

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, October 26, 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, October 26, 2015

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for September 28, 2015
3. Public Comment
4. Director's Report
5. Building Update
6. Faculty Representative Report
7. Business Manager Report
  - Presentation of:
    - o Check Register October 2015
    - o Payroll September 15, 2015 and September 20, 2015
    - o Treasurer Report & Cash Report – August 2015
    - o Board Secretary Report (all funds) – August 2015
8. Presentation of Committee Reports
9. Resolutions for Approval:
  - a. Resolution Appointing Basketball Coaches
  - b. Resolution Appointing Cristina Francisco as the Leave Replacement Teacher for Grade 5, Emily McIntosh
  - c. Resolution Approving October Check Register & Financial Reports
  - d. Resolution Appointing New Jersey Schools Insurance Group as Risk Management Broker
  - e. Resolution Hiring ACCES NJ CNA Services to provide janitorial services
10. New Business
  - a. Discussion of the Enrichment Club Program policies and procedures
11. Adjournment