

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, August 10, 2017 7:30 pm
240 Ege Ave, Jersey City, NJ 07302**

Board Minutes

I. Roll Call

Board Member	Present	Absent	Late
Monica Zaslower	X		
Jermaine Pharmes	X		
Tom Gallagher	X		
Lonnie Sobel	X		
Thomas Ogorzalek	X		

II. Approval of July 13, 2017 Meeting Minutes

Motion: Lonnie Sobel

Second: Monica Zaslower

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

III. HIB Report and Self-Assessment

'There were no HIB cases reported.

IV. Human Resources

2017-08-10-01 Resolved, The EA Board of Trustees approves of the following August 1, 2017 through June 30, 2018 hires.

Hire	Position	Salary/Stipend	Starting Date
Michelle Panama	Teacher Assistant	\$27,000	August 23, 2017
Yvonne Mojena	Teacher Assistant	\$27,000	August 23, 2017

Motion: Tom Ogorzalek

Second: Jermaine Pharmes

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

2017-08-10-02 Resolved, The EA Board of Trustees approves of the following stipends for Curriculum Development during the summer. Stipends to be paid August 31, 2017, October 31st, and December 20th.

Mary Doyle	Writing	\$375
Molly Scannel	K-1 ELA	\$1,125
Katelyn Whalen	2-3 ELA	\$1,125
Kaity McNeil	K-3 Math	\$2,062.50
Michelle Fabio	K-3 Science	\$1,125
Michelle Fabio	K-3 Social Studies	\$2,248
Evelyn Solano	K-3 Spanish	\$1,500
Victoria Zarella	Assessment Development	\$750

Motion: Thomas Ogorzalek
Second: Jermaine Pharmes

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

2017-08-10-03 Resolved, the EA Board of Trustees approves of the following stipends for Kindergarten Assessment to be paid August 15, 2017.

Mary Doyle	\$450
Molly Scannel	\$400
Christine Baskwell	\$300
Kaity McNeil	\$200
Michelle Fabio	\$400
Sabrina Cruz	\$200
Lauren Hilton	\$200
Victoria Zarella	\$450

Motion: Thomas Ogorzalek
Second: Jermaine Pharmes

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

V. Approval of Faculty Evaluation Instruments

2017-08-10-04 Resolved, the EA Board of Trustees approves the Faculty Evaluation Instrument as presented.

Motion: Lonnie Sobel
Second: Monica Zaslower

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

VI. Business

2017-08-10-05 Resolved, The EA Board of Trustees approves the Payment of Claims from August 2, 2017 through August 10, 2017 for \$258,519.07.

Motion: Lonnie Sobel
Second: Thomas Ogorzalek

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

2017-08-10-06 Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of August 15, 2017 in the amount of \$42,000 and August 31, 2017 in the amount of \$27,000. Payroll amounts include employer taxes.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

2017-08-10-07 Resolved, the EA Board of Trustees approves of the attached revised Shared Services Agreement with Beloved Community Charter School. Revision is due to additional services rendered by Jorge Montanez for supervision of BCCS night cleaning crew. Cost to be reimbursed \$10,000.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

2017-08-10-08 Resolved, the EA Board of Trustees authorizes the Business Administrator to open a bank account at Capital One for the purpose of depositing breakfast and lunch monies.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

Adjournment