

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, July 12, 2018 7:30 pm
Conference Room, 1st Floor
240 Ege Ave, Jersey City, NJ 07302**

**Conference Dial-in Number: (641) 715-0861
Participant Access Code: 739211#**

Minutes

- A. Call to Order
- B. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notification of this meeting has been provided by advertising in the Jersey Journal and the Jersey City Reporter, and by posting in the Public Library at 472 Jersey Avenue, Jersey City.
- C. Welcome
- D. Roll Call

Board Member	Present	Absent
Monica Zaslower	X	
Jermaine Pharmes	X	
Tom Gallagher	X	
Lonnie Sobel	X	
Thomas Ogorzalek	X	

Richard Raschdorf – School Business Administrator
Bret Schundler – School Partners LLC

- E. Approval of June 14, 2018 Meeting Minutes

Motion: M. Zaslower
Second: L. Sobel

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher			X	
Lonnie Sobel	X			
Thomas Ogorzalek			X	

- F. Dashboard Review

G. HIB Report

1. No instances in June
2. Review of 2017 – 2018 Self-Assessment

H. **2018-07-12-01** Resolved, the EACS Board of Trustees Approves of the revised SY19 Family Handbook.

Motion: T. Ogorzalek

Second: M. Zaslower

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

I. **2018-07-12-02** Resolved, the EACS Board of Trustees Approve of the revised SY19 Employee Handbook

Motion: T. Ogorzalek

Second: M. Zaslower

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

J. Business

2018-07-12-03 Resolved, The EA Board of Trustees approves the Payment of Claims from July 8, 2018 – July 12, 2018 in the amount of \$159,142.53 and for August 1, 2018 in the amount of \$75,443.06.

Motion: M. Zaslower

Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-04 Resolved, EA Board of Trustees approves an additional Payment of Claims if necessary up to an amount not to exceed \$60,000. This resolution is for payments to vendors if needed because of mail not being delivered on a timely basis.

Motion: M. Zaslower

Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-05 Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$35,000 for July 15, 2018 and \$35,000 for July 31, 2018, respectively.

Motion: M. Zaslower

Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-06 Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Summer Pay Payrolls of July 15, 2018 and July 31, 2018 for \$37,750, respectively.

Motion: M. Zaslower

Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-07 Resolved, The EA Board of Trustees approves of the Board Secretary Report for June 2018.

Motion: M. Zaslower
Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-08 Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into a contract with Sensory Kids & Social Minds at a cost of \$85 per Hour. This is a 15% reduction from SY18 per hour cost. Sensory Kids provides all of EA's Occupational and Speech Therapies.

Motion: M. Zaslower
Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2018-07-12-09 Resolved, The EA Board of Trustees approves of the following expenditures for Textbooks and Furniture for the SY19 School Year:

Vendor	Subject	Amount
Santillana USA	Spanish	\$4,937

Motion: M. Zaslower
Second: J. Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher	X			
Lonnie Sobel	X			
Thomas Ogorzalek	X			

Adjournment