

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, March 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 May 2015. Notice of the meeting was published in the Jersey Journal.

## AGENDA

Monday, March 27, 2017

Public Session: 7:00 pm

1. Roll Call
2. Honoring Departing Board Members
3. Swearing in of New Board Members
4. Election of New Officers
5. Approval of previous meeting minutes for February 8, 2016
6. Public Comment
7. Report on School Lunch Service
8. Director's Report
9. Faculty Representative Report
10. Business Manager Report
  - Presentation of:
    - o Check Register March 2017
    - o Payrolls of February 2017
    - o Treasurer Report and Cash Report – February 2017
    - o Board Secretary Report (all funds) – February 2017
11. Presentation of Committee Reports
12. Resolutions for Approval:
  - a. Resolution Approving Preliminary FY2018 School Budget
  - b. Resolution Approving the 2017-18 School Calendar
  - c. Resolution Approving the 2017-18 Board of Trustee meeting dates
  - d. Resolution Approving Special Education Summer School
  - e. Resolution Approving New Board Officers
  - f. Resolution Approving Spring Track Coach
  - g. Resolution Approving State Required Addendum to Special Education Policy 6171.4
13. New Business
14. Adjournment of Meeting