

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

4/22/20

RESCHEDULED

4/29/20

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. April 2nd, 2020 -Re-Scheduled Regular Meeting
 - B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. April 22, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 4/23/20.
 2. 2020 Financial Disclosure Forms due by April 30, 2020. (reminder)
 3. EPCS Dress Down Committee Activities
 4. Discussion on EPCS School Closure Plan.
 5. Executive Order Regarding State Assessment, Educator Evaluations, April District Deadlines
 6. Revised School Election – April 21st changed to May 12th.
 - B. Education Report:
 1. Staff Meeting Agenda – TBD
 2. April Snap Shot:
 3. Academic instruction during school closing.
 - C. New Business – (Consent Agenda)
 1. Appoint Staff for 2020-2021 School Year:
 - A.
 2. Approve Substitutes for 2020 -2021 school year:
 - A.
 3. Class Trips:
 - A.
 4. Staff Workshops:
 - A.
 5. Policies
 - A.
 - 6.
 - 7.
 - D. **Finances: April 29, 2020**
 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 (3.31.20)
 - g. Treasurer's Report (if any)
 2. Approve 2020-2021 Budget.
 - E. Executive Session (if needed)

Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment