

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, February 8, 2016 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, February 8, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for December 21, 2015
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register January 2016
 - Payroll December 15, 2015 and December 23, 2015
 - Treasurer Report & Cash Report – December 2015
 - Board Secretary Report (all funds) – December 2015
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving Agreement with LibertyHealthCare for Nursing Services
 - b. Resolution Approving Entering into Agreement with PromptMD for School Physician Services
 - c. Resolution Approving Leave of Absence for E McIntosh-Mosseri
 - d. Resolution Extending Cristina Francisco as the Grade 5 Leave Replacement
 - e. Resolution Extending J Marin as the Spanish Teacher Leave Replacement
 - f. Resolution Approving Advertising Bid for Janitorial Services
 - g. Resolution Approving Certification of Implementation of Corrective Action Plan
 - h. Resolution Approving Entering into Lease Agreement with Steve and Kate's Camp
 - i. Resolution Approving the Submission of IRS Form 990
 - j. Resolution Approving Check Register & Financial Reports
 - k. Resolution Approving Cancelling the February 22nd Board of Trustee Meeting
9. New Business
10. Adjournment