled for August 22, 2023 @ 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 at 6:40pm

July 27, 2023 Minutes approved at the August 30, 2023 Regular Board Meeting.

Vote: 5-0 2 absent

Certified to be a true copy



Brian Falkowski/SBA/Board Secy

Dated: August 30, 2023