

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 25, 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, May 23, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for April 25, 2016.
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - o Check Register May 2016
 - o Payrolls of April 15 and 30, 2016
 - o Treasurer Report and Cash Report – April 2016
 - o Board Secretary Report (all funds) – April 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving Payment of Check Register Invoices
 - b. Resolution Approving Contract for School Director FY17
 - c. Resolution Approving FY17 Consulting Agreement with WeeCare
 - d. Resolution Approving FY17 Consulting Agreement with Marisel Marrero, LDT-C
 - e. Resolution Approving FY17 Consulting Agreement with R. Ramos – School Psychologist
 - f. Resolution Approving Audit Engagement Letter with Nisivoccia LLP for FY16
 - g. Resolution Approving FY17 Contract with Cleary Giacobbe Alfieri Jacobs, LLC for legal services
 - h. Resolution Approving hiring of Dory Martinez-Substitute Recess Aide and Para
 - i. Resolution Approving hiring of Alexandra Mount-Campbell – Substitute Teacher
 - j. Resolution Approving the submission of the 2016 Safety Grant Program Application
 - k. Resolution Approving hiring of Jessica Nieves as a Permanent Substitute for FY17
9. New Business

10. Adjournment of Meeting

11. Adjournment into Closed Session

a. Discussion of personnel issue

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

13. For Approval: Resolution Approving Enrollment of Student Above Cap