

EMPOWERMENT ACADEMY CHARTER SCHOOL

**Board of Trustees Regular Meeting
Thursday, February 8, 2024, 7:30PM**

**240 Ege Avenue
Jersey City, New Jersey 07304**

MINUTES

A. Call to Order

B. Welcome

C. Roll Call

Present: M. Zaslower, President, L. Sobel, Vice –President, T. Gallagher, Treasurer,
D. Kabiawu

Absent: T. Ogorzalek

Also in Attendance:

Bret Schundler, Acting Head Dean

Angela Thomas, Director of Curriculum

Richard Raschdorf, School Business Administrator/Board Secretary

Robert Seetaram, Director of Operations

D. Approval of January 11,2024 Minutes

Motion: T. Gallagher Seconded: D. Kabiawu

Approved: M. Zaslower, President, L. Sobel, Vice –President, T. Gallagher, Treasurer,
D. Kabiawu

No: None

Absent: T. Ogorzalek

E. Human Resources

Roll Call Vote: Items 1-4

Motion: T. Gallagher Seconded: D. Kabiawu

Approved: M. Zaslower, President, L. Sobel, Vice –President, T. Gallagher, Treasurer,
D. Kabiawu,

No: None

Absent: T. Ogorzalek

1. **24-02-08-01 Resolved**, The EA Board of Trustees approves of the SY24 Replacement/Revision Contracts effective February 1, 2024, through June 30,2024 per Appendix A Schedule 1.

2. **24-02-08-02 Resolved**, The EA Board of Trustees approves of the SY24 hires effective February 12,2024, through June 30,2024 per Appendix A Schedule 2.
3. **24-02-08-03 Resolved**, The EA Board of Trustees approves of the SY24 Stipends effective January 1,2024 through June 30,2024 per Appendix A, Schedule 3.
4. **24-02-08-04 Resolved**, The EA Board of Trustees approves of the following Resignations/Termination with the effective dates listed per Appendix A Schedule 4.

F. Business

Roll Call Vote: Items 1-4

Motion: T. Gallagher Seconded: D. Kabiawu

Approved: M. Zaslower, President, L. Sobel, Vice –President, T. Gallagher, Treasurer,
D. Kabiawu,

No: None

Absent: T. Ogorzalek

1. **24-02-08-05 Resolved**, The EA Board of Trustees approves the Payment of Claims in the amount \$582,990.82 for the period 2/02/24 – 3/01/24.
2. **24-02-08-06 Resolved**, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of February 15,2024 in the amount of \$770,000 and February 28,2024 in the amount of \$770,000, respectively. Employer Taxes are included in each Payroll.
3. **24-02-08-07 Resolved**, The EA Board of Trustees approves the Board Secretary Report dated January 2024 and its submission to the NJDOE.
4. **24-02-08-08 Resolved**, The EA Board of Trustees approves amending the SY24 IDEA Application to include a base allocation adjustment of \$5,203 for new, expanding or closed charter schools and to submit this application to the NJDOE.
5. **24-02-08-09 Resolved**, The EA Board of Trustees approves of the SY24 Revised Budget and its submission to the NJDOE.

G. Field Trips

Roll Call Vote: Item 1

Motion: T. Gallagher Seconded: D. Kabiawu

Approved: M. Zaslower, President, L. Sobel, Vice –President, T. Gallagher, Treasurer,

D. Kabiawu,
No: None
Absent: T. Ogorzalek

1. **Resolved**, The EA Board of Trustees approve of the following Field Trips:

Date	Grade	Location	Cost
3/18/24	K	Miller Branch Library	\$375
3/18/24	1	Imagine That Children's Museum	\$2925
3/18/24	2	Sportsplex	\$2900
3/18/24	3	Urban Air Adventure Park	\$3400
3/18/24	4	Planetarium at Raritan Valley	\$2025
3/19/24	5	Cinemark - Wayne	\$2500
3/19/24	6	Spyscape - NYC	\$3285
3/19/24	7	Madam Tussauds	\$3400
3/19/24	8	Museum of Natural History	\$2500
3/20/24	9	Roller Magic	\$3400