



BOARD OF TRUSTEES

Regular Meeting MINUTES/March 6, 2025

On March 6, 2025 Maureen Hulings (MH) called to order the Regular Meeting of the DLEACS Board of Directors (postponed from February 25, 2025) via Electronic Zoom at 5:34 pm. She advised “In accordance with the New Jersey 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 & Hudson County Superintendent of Schools, Digital Edition of the Star Ledger, NJ.com & NJ Press Association’s website.

Roll Call

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

ALSO PRESENT:

CHRISTOPHER GARLIN CEO
BRIAN FALKOWSKI, SBA/BOARDY SECY
JAMES BREWER PRINCIPAL
TANISHA MARCHAN ASSISTANT PRINCIPAL
JODI HWLETT, ESQ. BOARD GENERAL COUNSEL
MAUREEN HULINGS RECORDING SECY

Pledge of Allegiance

MH called for a Motion to approve the Minutes of the January 28, 2025 Regular Meeting;

Vote: 7-0 1 ABSTAIN

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

Vote: 8-0

SBA Brian Falkowski discussed monthly financials and bill list with the Finance Comm; Phyllis Fasone advised Finance Comm recommended payment of monthly bill list:

MH called for a motion to approve payment of monthly bill list:

Vote: 8-0

Board discussed I-Ready Fall/Winter Diagnostic Results (revised to include # of students) & Data Dashboard access

Principal Brewer discussed open staff positions; Asst. Principal Marchan gave monthly report.

Board discussed: MONTHLY REPORT of HUNTINTON LEARNING CENTER

EMPIRE CHARTER CONSULTANTS: STRATEGIC PLANNING & MOU

A staff Maternity Leave Request was pulled for further information;

MH called for a Motion to Close Regular Session & go into Executive Session:
Vot:8-0

Board returned from Executive Session: MH advised Student Suspensions & personnel issues were discussed.

MH called for a Motion to approve Res. No. 2/25/1 Approve School Field Trip: she then called for a vote.

Vote: 8-0

Res. No. 2/25/2 Approve EMPIRE CHARTER CONSULTANTS PROPOSAL & MOU was pulled for further review and revision to include subject to attorney review

MH asked if there was any other new business to be discussed; she then asked for a Motion to adjourn Regular Meeting:

Vote:8-0

Next Regular Board Meeting is scheduled Tuesday March 25, 2025 @ 5:30pm via ZOOM

Regular Meeting was adjourned at 6:46pm.

March 6, 2025 Minutes (February meeting) were approved at the March 25, 2025
Regular meeting
Vote: 5-0 3 absent

Certified to be a true copy



Brian Falkowski/SBA/Board Seccy
Dated: March 25, 2025