

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, December 19 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, December 19, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for November 28, 2016
3. Public Comment
4. Director's Report
 - Darcy Minsky – report on High School Guidance & Special Education Procedures
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register December 2016
 - Payrolls of November 15, 2016 and November 30, 2016
 - Treasurer Report & Cash Report – October and November 2016
 - Board Secretary Report (all funds) – October and November 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution accepting FY16 Audit
 - b. Resolution approving audit Corrective Action Plan
 - c. Resolution approving Ashley Shirazi as grade 6 leave replacement
 - d. Resolution approving un-paid leave of absence requested by Lynne Shapiro
 - e. Resolution hiring William Harris, and Laura Samuelsen as Substitute Teachers
 - f. Resolution approving Grade 7/Leah Oppenzato January and February 2017 Field Trips
 - g. Resolution approving entering into contract with Enterprise Communication **TABLED**
 - h. Resolution approving the submission of IRS Form 990
 - i. Resolution approving the Three-Year Technology Plan July 1, 2016 through June 30, 2019
 - j. Resolution Approving December check register & financial reports
 - k. Resolution Approving change of January 2017 meeting date
9. New Business
10. Adjournment of Meeting