

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
3/18/20
RESCHEDULED
4/2/20**

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. February 26, 2020 - Regular Meeting
 - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. April 2nd, 2020 –Re-Scheduled Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 3/18/20.
 2. 2020 Financial Disclosure Forms due by April 30, 2020. (reminder)
 3. Our request for a waiver to participate in the SEMI for 2020-2021 has been approved.
 4. Discussion on EPCS School Closure Plan.
 5. Letter from the Englewood Department of Health regarding COVID-19
 6. 2020 Financial Disclosure Forms due by April 30, 2020. (reminder)
 7. Letter to Parents regarding COVID-19
 8. We received \$1,561.00 from the PTO to be put toward Gr.8 Prom.
 9. The State of NJ passed Senate Bill 4200. Effective July 1, 2020 – Students who are reduced category will be free.
 10. Corrective Action Plan for School Nutrition Program.
 11. B.B.Q – Maschio’s Food Service - 6/12/20.
 - B. Education Report:
 1. Staff Meeting Agenda – 3/2/20
 2. March Snap Shot:
 3. Thank you Letters sent to Englewood Hospital Health Care Workers.
 4. Flyers to be sent to parents for Spring Break.
 5. Academic instruction during school closing.
 - C. New Business – (Consent Agenda)
 1. Appoint Staff for 2019-2020 School Year:
 - A.
 2. Approve Substitutes for 2019 -2020 school year:
 - A.
 3. Class Trips:

A. 6/4/20	Dave & Buster’s	Gr.8	\$30.00
B.			
 4. Staff Workshops:

A. TBD (on line)	Strategies Promoting Growth	DB	\$149.00
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 5. Policies
 - A.
 6. Approve School Calendar for 2020-2021.
 - 7.
 - D. Finances: **March 31, 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 (if any)

E. Executive Session (if needed)

Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)

8. Adjournment