

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, September 28, 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, September 28, 2015

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for August 24, 2015
3. Public Comment
4. Director's Report
5. Building Update
6. Faculty Representative Report
7. Business Manager Report
 - Presentation of:
 - Check Register September 2015
 - Payroll August 14, 2015 and August 28, 2015
 - Treasurer Report & Cash Report - Revised June 30, 2015
 - Board Secretary Report (all funds) Revised June 30, 2015
 - Treasurer Report & Cash Report – July 2015
 - Board Secretary Report (all funds) – July 2015
8. Presentation of Committee Reports
9. Resolutions for Approval:
 - a. Resolution Approving the Submission of the School Self-Assessment for Determining Grades
 - b. Resolution Appointing Jacklyn Marin as the Leave Replacement Teacher for Karen Drake, Spanish Teacher
 - c. Resolution Approving the hiring of Substitute Teachers for the 2015-16 School Year
 - d. Resolution Approving the hiring of D. Taverez as a Substitute Recess Aide
 - e. Resolution Approving September Check Register
 - f. Resolution Approving Charter Amendment – Change of Address
 - g. Resolution Approving R. Doria and D. Macon Salary Adjustment
 - h. Resolution Approving J. Morales as Fall Track Coach
 - i. Resolution Approving J. Rutledge as Fall Rugby Coach
10. New Business
11. Adjournment