

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, October 23, 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, October 23, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for September 25, 2017
3. Presentation of FY17 Audit Report
4. Discussion of Board meeting procedures
5. Public Comment
6. Director's Report
 - Presentation of PARCC and NJASK test results
7. Faculty Representative Report
8. Business Manager Report
 - Presentation of:
 - Check Register October 2017
 - Payrolls of September 15th and 29th 2017
 - Treasurer Report and Cash Report – July and August 2017
 - Board Secretary Report (all funds) – July and August 2017
9. Presentation of Committee Reports
10. Resolutions for Approval:
 - a. Resolution accepting FY17 Audit Report
 - b. Resolution accepting resignation of Robert Doria, School Business Administrator
 - c. Resolution appointing Kathy Mone as School Business Administrator
 - d. Resolution approving 3rd grade field trip to the Montclair Art Museum
 - e. Resolution approving Adam Froimowitz as the 2017-18 Track Coach
 - f. Resolution approving Shaquana Ferguson as 2017-18 Athletic Coordinator
 - g. Resolution appointing Michelle Trinidad as a paraprofessional for the 2017-18 school year
 - h. Resolution appointing Vanetta Rivera as a paraprofessional for the 2017-18 school year
 - i. Resolution approving termination of employee
11. New Business
12. Adjournment of Meeting