

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, December 12, 2019 7:30 pm
240 Ege Avenue
Jersey City, NJ 07304**

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. Roll Call

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

D. Approval of November 14, 2019 Meeting Minutes

Motion: Thomas Ogorzalek

Second: Lonnie Sobel

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

E. Human Resources

1. Resolved, The EA Board of Trustees approving of the following hires for SY20 effective December 12, 2019 through June 30, 2019

Employee	Position	Compensation
Jonanthan Adames	One to One Aide	\$27,000

Motion: Monica aslower

Second: Thomas Ogorzalek

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 following stipends to new employees for the SY20 effective December 12, 2019 through June 30, 2020.

Employee	Position	Homework Help	Attendance Bonus
Jonathan Adames	One to One Aide	\$1,500	\$450

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		

F. Business

1. Resolved, The EA Board of Trustees approves the Payment of Claims in the amount of \$242,989.96 for the period 12/06/19 – 1/1/2020.

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		

2. Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of December 15, 2019 and December 31, 2019 for \$250,000 respectively. Employer Taxes are included in each payroll.

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		

3. Resolved, The EA Board of Trustees approves the Board Secretary Report for November 2019 and its submission to the NJ DOE.

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		

4. Resolved, The EA Board of Trustees approves of the SY20 Chater School Annual Fiscal Questionnaire.

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		

G. Field Trips

1. Resolved, The EA Board of Trusttes authorizes the followin Field Trips. Costs to be subsidized by charging Scholars and Chaperones.

Date	Destination	Event	Cost
5/28/20	Newark, NJ	The Boy Who Grew Flowers @ Victoria Theatre	\$1,958.00
2/11/20	Montclair, NJ	Pete the Cat Play	\$\$1,644

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		

Adjournment
Submitted By: Richard Raschdorf