

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, October 24 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, October 24, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for September 26, 2016
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
  - Presentation of:
    - Check Register October 2016
    - Payrolls of September 15, 2016 and September 30, 2016
    - Treasurer Report & Cash Report – July 2016
    - Board Secretary Report (all funds) – July 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
  - a. Resolution Approving Hiring of Substitute Teachers
  - b. Resolution Approving Hiring of Substitute Recess and Lunch Aids
  - c. Resolution Approving Coaching Stipends – Basketball
  - d. Resolution Approving October Check Register & Financial Reports
9. New Business
  - a. Summer Programs
  - b. School rental charges
10. Adjournment of Meeting