



A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, March 26, 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, March 26, 2018

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 5, 2018
6. Public Comment

The meeting is open to the public for comment on items on or off the agenda.

(Limited to 5 minutes per person).

7. Director's Report
Faculty Representative Report
8. Business Manager Report
Presentation of:
 - Check Register February - March 2018
 - Payroll of February 15, 2018 and February 28, 2018
 - Treasurer Report and Cash Report – January and February 2018
 - Board Secretary Report (all funds) – January and February 2018

9. Presentation of Committee Report

10. Resolutions for Approval:

- a. Resolution approving New Board Officers
- b. Resolution approving Board committee members
- c. Resolution approving E. White as a substitute teachers
- d. Resolution approving salary increase to Step 8 MA+30 for J. Weintraub
- e. Resolution approving J. Nieves as Gr. 4 leave replacement
- f. Resolution approving lease agreement with Next Basket Wins, LLC
- g. Resolution approving 2018-2019 School Calendar
- h. Resolution approving preliminary FY19 Budget

- i. Resolution approving February - March bill payments
- j. Resolution appointing School Director for school year 2018-19

11. New Business

12. Adjournment into Closed Session to discuss Legal and Personnel matters.

13. Reconvene Open Session/Report from Closed Session (If Applicable)

14. Adjournment of Meeting