

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA**

**11/15/17**

1. CALL TO ORDER BY PRESIDENT
2. MEETING IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, COMMONLY REFERRED TO AS "THE SUNSHINE LAW", ENACTED IN 1975. N.J.S.A. 10:4-6 to 10:4-2
3. FLAG SALUTE
4. APPROVAL OF MINUTES
  - A. October 18, 2017 - Regular Meeting
  - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
  - A. November 15, 2017 -- Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
  - A. Old Business /Communications - (Consent Agenda)
    1. Enrollment for 2017-2018 as of 11/15/17.
    2. Communication from the State of NJ -- Department of Health raising the sale of tobacco products to 21.
    3. Certificate of Occupancy received issued 10/31/17 for newly constructed classrooms (4) in basement.
    4. Request from Saint Cecilia to use Gymnasium on Sunday December 17<sup>th</sup> and Saturday December 16<sup>th</sup>.
    5. Communication from Nora E. Peck stepping down as Bergen County Executive Superintendent.
  - B. Education Report:
    1. Staff Meeting Agenda -- 11/6/17
    2. November, 2017 Informational Snap-Shot.
    3. Statewide Assessments Testing Schedule 2017-2018.
    4. Update on New Science Assessments in 2017-2018.
    5. Evaluation Instruments used for 2017-2018.
  - C. New Business -- (Consent Agenda)
    1. Appoint Staff for 2017-2018 School Year:
      - A.
    2. Approve Substitutes for 2017 -2018 school year:
      - A.
    3. Class Trips:

A. 12/12/17	Imagine That Museum	Kdg	\$14.00
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    4. Staff Workshops:

A. 12/6/17	Role of Guidance	M. Tekelly	150
B. 12/7/17	Character Development	C. Pelletier	-0-
C. 1/9/18	Increase Learning	K. Croce	249
D. 1/30/18	Writing Skills	A. Makhoul	259
E. 1/31/18	Kids in Crisis	M. Tekelly	150
    5. Leave of Absence:
      - A.
    6. Policies:
      - A.
    7. Discussion on Basketball Program
    8. Approve submission of Annual Charter School Fiscal Questionaire.
  - D. Finances: November 15, 2017
    1. CDK Financial System:
      - a. Trial Balance
      - b. Revenue Summary
      - c. Expenditure
      - d. Board Secretary's Report
      - e. Budgetary Transfers (if any)
      - f. Quarterly Financials (if any)
    - E. Executive Session (if needed)
8. Addendum
  - A.
9. Adjournment