



BOARD OF TRUSTEES

REGULAR MEETING MINUTES February 27, 2024

1. On February 27, 2024 Phyllis Fasone (PF) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting & In Person 5:40PM; 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>
KEITH DAVIS	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
SHARON SANTANA	X	
SUZANNE MADISON	X	

EXECUTIVE STAFF PRESENT:

Christopher Garlin, CEO
Brian Falkowski, SBA Board Secy.

Also present: James Brewer, Principal
Francis Schiller, General Counsel

3. PF Called for a Motion to approve January 23, 2024 Regular Meeting Minutes