

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, September 24, 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, September 24, 2018

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for August 27, 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. 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. Student Matter

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

6. Director's Report

- Presentation of PARCC test scores
- Susan Gilbertson will present progress of new lunch vendor Red Rabbit

7. Faculty Representative Report

8. Business Manager Report

Presentation of:

- Check Register September 2018
- Payroll of August 15, 2018 and August 30, 2018
- Treasurer Report and Cash Report – pending completion of audit
- Board Secretary Report (all funds) – pending completion of audit

9. Presentation of Committee Report (s)

10. Resolutions for Approval:

- a. Resolution approving Gina Palermo as a substitute recess aide
- b. Resolution approving additions to the substitute teacher list for 2018-19 school year
- c. Resolution approving John Rutledge as Fall and Spring Rugby Coach
- d. Resolution approving Daisy Tavaréz as part time teacher aide
- e. Resolution accepting the resignation of Andrew Prosser, Paraprofessional
- f. Resolution appointing Derrick Ladson as a Paraprofessional
- g. Resolution appointing Susan Grierson, Director as School Safety Specialist
- h. Resolution approving PromptMD as provider of the school physician for 2018-19
- i. Resolution approving list of student field trips for school year 2018-19
- j. Resolution appointing Pamela Gorode as Enrichment Clubs Coordinator
- k. Resolution approving the submission of the Self-Assessment in Anti-Bullying Rights
- l. Resolution approving transfer of funds from operating to lunch account to cover deficit
- m. Resolution approving Brian K. Reilly of Centric Benefits Consulting as broker of record for private health and prescription insurance quotes
- n. Resolution approving September bill list

11. New Business

12. Adjournment of Meeting