

**ENGLEWOOD ON THE PALISADES CHARTER SCHOOL**

**MEETING AGENDA  
5/20/20**

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. April 2nd, 2020 -Re-Scheduled 4/29/20
  - B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
  - A. May 20, 2020 - Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
  - A. Old Business /Communications - (Consent Agenda)
    1. Enrollment for 2019-2020 as 5/20/20.
    2. Enrollment for 2020-2021 as of 5/20/20
    3. Discussion on EPCS Revised School Closure Plan.
    5. Approve Renewal for Maschio's Food Services - 2020-2021.
    6. Virtual Graduation Celebrations
    7. Recreational and Entertainment Activities
    8. We are eligible to receive \$74,943 in Elem and Secondary Emergency Relief Funds
  - B. Education Report:
    1. Staff Meeting Agenda - TBD
    2. May Snap Shot
    3. Academic instruction during school closing.
    4. Parental Waivers for Special Education
    5. Off - Site Professional Development available to staff.
    6. Discussion on Summer School Employment
  - C. New Business - (Consent Agenda)
    1. Appoint Staff for 2020-2021 School Year:
      - A.
    2. Approve Substitutes for 2020 -2021 school year:
      - A.
    3. Class Trips:
      - A.
    4. Staff Workshops:
      - A.
    5. Policies
      - A.
  8. Annual Reorganization:
    - a. Code of Ethics -18A:12-24.1
    - b. Appointment of President and Vice President
    - c. Meeting Dates for 2020-2021.
    - d. Continue existing policies.
    - e. Appointment of Bank Depositories
    - f. Appointment of school physician
    - g. Appointment of Treasurer of School Monies
    - h. Appointment of Auditor
    - i. Appointment of Attorney
    - j. Pre - payment of bills
- D. Finances: May 20, 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