



**MINUTES: REGULAR BOARD OF TRUSTEES MEETING**

**NOVEMBER 25, 2025**

Regular meeting called to order at 6:00pm

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

**Also Present: CEO Chris Garlin**  
**PRINCIPAL James Brewer**  
**SBA/BOARD SECY Brian Falkowski**  
**GENERAL COUNSEL Jodi Howlett, Esq.**

**PHYLLIS FASON (PF)** called for a Motion to approve the Minutes of the October 28, 2025 Regular Meeting;

**Vote: 7-0 2 absent**

PF asked if there were any public speakers, called for a Motion to close Public

Speaking;

**Vote: 7-0 2 absent**

**Items discussed:**

**5.1 by COMMITTEES**

**A. FINANCE COMMITTEE**

**Motion to pay monthly bills:**

**Vote: 7-0 2 absent**

**B. EXECUTIVE COMMITTEE**

**C. ACADEMIC PROGRAM COMMITTEE (report provided to Board)**

**D. STRATEGIC PLANNING COMMITTEE**

**5.2 IReady DATA REPORT (quarterly)**

**5.3 CEO's REPORT**

**5.4 Organizational Dashboard**

**5.4 PRINCIPAL'S REPORT  
(Open Staff Positions)  
Science Teacher  
Spanish Teacher  
TAs (2)**

**Motion to close Regular Agenda and go into Executive Session**

**Vote: 7-0 2 absent**

**Board return to Regular Session: Counsel Howlett advised that personnel student matters were discussed .**

**Res. No. 11/25/1 Approve BOARD OF TRUSTEES ONBOARDING PACKAGE**

**Vote: 7-0 2 absent**

**Res. No. 10/25/2 Approve Michael Kuchar, PhD PRINCIPAL ANNUAL EVALUATION PROPOSAL**

**Vote: 7-0 2 absent**

**Res. No. 11//25/3 Approve HIB SELF ASSESSMENT**

**Vote: 7-0 2 absent**

**Res. No. 11//25/4 Approve NEW HIRE**

**Vote: 7-0 2 absent**

**Res. No. 11/25/5 Approve K 12 MATH COACH CONSULTANT PROPOSAL**

**Vote: 7-0 2 absent**

**Res. No. 10/25/6      Approve JAZZ HOUSE MUSIC SCHOLARS  
PROGRAM**

**Vote: 7-0   2 absent**

**Res. No. 11/25/7      Approve NJSBA BOARD SELF-EVALUATION**

**Vote: 7-0   2 absent**

**Res. No. 11/25/8      Approve CEO JOB DESCRIPTION**

**Vote: 7-0   2 absent**

**Res. No. 11/25/9      Approve SCHOOL FIELD TRIPS (2)**

**Vote: 7-0   2 absent**

**Res. No. 11/25/10    Approve Submission of Annual Fiscal Questionnaire**

**Vote: 7-0   2 absent**

Regular Meeting was adjourned at 7:10pm

Next Board Meeting will be held on **Tuesday January 27, 2026** @ 6pm Via Zoom.

A handwritten signature in black ink, appearing to be a stylized 'J' or 'K' followed by a flourish.