



**BOARD OF TRUSTEES**

**MINUTES/REGULAR MEETING January 24, 2024**

On January 24, 2024 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting & In Person 5:50pm at 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.

**Roll Call**

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

**PRESENT:**

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- James Brewer, Principal
- Jeffrey Mohr, Assistant Principal
- Francis Schiller, General Counsel
- Maureen Hulings, Recording Secy

MH Called for a Motion to approve November 28, 2023 Regular Meeting Minutes  
**Vote:6-0 1 ABASENT**

MH Called for a Motion to approve December 18, 2023 Special Meeting Minutes  
**Vote: 6-0 1 ABSENT**

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

**Vote: 7-0 (Suzanne Madison arrived)**

Brian Falkowski discussed Financials; advised that there were zero findings in the Audit;

Phyllis Fasone advised that the Finance Comm recommended approving the Bill List.

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

**Vote: 7-0**

5.3 School General Monthly reports:

Breakfast/Lunch.Dinner

After School

Enrollment

Attendance

Chronic Absenteeism

February Events/Calendar

Principal discussed School monthly; Principal advised there were Open staff positions for:

Spanish Teacher

2 Special Ed

3 TAs

Huntington Learning Center Monthly Report was discussed.

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

**Vote: 7-0**

Board returned to regular session; Counsel Schiller advised Suspensions report was discussed during Executive Session.

MH asked for a Motion to Approve Resolution No 1/24/1

Approve New Hires

**Vote: 7-0**

MH asked for a Motion to Approve Resolution No 1/24/2

Approve Amended Budget

**Vote: 7-0**

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

**Vote: 7-0**

Meeting adjourned at 6:15pm.

Minutes of the January 24, 2024 Regular meeting were approved at the February 27, 2024 Regular Meeting.

**VOTE: 7-0**

**Certified to be a true copy**



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**Brian Falkowski/SBA**

**Dated: February 27, 2024**