

EMPOWERMENT ACADEMY CHARTER SCHOOL

Board of Trustees Regular Meeting

Thursday, March 9, 2023, 7:30PM

240 Ege Avenue

Jersey City, New Jersey 07304

Minutes

A. Call to Order

B. Welcome

C. Roll Call

D. Approval of February 9, 2023, Minutes

Motion: T. Gallagher

Second: D. Kabiawu

Yes: M. Zaslower, L. Sobel, D. Kabiawu, T. Gallagher

Absent: S. Saluja

Abstain: T. Ogorzalek

E. Human Resources

Roll Call Vote on Items 1 - 5

Motion: T. Ogorzalek

Second: M. Zaslower

Yes: M. Zaslower, T. Ogorzalek, L. Sobel, D. Kabiawu

Absent: S. Saluja

Abstain: T. Gallagher

1. Resolved, The EA Board of Trustees approves of the following SY23 hires effective January 23, 2023, through June 30, 2023. Appendix A. Schedule 1
2. Resolved, The EA Board of Trustees approves of the following employees to receive for SY23 Planning Stipends as indicated from February 1, 2023 to June 30, 2023, per Schedule Appendix A, Schedule 2.
3. Resolved, The EA Board of Trustees approves of the hiring of new Personnel for SY24 effective September 1, 2023, through June 30, 2024, per Appendix A Schedule 3.
4. Resolved, The EA Board of Trustees approves of increasing by 10% SY24 Summer Institute Stipends.
5. Resolved, The EA Board of Trustees approves of the Termination/Resignations with the effective

dates listed per Appendix A Schedule 5

F. Business

Roll Call Vote on Items 1 - 8

Motion: T. Gallagher

Second: M. Zaslower

Yes: M. Zaslower, T. Ogorzalek, L. Sobel, D. Kabiawu, T. Gallagher

Absent: S. Saluja

1. Resolved, The EA Board of Trustees approves the Payment of Claims in the amount \$840,432.65 for the period 03/02/23 – 04/01/23.
2. Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of March 15, 2023 in the amount of \$500,000 and March 31, 2023 in the amount of \$500,000, respectively. Employer Taxes are included in each Payroll.
3. Resolved, The EA Board of Trustees approves the Board Secretary Reports for the month February 2023.
4. Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into a three-year agreement for SY24 with School Mint, Inc for Strategic K-12 Marketing Services. Total cost - \$20,371.
5. Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into an agreement for SY24 with NW Evaluation Services to create assessments and learning solutions that measure growth and proficiency. Cost - \$16,312.50
6. Resolved, The EA Board of Trustees approves the Revised SY23 Budget before Federal offsets are applied and its submission to the NJ DOE.
7. Resolved, The EA Board of Trustees accepts from the NJ DOE \$21,305.92 for the Special Education Medicaid Initiative (SEMI) for the Year 2024. SEMI is a reimbursement system for special education expenses for Medicaid eligible students.
8. Resolved, The EA Board of Trustees approves of the Special Education Medicaid Initiative Action Plan for failure to comply with the SEAMI program requirements for the Year 2023.

K. Field Trips

Roll Call Vote on Items 1

Motion: T. Gallagher

Second: M. Zaslower

Yes: M. Zaslower, T. Ogorzalek, L. Sobel, D. Kabiawu, T. Gallagher
Absent: S. Saluja

1. Resolved, The EA Board of Trustee approves of the following Field Trips:

Date	Destination	Location
4/20/23	Liberty Science Center	Jersey City, NJ
4/25/23	Branch Brook Skating Rink	Newark, NJ
4/27/23	Cinemark Movies	Jersey City, NJ
3/31/23	Liberty Science Center	Jersey City, NJ