

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, February 8, 2018 7:30 pm
Conference Room, 1st Floor
240 Ege Ave, Jersey City, NJ 07302**

Board Meeting Minutes

Roll Call

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

I. Approval of December 14, 2017 Meeting Minutes

Motion: Lonnie Sobel

Second: Monica Zaslower

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

II. HIB Updates

There were no HIB incidents reported during this period.

III. Business

2018-02-08-01 Resolved, The EA Board of Trustees approves the Payment of Claims in the amount of \$208,894.78 for the period of February 9, 2018 to March 8, 2018.

Motion: Monica Zaslower

Second: Lonnie Sobel

Board Member	Yea	Nay	Absent
Monica Zaslower	X		

Jermaine Pharmes	X		
Tom Gallagher			X
Thomas Ogorzalek	X		
Lonnie Sobel	X		

2018-02-08-02 Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of January 15, 2017 and January 31, 2017 for the amounts of \$180,000. Amounts include Employer Taxes.

Motion: Monica Zaslower
Second: Jermaine Pharmes

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

2018-02-08-03 resolved, The EA Board of Trustees approves of the Board Secretary Report for January 2018 and its submission to the NJ Dept of Education.

Motion: Monica Zaslower
Second: Jermaine Pharmes

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

2018-02-08-04 Resolved, The EA Board of Trustees consents to waive funding for the Special Education Medicaid Initiative (SEMI) for 2017 – 2018 School year. SEMI provides an opportunity to claim funding for certain related services that are delivered to classified Medicaid eligible students. EA waives its participation because we have less than 40 students and it is not cost effective for us to participate.

Motion: Monica Zaslower
Second: Jermaine Pharmes

Board Member	Yea	Nay	Absent
Monica Zaslower	X		
Jermaine Pharmes	X		

Tom Gallagher			X
Thomas Ogorzalek	X		
Lonnie Sobel	X		

Adjournment