

**ENGLEWOOD ON THE PALISADES CHARTER SCHOOL**

**MEETING AGENDA**

**2/26/20**

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. January 15, 2020 - Regular Meeting
  - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
  - A. February 26, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
  - A. Old Business /Communications - (Consent Agenda)
    1. Enrollment for 2019-2020 as 2/26/20
    2. 2020 Financial Disclosure Forms due by April 30, 2020.
    3. Notice to Board of Trustees regarding appointment of MS Math Teacher.
    4. Memorandum of Agreement approved by County Superintendent for 2019-2020.
    5. No response from Jay McClair – Electronic Office Systems.
    6. Ratify waiver for Special Ed Medicaid Initiative for 2019-2020. Fewer than 40 participants.
    7. Staff given Lockdown instructions to be used in classrooms. (reminder)
  - B. Education Report:
    1. Staff Meeting Agenda – 1/13/20
    2. February Snap Shot:
    3. Weekend Snack Program
    4. High School Acceptances – 2019-2020.
    5. Spelling Bee Contestants
  - C. New Business – (Consent Agenda)
    1. Appoint Staff for 2019-2020 School Year:

A. Edwin Rivera	MS Math	BA-7	\$63,147
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    2. Approve Substitutes for 2019 -2020 school year:
      - A.
    3. Class Trips:

A. 3/18/20	Legoland Discovery Center	Gr.3	\$12.00
B. 4/15/20	Flat Rock Brook Nature Center	Gr.5	-0-
C. 4/27/20	Cloisters Met Museum of Art	Gr.7	\$28.00
    4. Staff Workshops:

A. 2/20/20	Music In-Service Conference	PK	\$135.00
B. 3/5/20	Guided Reading-Small Group	AG	\$279.00
C. 3/6/20	Interventions – Special Ed	DC	\$159.00
D. 3/10/20	Reducing Behavior Problems	FL	\$279.00
    5. Policies
      - A. Breakfast Offer versus Serve Policy
      - B. Lunch Offer versus Serve Policy
      - C. Cafeteria Charge Policy
    - 6.
    - 7.
  - D. Finances: February 26, 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 (if any)

- g. Treasurer's Report (12/31/19)
- E. Executive Session (if needed)
  - Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)

8. Adjournment