

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 24, 2017 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 2016. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, April 24, 2017

Public Session: 7:00 pm

1. Roll Call
2. Swearing in of New Board Members
3. Approval of previous meeting minutes for March 27, 2017
4. Approval of special meeting minutes for March 13, 2017
5. Approval of special meeting minutes for April 5, 2017
6. Public Comment
7. Director's Report
8. Faculty Representative Report
9. Business Manager Report
 - Presentation of:
 - Check Register April 2017
 - Payrolls of March 2017
 - Treasurer Report and Cash Report – March 2017
 - Board Secretary Report (all funds) – March 2017
10. Presentation of Committee Reports
11. Resolutions for Approval:
 - a. Resolution accepting the resignation of Heather Sims
 - b. Resolution appointing Julian Palacios as a paraprofessional
 - c. Resolution approving leave of absence for Emily McIntosh-Mosseri
 - d. Resolution reaffirming May 21, 2017 Board of Trustee election results
 - e. Resolution re-appointing Cristina Francisco as Grade 5 leave replacement
12. New Business
13. Adjournment of Meeting