

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

11/20/19

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. October 30, 2019 -Re -Scheduled Regular Meeting
 - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. November 20, 2019 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 11/20/19
 2. Ad for MS Math Teacher
 3. National School Choice Week – January 26 – February 1, 2020.
 4. Basketball Program – Revised schedule.
 5. Discussion on CIACC –Children’s Interagency Coordinating Council.
 6. NJSBA Census – 7/1/19
 - Travis Waller – President – 2017-2020
 - Aree Booker – Vice President – 2018-2021
 - Glenn Coley – Trustee – 2018-2021
 - Judy Khan – Trustee – 2017-2020
 - Felise T. Matlock – Trustee – 2017-2020
 - B. Education Report:
 1. Staff Meeting Agenda –
 2. November Snap Shot
 3. NJSLA Parent Information Night – 11/20/19 -6:00pm
 4. Collaboration with School Messenger Web-Site.
 5. MS Honor Roll Assembly - TBD
 - 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. 12/12/19	Imagine That - Children’s Museum	Gr. Kdg	\$15
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 4. Staff Workshops:

A. 12/17/19	Mental Health First Aid Training	M. Owens	
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 5. Policies
 - A. Adopt Procurement Procedures for School Food Authorities – Form #326
 - B. Adopt Written Code of Conduct for Procurement – Form #327
 - C. Wellness Policy
 - D. Finances: November 20, 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)
8. Adjournment
 - 1.