

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, August 29, 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 April 25, 2016. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, August 29, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for July 25, 2016
3. Public Comment
4. Director's Report
 - Summary of PARCC Results
5. Faculty Representative Report
 - Annual Report
6. Business Manager Report
 - Presentation of:
 - Check Register August 2016
 - Payrolls of July 15, 2016 and July 30, 2016
 - Treasurer Report and Cash Report – June 2016-Preliminary
 - Board Secretary Report (all funds) – June 2016-Preliminary
 - Staff Handbook revised - Discussion
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving Hiring of Daisy Tavaréz – Recess Aide
 - b. Resolution Approving Hiring of Sireeta A. Johnson – Paraprofessional
 - c. Resolution Approving Hiring of Andrew Prosser – Paraprofessional
 - d. Resolution Accepting Resignation of Jason Morales, Paraprofessional
 - e. Resolution Approving Kamate Traders Contract
 - f. Resolution Approving Contract with Next Basketball Wins, LLC
 - g. Resolution Approving Submission of Annual Report
9. New Business
10. Adjournment of Meeting