

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, November 23, 2015 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, November 23, 2015

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for October 26, 2015
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register November 2015
 - Payroll October 15, 2015 and October 30, 2015
 - Treasurer Report & Cash Report – Sept & Oct 2015
 - Board Secretary Report (all funds) – Sept & Oct 2015
 - Balance Transfers
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution Approving Revised FY16 Budget
 - b. Resolution Approving October Check Register & Financial Reports
 - c. Resolution Approving Michael Khakula as a Substitute Teacher
 - d. Resolution Approving Ashley Shirazi as a Paraprofessional
 - e. Resolution Approving the Appointment of Pamela Gorode as Enrichment Club Coordinator
 - f. Resolution Approving the Submission of the Annual Charter School Fiscal Questionnaire
9. New Business
10. Adjournment