

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 25, 2016 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 May 2015. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, April 25, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for February 8, 2016 and March 21, 2016
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register April 2016
 - Payrolls of March 15 and 30, 2016
 - Treasurer Report and Cash Report – March 2016
 - Board Secretary Report (all funds) – March 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving Payment of Check Register Invoices
 - b. Resolution Approving the 2016-17 School Calendar
 - c. Resolution Approving the Annual Board Meeting Dates
 - d. Resolution Approving the Operating of a Summer School Session
 - e. Resolution Approving Entering Into Agreement With Soundscape Presents
 - f. Resolution Approving Heather Sims as a Paraprofessional
 - g. Resolution Approving Leave of Absence for E. McIntosh-Mosseri
 - h. Resolution Accepting Resignation of G. Wertentheil
9. New Business
10. Adjournment of Meeting