

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, May 22, 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 2016. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, March 27, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for April 24, 2017
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - o Check Register May 2017
 - o Payrolls of April 2017
 - o Treasurer Report and Cash Report – March and April 2017
 - o Board Secretary Report (all funds) – March and April 2017
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution approving Wee Care Occupational Therapy Contract 2017-18
 - b. Resolution approving Nisivoccia Engagement Letter for FY17
 - c. Resolution approving contract with Soundscape 2017-18
 - d. Resolution approving submission of Bilingual/ESL/ELS Three –Year Program Plan
 - e. Resolution approving submission of Safety Grant
 - f. Resolution re-appointing Ashley Shirazi as grade 6 leave replacement 2017-18
 - g. Resolution appointing Alicia Weinstein as ELL Teacher 2017-18
 - h. Resolution approving Athletic Coordinator 2017-18
 - i. Resolution accepting resignation of Diane Sasso
 - j. Resolution approving board committee members
 - k. Resolution approving hiring Sonia Francisco as recess and clerical aid
 - l. Resolution awarding custodial contract Apple Maintenance Service 2017-19
9. New Business
10. Adjournment of Meeting