



BOARD OF TRUSTEES

MINUTES REGULAR MEETING SEPTEMBER 24, 2024

On SEPTEMBER 24, 2024 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting at 5:35 PM.

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
VALERIE SLACK	X	

Present:

Christopher Garlin, CEO
Brian Falkowski, SBA/Board Secy.

James Brewer, Principal
Jeffrey Mohr, Assistant Principal
Tanisha Marchan, Assistant Principal
Maureen Hulings, Recording Secy

- 3. MH Called for a Motion to approve August 27, 2024 Regular Meeting Minutes
Vote: 5-0 1 abstain 2 absent

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

Vote: 6-0 2 absent

Brian Falkowski discussed monthly Financials with Finance Committee prior to meeting; Projections are flat for this year; John Seazholtz discussed capital improvements study done last year; will focus on this year.

MH requested a Motion to Approve Payment of the Bill list:

Vote: 6-0 2 absent

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

PRINCIPAL JAMES BREWER advised that offers were made to 2 TAs; that Ms. Cassaro at SPU & Ms. Warran at NJCU are sending out emails to their contacts about our vacant positions

Huntington Learning Center Proposed Contract was discussed with Brian Falkowski. Gene Squeo asked if Contract was reviewed by counsel; Yes; we can approve pending further attorney review; Principal brewer will consult with Huntington; Gene Squeo asked if our Teachers are up to date with Huntington; Asst Principal Mohr advised consultants are in the classroom with Teachers; coaching them on how to use assets of their program; Sept 9th test results indicate students need more time on IReady; Board will receive a curriculum report every month;

CEO GARLIN discussed Organizational Chart; John Seasholtz asked who is in charge of IReady; Asst Principal Jeffrey Mohr who discussed IReady results

MH called for a Motion to Recognize the retirement of Yvette L. Morton, 4th Grade Teacher, effective September 1, 2024; and Acceptance of Ms. Rozhelle Mejia's, Kindergarten Teacher, Maternity Leave effective October 24, 2024.

Vote: 6-0 2 absent

MH asked for a Motion to close the Regular Session and to into Executive Session:

Vote: 6-0 2 absent

Board returned to open Session; MH advised staff hirings were discussed during Executive Session

MH asked for a Motion to Approve Resolution # 9/24/1 New Hires; she then called for a vote

Vote: 6-0 2 absent

MH asked for a Motion to Approve Amended Resolution # 9/24/2 Approve Huntington Learning Center Proposal subject to attorney review; she then called for a vote

Vote: 6-0 2 absent

MH asked for a Motion to Approve Resolution # 9/24/3 Approve DLEACS Organization Chart; she then called for a vote

Vote: 6-0 2 absent

MH asked for a Motion to Approve Resolution # 9/24/4 Approve DLEACS Employee Handbook; she then called for a vote

Vote: 6-0 2 absent

MH asked for a Motion to Approve Resolution # 9/24/5 Approved Fields Trips for Grades K-2 & Grades 3-5

Vote: 6-0 2 absent

MH asked if there was any new or old business to be discussed:

Gene Squeo asked where are we at with the renewal application; CEO Garlin advised 95% complete; meet weekly with Regina; will have draft by October 1st; Principal advised we are reviewing MOU with Charter officer regarding Professional development; that our site visit is scheduled for December with Board representatives; not interviews on site; advise parents students and Teachers to be prepared; Board training will be held October 18th; CEO Garlin had a fantastic meeting with NJ Symphony; will be building this into renewal app; state will see that we have done great work with our absenteeism; Asst Principal Mohr advised State Board of Ed results come out usually in October then we can share results;

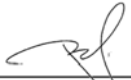
MH called for a Motion to adjourn meeting:

Vote: 6-0 2 absent

Next Regular Board Meeting is scheduled for October 22, 2024 @ 5:30pm via Zoom or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

The Minutes of the September 24, 2024 Regular Board Meeting were approved at the **rescheduled** Regular Board meeting on October 29, 2024.

Certified to be a true copy



Dr. Brian Falkowski/SBABoard Secy
Dated: October 29, 2024, 2024