

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MARCH MEETING
MARCH 25, 2020

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
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BOARD OF TRUSTEES
REGULAR MEETING

Date : March 25, 2020/ 7:30 pm
Place : 150 Pierce St. 2nd Floor, Somerset, NJ 08873

I. Call To Order

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:47 PM

II. Meeting Notice Announcement

The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, Thomas Edison EnergySmart Charter School has caused this meeting to be published by having the date, time, and place thereof posted in 'The Courier News'. The Board reserves the right to act on any and all agenda items.

III. Flag Salute

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

IV. Roll Call

BOARD MEMBERS		P/A
Raif Rustamov (Board President)		P
Keshaw Sahay (Vice President)		E
Stephen Alexis (Board Member)		E
Ashok Munisamy (Board Member)		P
Mehmet Eke (Board Member)		P
Raquel Neri (Board Member)		P

Also Present:

Oguz Yildiz (Lead Person)	P
Ilgar Sadigov (Board Secretary)	P

I. Public Comment

Board President or designee opens the public comment session on any topic. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items. While all comments will be considered and a response will be made if and when appropriate, the Board will not respond to speakers at the time of their appearance. Board President or designee closes the public comment session on any topic.

II. Report by Lead Person

Below is a schedule of the activities that have taken place since the last board meeting:

Sunday, March 1

- MS Boys BB vs Holmdel B7 at Indian Hill Main Gym, Holmdel NJ. The game was going leaning towards a lopsided game. But in the second half of the game, the boys fought all the way to the end and only lost by 3 points! At the end of the first half, the boys were down by 15. Even though we came out with the loss, the boys showed hard work and grit to come all the way back to make it a close game. (Record is 4-5)
- MS Girls BB vs Holmdel Hornets G6 in Homdel at Indian Hill Main Gym, Holmdel NJ. We only had 4 girls for the game. The girls played the full 40 minutes. They were exhausted at the end of the game but the girls lost by 10 points! (Only with 4 girls) Their record is 0-8.

Sunday, March 1 - Monday, March 2

- NHSMUN continued from February

Monday, March 2

- Read Across America Day (special guests to read to students: Susan Bruder, Ed.D. - NJDOE Education Program Development Specialist), PJ dress down, Door decorating contest (Spanish Door won for school, Payne won for Elementary)

Monday, March 2 - Friday, March 6

- Read Across America Week

Tuesday, March 3

- RAA Week - Therapy Dog Visit

Thursday, March 5

- RAA Week - Therapy Dog Visit
- NJ Elementary Science Olympiad at South Hunterdon. TEECS won 3rd place overall.

Friday, March 6

- 9th-11th Grade field trip to L'OREAL
- RAA Week - Therapy Dog Visit

Saturday, March 7

- MS Boys BB vs Philly Heat at MSC Red - Lost, score 35-17, record 4-6
- MS Girls BB vs Pennington Kennedy at MSC Red - Won, score 23-22, record 1-8

Sunday, March 8

- HS BB Winter MJBL Game vs Bayshore in Morganville - Lost, record 3-8
- MS Boys BB vs SIPAG Sabers 67 in Morganville - Lost, score 56-41, record 4-7
- MS Girls BB vs Lady Vikings 6 in Freehold - Lost, score 25-13, record 1-9

Monday, March 9

- Delayed Opening/Daylight Savings (9:20am)

Tuesday, March 10

- Lost and found donated
- Science Olympiad event - Disqualified?

Wednesday, March 11 - Thursday, March 12

- ED/Parent/Phone Conferences (1-4pm) / Art Show & Book Fair (students only)

Thursday, March 12

- Online Parent Meeting w/CAP Program coord @ 4pm for 8, 9, 10 Grade Parents

Friday, March 13

- Girls Scout Day, students can wear their vests over their uniform
- Celebrate Pi Day (on Saturday) - classes did their own thing

Saturday, March 14

- Starting Saturday, March 14 all activities has been cancelled until further notice due to COVID-19 outbreak.

III. Acceptance of Previous Meeting Minutes

Motion to accept the following minutes of the Board of Trustees Meeting:

- ❖ Regular Meeting Minutes of February, 2020 (Minute forwarded trustees via email)

Motion# 200325.1 Motioned by: Mr. Ashok				Seconded by: Dr. Neri		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

IV. Financial Section: Mr. Ilgar Sadigov, Board Secretary

Approval of Bills: Motion to approve the Bill List from February 27, 2020 to March 25, 2020. No unusual budgetary line item account expenditure. (Attached)

a. FY21 Budget:

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the budget for 2020-2021 school year.

Motion# 200325.2 Motioned by: Mr. Eke				Seconded by: Mr. Ashok		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

V. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED that the Board of Trustees of Thomas Edison EnergySmart Charter School has awarded *Barre & Company* as a school auditor firm for 2020-2021 School Year.

Motion# 200325.3		Motioned by: Mr. Eke			Seconded by: Mr. Ashok		Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

VI. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to pay full salaries of non-instructional employees and half salaries of part time and per diem employees during COVID-19 school closure until 6/30/2020.

Motion# 200325.4		Motioned by: Dr. Rustamov			Seconded by: Dr. Neri		Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

VII. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY20 Calendar

Motion# 200325.5		Motioned by: Dr. Neri			Seconded by: Mr. Ashok		Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

Adjournment

Time: 8:05 PM

Motion# 200325.6		Motioned by: Dr. Neri			Seconded by: Mr. Eke		Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				

Attachments

Previous Meeting Minutes, Bill List, FY21 Budget, FY21 Calendar