

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
10/16/19**

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. September 18, 2019 - Regular Meeting
 - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. October 16, 2019 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 10/16/19
 2. Discussion on School Uniforms.
 3. NJSBA Annual Conference Oct. 21 – 24. (Reminder – Let me know if you plan to attend)
 4. Community Outreach Activities – September 2019– June 2020.
 5. Young People's Chorus. JCC Thurnauer School of Music.
 6. Dwight –Englewood School Presentation – 10/16/19.
 7. Englewood Health Department Annual Free Child Flu Clinic. November 7th, 2019.
 8. EPCS PTO News
 - B. Education Report:
 1. Staff Meeting Agenda – 10/7/19
 2. October Snap Shot
 3. Back to School Night – 9/26/19
 4. Basketball Program – 11/4/19
 5. NJSLA – 2018-19 Scores
 - 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. 11/6/19	The Crayola Experience	Gr.3	\$15
B. 11/15/19	Bergen PAC	Gr.4	8
C. 11/15/19	Challenger Center	Gr.5	17
D.1/14/20	Bergen PAC	Gr.7/8	10
E.2/11/20	Bergen PAC	Gr.4	8
F. 2/11/20	Bergen PAC	Gr. 6-8	8
 4. Staff Workshops:

A. 11/25/19	Google Classroom	S. Welish	279
B. 12/9/19	Independent Reading	C. Karalian	179
C. 12/10/19	Mindset in Math	D.Clark	279
D. 1/16/20	Teaching Writing	A. Stephens	179
 5. Policies
 - A.
 6. OPRA Request
 8. Accept resignation of Richard Carr, MS Math Teacher eff: 10/23/19.
 - A.
 - D. Finances: October 16, 2019
 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 (3rd Qtr. 2019)
- g. Treasurer's Report (if any)

E. Executive Session (if needed)

1.

9. Adjournment