



A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, February 5, 2018 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 March 27, 2017. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, February 5, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for December 18, 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
 - Reading of the Crisis Intervention Policy
5. Faculty Representative Report
6. Business Manager Report
Presentation of:
 - Check Register December 2017
 - Payrolls of December 15, 2017 and December 22, 2017
 - Payroll of January 15, 2018 and January 30, 2018
 - Treasurer Report and Cash Report – November and December 2017
 - Board Secretary Report (all funds) – November and December 2017
7. Presentation of Committee Report
 - Personnel Committee –
Maternity Leave Policy
 - Nominating Committee –
Presentation of candidates
8. Resolutions for Approval:
 - a. Resolution approving Marquis Hanberry as a substitute recess aide
 - b. Resolution approving the school safety director
 - c. Resolution approving the Annual Charter School Fiscal Questionnaire
 - d. Resolution approving the submission of the SEMI waiver
 - e. Resolution approving slate of candidates for the Board of Trustee Election
 - f. Resolution approving January bill payments

g. Resolution approving lease agreement with Justin McKay

9. New Business

10. Adjournment of Meeting