

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, March 21, 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, March 21, 2016

Public Session: 7:00 pm

1. Roll Call
2. Swearing in of New Board Members
3. Election of New Officers
4. Honoring Departing Board Members
5. Approval of previous meeting minutes for February 8, 2016
6. Public Comment
7. Director's Report
8. Faculty Representative Report
9. Business Manager Report
 - Presentation of:
 - o Check Register February and March 2016
 - o Payrolls of January and February 2016
 - o Treasurer Report and Cash Report – January & February 2016
 - o Board Secretary Report (all funds) – January & February 2016
10. Presentation of Committee Reports
11. Resolutions for Approval:
 - a. Resolution Approving Preliminary FY2017 School Budget
 - b. Resolution Approving the Charter Agreement
 - c. Resolution Approving Contract for Janitorial Services
 - d. Resolution Approving FMLA Leave - A. Froimowitz
 - e. Resolution Approving J. Morales as Physical Education Leave Replacement
 - f. Resolution Approving Rosio Moncayo as Substitute Para Professional Gr. K
 - g. Resolution Approving Nicole Marie Boschetti as Substitute Para Professional G. 5
 - h. Resolution Approving Jessica Nieves as a Permanent Substitute Teacher
 - i. Resolution Approving the Hiring of Substitute Teachers
 - j. Resolution Approving Increase in Substitute Teacher Daily Payment
 - k. Resolution Approving Teacher Salary Increase for Achieving Master's Degree
 - l. Resolution Approving the Submission of the Comprehensive Equity Plan
 - m. Resolution Approving the Submission of the FY17 Semi Waiver
 - n. Resolution Approving the Appointment of the Affirmative Action Officer

- o. Resolution Approving Payment of Check Register Invoices
- p. Resolution Approving the 2016-17 School Calendar
- q. Resolution Approving New Board Officers

12. New Business

13. Adjournment into Closed Session

- a. Discussion of employment contract

14. Reconvene Open Session/Report from Closed Session (If Applicable)

15. For Approval: Resolution Approving RD Separation Agreement

16. Adjournment of Meeting