

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, November 28 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 April 25, 2016. Notice of the meeting was published in the Jersey Journal.

## AGENDA

Monday, November 28, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for October 24, 2016
3. Public Comment
4. Presentation of FY16 Audit by Valerie Dolan of Nisivoccia LLP
5. Director's Report
6. Faculty Representative Report
7. Business Manager Report
  - Presentation of:
    - Check Register November 2016
    - Payrolls of October 14, 2016 and October 28, 2016
    - Treasurer Report & Cash Report – August and September 2016
    - Board Secretary Report (all funds) – August and September 2016
8. Presentation of Committee Reports
9. Resolutions for Approval:
  - a. Resolution Approving Hiring of J Belton as a Paraprofessional
  - b. Resolution Approving Service Agreement with Arlling Hewitt, LDTC
  - c. Resolution Approving Hiring of A Ajamian as a Substitute Teacher
  - d. Resolution Approving Carmen Compres as Recess Aid
  - e. Resolution Approving Contract with Bergen County Special Services School District
  - f. Resolution Appointing Basketball Coaches and Stipends
  - g. Resolution Approving November Check Register & Financial Reports
10. New Business
11. Adjournment of Meeting