

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
12/18/19**

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. November 20, 2019 - Regular Meeting
 - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. December 18, 2019 - Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 12/18/19
 2. Memo from the NJ Dep't of Education Regarding Class Size Enrollment.
 3. Staff given Active Shooter instructions to be used in classrooms. (reminder)
 4. Approve 2019-20 MOA between Education and Law Enforcement Officials.
 - B. Education Report:
 1. Staff Meeting Agenda --
 2. December Snap Shot:
 3. Middle School Honor Roll Assembly -- 8:45am -- Friday Dec. 20th
 4. Holiday Assembly -- 9:30am -- Friday Dec 20th
 5. Half Day -- Friday Dec 20th.
 - 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. 1/9/20	Museum of Early Trade	Gr.3	\$10.00
B. 2/10/20	Bergen PAC	Gr.3	8.00
C. 3/11/20	Shubert Theatre, NY	Gr.8	42.00
 4. Staff Workshops:

A. 1/15/20	Classroom Mgt	KC	149.00
B. 1/28/20	Language Arts	MB	179.00
C. 1/29/20	Reducing Classroom Behavior	FL	279.00
D. 3/5/20	Small Group Instruction	LF	279.00
 5. Policies
 - A.
 - D. Finances: December 18, 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 (if any)
 - g. Treasurer's Report (if any)
 2. Audit Synopsis and Corrective Action Plan -- 6/30/19
 3. Annual Charter/Renaissance School Fiscal Questionnaire
 - E. Executive Session (if needed)
8. Adjournment