

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, December 21, 2015 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, December 21, 2015

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for November 23, 2015
3. Public Comment
4. Presentation of FY15 Audit by Valerie Dolan of Nisivoccia LLP
5. Steve & Kate's Camp Representative
6. Director's Report
7. Faculty Representative Report
8. Business Manager Report
 - Presentation of:
 - Check Register December 2015
 - Payroll November 13, 2015 and November 13, 2015
 - Treasurer Report & Cash Report – November 2015
 - Board Secretary Report (all funds) – November 2015
9. Presentation of Committee Reports
10. Resolutions for Approval:
 - a. Resolution Approving FY15 Audit
 - b. Resolution Approving FY15 Corrective Action Plan
 - c. Resolution Approving K.D. Leave of Absence
 - d. Resolution Extending J. Marin as Spanish Leave Replacement
 - e. Resolution Approving 2015-16 School Nursing Plan
 - f. Resolution Approving Change to Anti-Bullying Policy
 - g. Resolution Approving November 2015 Check Register & Financial Reports
11. New Business
12. Adjournment