

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, June 13, 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, June 13, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for May 23, 2016.
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register June 2016
 - Payrolls of May 13 and 27, 2016
 - Treasurer Report and Cash Report – May 2016
 - Board Secretary Report (all funds) – May 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving FY17 Affirmative Action Officer/504 Compliance Officer
 - b. Resolution Approving Hiring Heather Sims as a Paraprofessional FY17
 - c. Resolution Compliance with PL2015 – Chapter 47
 - d. Resolution Approving FY17 Contract with EBON Environmental Services
 - e. Resolution Approving FY17 Contract with Karson Food Services
 - f. Resolution Approving Participation in a Cooperative Pricing System
 - g. Resolution Approving Playworks Memorandum of Understanding
 - h. Resolution Approving Submission of 2017 NCLB Grant
 - i. Resolution Approving Waiver of NCLB Title III Funds
 - j. Resolution Approving Change in Date of August 2016 Trustee Meeting
9. New Business
10. Adjournment of Meeting

