

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

Also in attendance:

Richard Raschdorf, Business Administrator

Bret Schundler, Consultant

Duanne Moeller, Director of Operations

I. Approval of March 8th, 2018 Meeting Minutes

Motion: Lonnie Sobel

Second: Jermaine Pharnes

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

II. HIB Report

There were no HIB incidents to report.

III. Approval of Faculty Evaluation Instruments:

2018-03-08-01 Resolved, the EA Board of Trustees approves the evaluation instruments for the following faculty and staff positions:

- * Lead Teacher (Change in Measures of Student Learning)
- * SPED Coordinator

- * RTI Teacher
- * ESL Teacher
- * Office Manager

Motion: Lonnie Sobel
Second: Jermaine Pharmes

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

IV. Business

2018-03-08-02 Resolved, The EA Board of Trustees approves the Payment of Claims in the amount of \$208,394.78.

Motion: Lonnie Sobel
Second: Monica Zaslower

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

2018-03-08-03 Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$180,000 for March 15, 2018 and March 31, 2018, respectively.

Motion: Lonnie Sobel
Second: Monica Zaslower

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

2018-03-08-04 Resolved, The EA Board of Trustees approves of the Board Secretary Report for February 2018

Motion: Lonnie Sobel

Second: Monica Zaslower

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

2018-03-08-05 Resolved, The EA Board of Trustees approves of the SY19 Budget and its submission to the NJ Dept. of Education.

Motion: Lonnie Sobel

Second: Monica Zaslower

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

Adjournment