

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, March 14, 2019 7:30 pm
Conference Room, 1st Floor
240 Ege Ave, Jersey City, NJ 07302**

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 Pharnes	X	
Tom Gallagher	X	
Lonnie Sobel	X	
Thomas Ogorzalek	X	

Attendees:

Richard Raschdorf	School Business Administrator
Carly Gigl	Head Dean
Bret Schundler	School Partners LLC

- E. Approval of February 14, 2019 Minutes
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		

- F. HIB Report
- G. Monthly Dashboard
1. Education (Carly Gigl)

2. Financial (Rich Raschdorf)

H. Human Resources

1. **2019-03-14-01** Resolved, The EA Board of Trustees approves of the following hirings August 20,2019 through June 30, 2020:

Eileen Kemner	Elementary Teacher	\$58,000
Julie Corsie	Elementary Teacher	\$61,000
Anne Kassalow	Elementary Teacher	\$63,000
Emily Corsie	Elementary Teacher	\$57,000

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		

I. Business

1. **2019-03-14-02** Resolved, The EA Board of Trustees approves the Payment of Claims from February 11, 2019 – March 1, 2019 in the amount of \$384,339.88.

Motion: Thomas Gallagher

Second: Monica Zaslower

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

2. **2019-03-14-03** Resolved, The EA Board of Trustees approves of the February 2019 Board Secretary Report and its submission to the NJ Dept of Education.

Motion: Thomas Gallagher

Second: Monica Zaslower

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

- 3. 2019-03-14-04** Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$196,500 for March 15, 2019 and \$196,500 for March 31, 2019 respectively including Payroll Taxes.

Motion: Thomas Gallagher

Second: Monica Zaslower

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

- 4. 2019-03-14-05** Resolved, The EA Board of Trustees approves of the revisions in its Student Transportation Shared Services Agreement with Beloved Community Charter School. Cost reduction of \$60,192 in its SY18 Agreement; Cost increase in SY19 agreement.

Motion: Thomas Gallagher

Second: Monica Zaslower

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

- 5. 2019-03-14-06** Resolved, The EA Board of Trustees approves of the revisions in its Administration & Faculty Shared Services Agreements with Beloved Community Charter School. Revenues increase \$87,121.75 in its SY18 Agreement; Revenues decrease \$87,121.75 in its SY19 Agreement.

Motion: Thomas Gallagher

Second: Monica Zaslower

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

- 6. 2019-03-14-07** Resolved, The EA Board of Trustees of the SY20 Budget and its submission to the NJ DOE

Motion: Thomas Gallagher
Second: Monica Zaslower

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

- 7. 2019-03-14-08** Resolved, The EA Board of Trustees approves of the following filed trip to be reimbursed by students.

Date	Grade	Destination	Amount
4/12/19	3 rd	Turtle Back Zoo	\$1,678
5/16/19	4 th	Somerset Patriots	\$2,825

Motion: Thomas Gallagher
Second: Monica Zaslower

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

- 8. 2019-03-14-08** Resolved, The EA Board of Trustees approves of the SY18 Audit Report and its submission to the NJ DOE

Motion: Thomas Gallagher
Second: Monica Zaslower

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

Adjournment

Submitted By:

Richard Raschdorf

School Business Administrator/Board Secretary