

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, May 21, 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, May 21, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for April 23, 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

First reading of Student Attendance Policy –File Code 5113

5. Faculty Representative Report

6. Business Manager Report

Presentation of:

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

7. Presentation of Committee Report

- Personnel Committee

Final Child Care Leave Policy

Formation of a School Sports Committee

8. Resolutions for Approval:

- a. Resolution approving merit bonus to Harry Laub, Ph.D. Director
- b. Resolution approving 2018-2019 school year calendar
- c. Resolution approving the submission of the Safety Grant Application
- d. Resolution approving child care leave policy for employee handbook
- e. Resolution approving contract with Bayada Nurses for substitute school nurses
- f. Resolution approving HVAC yearly maintenance contract
- g. Resolution approving leasing contract with NYC Sports LLC

- h. Resolution approving 2018-19 school year board meeting dates
- i. Resolution approving entering into a contract with Donohue, Gironda, Doria & Tomkins, LLC
- j. Resolution accepting the resignation of Joanna Weintraub
- k. Resolution approving May bill payments

9. New Business

10. Adjournment of Meeting