

**ENGLEWOOD ON THE PALISADES CHARTER SCHOOL**

**MEETING AGENDA**

**1/15/20**

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. December 18, 2019 - Regular Meeting
    - B. PUBLIC INPUT
  5. TEACHER INPUT
  6. APPROVAL OF BILL LIST
    - A. January 15, 2020 – Regular Meeting
  7. MONTHLY REPORT OF DIRECTOR
    - A. Old Business /Communications - (Consent Agenda)
      1. Enrollment for 2019-2020 as 1/15/20
      2. Designation of Public Agency Compliance Officer (P.A.C.O.)
      3. Approve contract with Aspire to upgrade our infrastructure
    - B. Education Report:
      1. Staff Meeting Agenda –
      2. January Snap Shot:
      3. Professional Development Workshop – 1/13/20 – Implicit Bias.
      4. Parent-teacher conferences– Feb 6<sup>th</sup> and 7<sup>th</sup>. One Session Days.
    - C. New Business – (Consent Agenda)
      1. Appoint Staff for 2019-2020 School Year:
      2. Approve Substitutes for 2019 -2020 school year:
        - A.
      3. Class Trips:
        - A.
    4. Staff Workshops:

A. 1/28/20	Reduce Readiness Gap	JK	\$279.00
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    5. Policies
      - A.
    6. Accept retirement of Joseph Picca effective 6/30/20
    7. Accept retirement of Hazel Oglesby effective 6/30/20
  - D. Finances: January 15, 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 (12/31/19)
      - g. Treasurer's Report (if any)
    2. Approve Revised Budget as per 10/15/19 enrollment
    - 3.
  - E. Executive Session (if needed)
8. Adjournment