

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, January 11, 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 Pharnes	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 Pharnes				X
Tom Gallagher			X	
Thomas Ogorzalek			X	
Lonnie Sobel	X			

II. HIB Updates

There were no HIB incidents reported during this period.

III. Human Resources

2018-1-11-01 Resolved, The EA Board of Trustees approves the following hire effective January 15, 2018 through June 30, 2018:

Aylssa Richman	Elementary Teacher	\$49,000
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Motion: Lonnie Sobel

Second: Monica Zaslower

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

2018-01-11-02 Resolved, the EA Board of Trustees approves the following hire effective February 21, 2018 through June 30, 2018.

Maren Sugarman Elementary Teacher \$55,000

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		

IV. Business

2018-1-11-03 Resolved, The EA Board of Trustees approves the Payment of Claims in the amount of \$168,327.10 for the period of December 16, 2017 to January 11, 2018

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		

2018-1-11-04 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 \$160,000. Amounts include Employer Taxes.

Motion: Monica Zaslower
Second: Jermaine Pharmes

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

2018-01-11-05 resolved, The EA Board of Trustees approves of the Board Secretary Report for December 2017 and its submission to the NJ Dept of Education.

Motion: Monica Zaslower
Second: Jermaine Pharnes

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

2018-01-11-06 Resolved, the EA Board of Trustees approves of the Uniform State Memorandum of Agreement Between Law Enforcement Officials that was revised in 2015 to include a Memorandum of Understanding for live streaming of video surveillance with law enforcement.

Motion: Lonnie Sobel
Second: Monica Zaslower

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

2018-01-11-07 Resolved, the EA Board of Trustees approves of the Revised SY18 Budget based on the Enrollment as of October 15th and its submission to the Department of Education.

Motion: Monica Zaslower
Second: Jermaine Pharnes

Board Member	Yea	Nay	Absent
Monica Zaslower	X		

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

2018-01-11-08 Resolved, the EA Board of Trustees authorizes the School Business Administrator to pursue from various financial institutions the prospects of apply for a Cashflow Loan.

Motion: Monica Zaslower
Second: Jermaine Pharnes

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

2018-01-11-09 Resolved, the EA Board of Trustees approves of a Revised SY18 Shared Services Agreement for Transportation with Beloved Community Charter School.

Motion: Monica Zaslower
Second: Jermaine Pharnes

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

2018-01-11-10 Resolved, the EA Board of Trustees approves of the expenditure of \$1,000 to Practice Sports for a Pull Track Room Divider. Expense to be reimbursed by OLV.

Motion: Monica Zaslower
Second: Jermaine Pharnes

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

2018-1-11-11 Resolved, the EA Board of Trustees approves the creation of a Long Term Suspension Committee.

Motion: Monica Zaslower

Second: Lonnie Sobel

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

2018-1-11-12 Resolved, the EA Board of Trustees approves of the the SY 17 Audit and its submission to the NJ Department of Labor.

Motion: Monica Zaslower

Second: Lonnie Sobel

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

Adjournment