



A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, December 18, 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, December 18, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for November 27, 2017
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
5. Faculty Representative Report
6. Business Manager Report
Presentation of:
 - Check Register December 2017
 - Payrolls of November 15th and 30th 2017
 - Treasurer Report and Cash Report – September and October 2017
 - Board Secretary Report (all funds) – September and October 2017
 - Revised FY18 budget
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution approving Justin McKay as Basketball Coach for school year 2017-18
 - b. Resolution approving school year 2017-18 basketball stipends
 - c. Resolution approving Monica Mehta as a substitute teacher
 - d. Resolution approving termination of employment
 - e. Resolution approving home instruction
 - f. Resolution approving after school homework help schedule and stipend
 - g. Resolution approving substitute nursing services contract with Bayada Health Care
 - h. Resolution approving financial reports presented.
 - i. Resolution approving revised FY18 108 line budget

9. New Business

10. Adjournment into Closed Session

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

12. Adjournment of Meeting