

# Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, September 26, 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, September 26, 2016

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for August 29, 2016
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
  - Presentation of:
    - Check Register September 2016
    - Payrolls of August 15, 2016 and August 30, 2016
7. Presentation of Committee Reports
8. Resolutions for Approval:
  - a. Resolution Approving Hiring of Substitute Teachers
  - b. Resolution Approving Testing Coordinator Stipend - **TABLED**
  - c. Resolution Approving Transfer of Funds to Lunch Program
  - d. Resolution Approving Coaching Stipends – Track and Rugby
  - e. Resolution Approving School Field Trips
  - f. Resolution Approving Contract with Next Basket Wins
9. New Business
10. Adjournment into Closed Session
11. Reconvene Open Session/Report from Closed Session (If Applicable)
12. Adjournment of Meeting