



BOARD OF TRUSTEES

MINUTES: SPECIAL MEETING DECEMBER 19, 2023

-On December 19, 2023 Maureen Hulings (MH) called to order the **Special Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting at 1:01PM; she then advised “In accordance with the 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 & the Jersey City Reporter; followed by the Pledge of Allegiance.

Roll Call

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

PRESENT:

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- James Brewer, Principal
- Maureen Hulings, Recording Secy

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

Vote: 6-0 1 absent

RESOLUTION:

**MH asked for a Motion to Approve Resolution No 12/23/1
Huntington Learning Center Proposal**

Vote:6- 0 1 absent

MH asked called for a Motion to adjourn Meeting:

Vote: 6-0 1 absent

Next Regular Board Meeting is scheduled for January 23, 2024 @ 5:30pm via Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

Meeting adjourned at 1:28pm

The December 19, 2023 Special Meeting Minutes were approved at the Regular Meeting of January 24, 2024

Vote: 6-0 1 ABSTAIN

Certified to be a true copy



By: Brian Falkowski, SBA/Board Secy

Dated: January 24, 2024