

**Empowerment Academy Charter School  
Board of Trustees Regular Meeting  
Thursday, December 13, 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 November 8, 2018 Minutes

Motion: Lonnie Sobel

Second: Monica Zaslower

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

F. HIB Report (No Report)

G. Monthly Dashboard

1. Education (Carly Gigl)

## 2. Financial (Rich Raschdorf)

### H. Human Resources

1. Resolved, The EA Board of Trustees approves hiring the following employee for SY18-19, effective 12/3/18 through 6/30/19:

Employee	Title	Salary
Serena Doyle	Kindergarten Teacher1)	\$51,000 (Pro-Rated)
Serena Doyle	AfterSchool Tutor	\$2,565

#### (1) Replacement Due Resignation

Motion: Lonnie Sobel

Second: Jermaine Pharmes

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

### I. Business

1. Resolved, The EA Board of Trustees approves the Payment of Claims from December 11, 2018 – January 1, 2019 in the amount of \$269,746.15.

Motion: Lonnie Sobel

Second: Tom Ogorzalek

2.

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

2. Resolved, The EA Board of Trustees approves of the November 2018 Board Secretary Report and its submission to the NJ Dept of Education.

Motion: Lonnie Sobel

Second: Tom Ogorzalek

Board Member	Yea	Nay	Absent
Monica Zaslower	X		
Jermaine Pharmes	X		

Tom Gallagher			X
Lonnie Sobel	X		
Thomas Ogorzalek	X		

3. Resolved, The EA Board of Trustees 3uthorizes the School Business Administrator to fund the Payrolls of \$196,500 for December 15, 2018 and \$196,500 for December 31, 2018, respectively including Payroll Taxes.

Motion: Lonnie Sobel

Second: Tom Ogorzalek

4.

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