

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, January 30, 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, January 30, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for December 19, 2016
3. Public Comment
4. Director's Report
 - Summer Camp Presentation
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register January 2017
 - Payrolls of December 15, 2016 and December 30, 2016
 - Treasurer Report & Cash Report – December 2016
 - Board Secretary Report (all funds) – December 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution approving William Harris – Leave Replacement Paraprofessional
 - b. Resolution approving K Stima unpaid leave of absence
 - c. Resolution approving waiver for participation in SEMI
 - d. Resolution approving contract with Enterprise Communication Consultants
 - e. Resolution approving contract with Next Basketball Wins
 - f. Resolution approving salary step adjustments and employee bonus
 - g. Resolution approving FY17 amended budget.
 - h. Resolution Approving December check register & financial reports
 - i. Resolution approving slate of school board candidates
 - j. Resolution approving change of school depository
9. New Business
10. Adjournment of Meeting