

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, June 19, 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, June 19, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for May 22, 2017
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
  - Presentation of:
    - Check Register June 2017
    - Payrolls of May 15<sup>th</sup> and 30<sup>th</sup> 2017
    - Treasurer Report and Cash Report – May 2017
    - Board Secretary Report (all funds) – May 2017
7. Presentation of Committee Reports
  - Reading of proposed change to Critical Policy - File #4112.6/4212.6
8. Resolutions for Approval:
  - a. Resolution approving awarding Harry Laub Ph.D. a merit award for FY17
  - b. Resolution approving contract with Harry Laub Ph.D., as Director for the 2017-18 school year
  - c. Resolution approving the revised Employee Handbook
  - d. Resolution approving hiring Julian Palacios as a paraprofessional for the 2017-18 school year
  - e. Resolution approving hiring Yasmin Yarosh as a paraprofessional for the 2017-18 school year
  - f. Resolution approving contract with Karson Food Services, Inc. for the 2017-18 school year
  - g. Resolution approving cancellation of July 24, 2017 Board of Trustees Meeting
  - h. Resolution appointing the Affirmative Action Officer and 504 Coordinator for 2017-18 school year
  - i. Resolution approving listing of anticipated contracted vendors for FY18
  - j. Resolution accepting the FY18 IDEA Grant and submission of grant application
  - k. Resolution approving revised FY18 budget
9. New Business
10. Adjournment of Meeting