

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, February 27, 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 April 25, 2016. Notice of the meeting was published in the Jersey Journal.

## AGENDA

Monday, February 27, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for January 23, 2017
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
  - Presentation of:
    - Check Register February 2017
    - Payrolls of January 13, 2017 and January 30, 2017
    - Treasurer Report & Cash Report – January 2017
    - Board Secretary Report (all funds) – January 2017
7. Presentation of Committee Reports
  - Finance Committee
8. Resolutions for Approval:
  - a. Resolution approving D. Sandole, Psy.D as school psychologist
  - b. Resolution approving J Palacios and L Peterson as substitute teachers
  - c. Resolution approving Diane DeSombre as Title IV/Affirmative Action Officer
  - d. Resolution approving the Employee Handbook
  - e. Resolution Approving January check register & financial reports
9. New Business
10. Adjournment of Meeting