

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, June 18, 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, June 18, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for May 21, 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
 - Presentation of HIB Self-Assessment for Determining Grades
 - Presentation of Boosterthon Fun Run
5. Faculty Representative Report
6. Business Manager Report
Presentation of:
 - Check Register June 2018
 - Payroll of May 15, 2018 and May 30, 2018
 - Treasurer Report and Cash Report – May 2018
 - Board Secretary Report (all funds) – May 2018
7. Presentation of Committee Report
 - Personnel Committee
8. Resolutions for Approval:
 - a. Resolution accepting Student Attendance Policy – File Code 5113
 - b. Resolution appointing Lauren K. Barker teacher of grade 5
 - c. Resolution appointing Megan DeSombre as full time substitute teacher
 - d. Resolution appointing Ashley Shirazi teacher of grade 6
 - e. Resolution appointing Kathleen C. Crane teacher of grade 4
 - f. Resolution appointing Derrick Ladson as Creative Movement Instructor
 - g. Resolution approving contract with Soundscape for Visiting Artist Resident Program
 - h. Resolution approving vendor agreement with Lynne Shapiro, Arts Coordinator
 - i. Resolution approving agreement with Kamate Traders

- j. Resolution approving contract with Red Rabbit as 2018-19 school lunch provider
- k. Resolution approving contract with WeeCare Therapy Services, LLC
- l. Resolution appointing Meshinsky & Associates LLC as FY18 school auditor
- m. Resolution extending lease agreement with Next Basket Wins
- n. Resolution appointing Meshinsky & Associates LLC as FY17 school auditor
- o. Resolution approving June bill payments

9. New Business

10. Adjournment into Closed Session to discuss Legal matters.

11. Reconvene Open Session/Report from Closed Session (If Applicable)

12. Adjournment of Meeting