



A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, July 23, 2018 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 March 27, 2017. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, July 23, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for June 18, 2018
3. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

4. Director's Report
5. Faculty Representative Report
6. Business Manager Report

Presentation of:

- Check Register July 2018
- Payroll of June 15, 2018 and June 29, 2018
- Treasurer Report and Cash Report –
- Board Secretary Report (all funds) –

7. Presentation of Committee Report
8. Resolutions for Approval:
 - a. Resolution accepting FY19 ESEA Grant (Every Student Succeeds Act)
 - b. Resolution accepting FY19 IDEA Grant (Individuals with Disabilities Education Act)
 - c. Resolution waiving FY19 ESEA Title III Immigrant Funds
 - d. Resolution approving stipend for staff attendance at Child Study Team evaluations during July and August
 - e. Resolution appointing Shari Abramowitz as Learning Disabilities Consultant for 2018-19 school year
 - f. Resolution appointing Emily Killea as 4th grade leave replacement
 - g. Resolution approving contract with Hannah E. Schneewind to present reading and writing strategies workshops
 - h. Resolution approving the renewal of Elysian Charter School membership with New Jersey Schools Insurance Group.

- i. Resolution appointing Cleary Giacobbe Alfieri Jacobs, LLC as legal counsel for FY19
- j. Resolution approving use of school classrooms for BIC stationary products promotional video
- k. Resolution approving amended contract for NYC Basketball Kids
- l. Resolution approving July bill payments

9. New Business

10. Adjournment into Executive Session to discuss Legal matters.

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.

1. HIB Report

11. Reconvene Executive Session/Report from Executive Session (If Applicable)

12. Adjournment of Meeting