

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, July 27, 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, July 25, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for June 13, 2016
3. Discussion of employee stipend
4. Public Comment
5. Director's Report
6. Faculty Representative Report
7. Business Manager Report
  - Presentation of:
    - o Check Register July 2016
    - o Payrolls of June 15, 2016 and June 30, 2016
    - o Staff Handbook distributed for review.
  - Discussion to be held at August Meeting
8. Presentation of Committee Reports
9. Resolutions for Approval:
  - a. Resolution Approving Hiring of Samantha Leone – Special Education Teacher
  - b. Resolution Approving Extending Cristina Francisco - Leave Replacement Grade 5
  - c. Resolution Approving Hiring Rosio Moncayo - Paraprofessional for 7<sup>th</sup> grade
  - d. Resolution Approving the Submission of the School Self-Assessment For Determining Grades
  - e. Resolution Approving Playworks Service Extension
  - f. Resolution Approving Submission of 2017 IDEA Grant
  - g. Resolution Approving Math Curriculum Committee Stipend
  - h. Resolution Approving Salary Increase by the addition of paid stipend
10. New Business
11. Adjournment into Closed Session
  - a. Discussion of student issue
12. Reconvene Open Session/Report from Closed Session (If Applicable)
13. Adjournment of Meeting