

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, August 27, 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, August 27, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for July 23, 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 August 2018
- Payroll of July 15, 2018 and July 29, 2018
- Treasurer Report and Cash Report – June 2018
- Board Secretary Report (all funds) – June 2018
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7. Presentation of Committee Report

8. Resolutions for Approval:

- a. Resolution approving FY18 Annual Report
- b. Resolution accepting resignation of Erica Colombini
- c. Resolution approving Christian Sousa as physical education leave replacement teacher
- d. Resolution approving substitute list for 2018-19 school year
- e. Resolution approving substitute recess list for 2018-19 school year
- f. Resolution approving August bill payments
- g. Resolution approving change in 2018-19 school calendar dates

9. New Business

10. Adjournment of Meeting