

**Empowerment Academy Charter School  
Board of Trustees Regular Meeting  
Thursday, October 11, 2018 7:30 pm  
Conference Room, 1<sup>st</sup> 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	

E. Approval of September 13, 2018 Meeting Minutes

Motion: Lonnie Sobel

Second: Monica Zaslower

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

F. HIB Report

G. Monthly Dashboard

H. Charter Renewal Application

1. **18-10-11-01** Resolved, The EA Board of Trustees approves of the submission of EA's Charter Amendment Requests relating to the following:

- a. Grade Level Span
- b. Maximum Enrollment
- c. Facility locations

Motion: Lonnie Sobel  
Second: Monica Zaslower

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

2. **18-10-11-02** Resolved, The EA Board of Trustees approves of Letter to NJ DOE Commissioner that is to accompany the Charter Renewal Application.

Motion: Lonnie Sobel  
Second: Monica Zaslower

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

I. SY19 Priority Goals

1. **18-10-11-03** Resolved, The EA Board of Trustees approves of the SY19 Priority Goals which were discussed at previous month's board meeting to be incorporated in EACS learning and operational environment.

Motion: Lonnie Sobel  
Second: Thomas Ogorzalek

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

J. Shared Services Agreements

1. **18-10-11-04** Resolved, The EA Board of Trustees approves of the Amendment of Shared Services Agreements Relative to Transportation, Administration and Faculty.

Motion: Monica Zaslower

Second: Thomas Ogorzalek

Board Member	Yea	Nay	Abstain
Monica Zaslower	X		
Jermaine Pharnes	X		
Tom Gallagher	X		
Lonnie Sobel	X		
Thomas Ogorzalek	X		

K. School Partners LLC Contract

1. **18-10-11-05** Resolved, The EA Board of Trustees approves of the Amendment of the SY19 School Partners, LLC contract. The contract was for originally \$156,000 and has been reduced to \$144,000.

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstain
Monica Zaslower	X		
Jermaine Pharnes	X		
Tom Gallagher	X		
Lonnie Sobel	X		
Thomas Ogorzalek	X		

L. Human Resources

1. **18-10-11-06** Resolved, The EA Board of Trustees approves hiring the following employees for SY18-19, effective 8/09/18 through 6/30/19:

Employee	Title	Salary
Zoe D'Angelo	Part Time Receptionist	\$12/Hr
Ula Porter	Part Time Custodian	\$12/Hr
Jacqueline Jackson	Part Time Custodian	\$12/Hr
Jameece Miller	Part Security	\$12/Hr

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstain
Monica Zaslower	X		

Jermaine Pharmes	X		
Tom Gallagher	X		
Lonnie Sobel	X		
Thomas Ogorzalek	X		

M. Business

1. **18-10-11-07** Resolved, The EA Board of Trustees approves the Payment of Claims from October 11, 2018 – November 1, 2018 in the amount of \$226,986.88.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

2. **18-10-11-08** Resolved, The EA Board of Trustees approves of the September 2018 Board Secretary Report and its submission to the NJ Dept of Education.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

3. **18-10-11-09** Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$192,500 for October 15, 2018 and \$192,500 for October 31, 2018, respectively including Payroll Taxes.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

4. **18-10-11-10** Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into an agreement with FTS Landscaping for Snowplowing Services. Costs are same as SY18.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

5. **18-10-11-11** Resolved, The EA Board of Trustees approves of a School Food Authority (Jersey City BOE) to School Food Authority (EACS) contract for the Jersey City Board of Education to supply EACS 4<sup>th</sup> Graders meals while at Beloved Community Charter School.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

6. **18-10-11-12** Resolved, The EA Board of Trustees approves of the EA's SY 19 Emergency and Crisis Plan.

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Motion: Lonnie Sobel

Second: Monica Zaslower

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

Adjournment

Submitted By:

Richard Raschdorf

School Business Administrator/Board Secretary