



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

AGENDA

Monday, November 27, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for October 23, 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
5. Faculty Representative Report
6. Business Manager Report
Presentation of:
 - Check Register November 2017
 - Payrolls of November 15th and 30th 2017
7. Presentation of Committee Reports
 - Presentation of Annual Survey
8. Resolutions for Approval:
 - a. Resolution approving substitute teachers for the 2017-18 school year
 - b. Resolution approving John Dyer as a substitute recess aid and paraprofessional
 - c. Resolution approving basketball coaches for the 2017-18 school year
 - d. Resolution approving Jessica Nieves as grade K leave replacement
 - e. Resolution Approving November Check Register & November Payroll Reports
9. New Business
10. Adjournment of Meeting