

**Empowerment Academy Charter School  
Board of Trustees Regular Meeting  
Thursday, November 8, 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 October 11, 2018 Minutes

Motion: Monica Zaslower  
Second: Thomas Ogorzalek

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

- F. HIB Report – Nothing to Report
- G. Monthly Dashboard
  - 1. Education (Carly Gigl)
  - 2. Financial (Rich Raschdorf)

## H. Business

1. **18-11-08-01** Resolved, The EA Board of Trustees approves the Payment of Claims from November 5, 2018 – December 1, 2018 in the amount of \$230,864.94.

Motion: Monica Zaslower

Second: Thomas Ogorzalek

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

2. **18-11-08-02** Resolved, The EA Board of Trustees approves of the October 2018 Board Secretary Report and its submission to the NJ Dept of Education.

Motion: Monica Zaslower

Second: Thomas Ogorzalek

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

3. **18-11-08-03** Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$192,500 for November 15, 2018 and \$192,500 for November 30, 2018, respectively including Payroll Taxes

Motion: Monica Zaslower

Second: Thomas Ogorzalek

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

4. **18-11-08-04** Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into an agreement with Swing Education to supply Substitute Teachers at a per diem cost of \$170. Substitute Teachers were originally supplied by Delta T at a per diem cost of \$240.

Motion: Monica Zaslower  
Second: Thomas Ogorzalek

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

5. **18-11-08-05** Resolved, The EA Board of Trustees approves the expenditure of \$750 for a Surety Bond in the amount of \$75,000. EACS is required by law that by the end of the fourth year of operation that the school keep in an escrow bank account \$75,000 or a Surety Bond. The Surety Bond is protection against legal and accounting fees in case of dissolution.

Motion: Monica Zaslower  
Second: Thomas Ogorzalek

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

6. **18-11-08-06** Resolved, The EA Board of Trustees approves of the Annual Fiscal Questionnaire for SY19 and its submission to the NJ DOE.

Motion: Monica Zaslower  
Second: Thomas Ogorzalek

Board Member	Yea	Nay	Absent
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