



A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 23, 2018 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 7:00 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted March 27, 2017. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, April 23, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for March 26, 2018
3. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

4. Director's Report

Closed Session for legal matter – 7:00 p.m.

5. Faculty Representative Report
6. Business Manager Report

Presentation of:

- Check Register April 2018
- Payroll of March 15, 2018 and March 30, 2018
- Treasurer Report and Cash Report – March 2018
- Board Secretary Report (all funds) – March 2018

7. Presentation of Committee Report

- Personnel Committee

First Reading – Maternity Leave Policy
Grierson Press Release

8. Resolutions for Approval:

- a. Resolution approving Board Committee Members
- b. Resolution authorizing school bank account signers
- c. Resolution approving employee salaries/contracts for the 2018-19 school year
- d. Resolution approving the appointment of Susan Grierson and Intern Director for June 2018
- e. Resolution accepting resignations of staff members

- f. Resolution approving April bill payments
- g. Resolution approving paternity leave for A. Froimowitz
- h. Resolution approving admission of students into school

9. New Business

Transition New Director

10. Adjournment into Closed Session to discuss Legal and Personnel matters.

11. Reconvene Open Session/Report from Closed Session (If Applicable)

12. Adjournment of Meeting