

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
6/17/20**

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. May 20, 2020
 - B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. June 17, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2019-2020 as 6/17/20.
 2. Enrollment for 2020-2021 as of 6/17/20
 3. Accept IDEA Grant for FY'21 in the amount of \$64,513
 4. Accept Cares Grant in the amount of \$74,943.
 5. Appointment of Affirmative Action Officere(s)
 6. Authorization for the Affirmative Action Team to conduct the Needs Assessment and develop a CEP.
 7. Authorization for the submission of the proposed Comprehensive Equity Plan.
 8. NJ Commencement Ceremonies.
 9. Letter to Parents, Students and Staff – Re: Racism in the U.S.
 - B. Education Report:
 1. Staff Meeting Agenda – 5/19/20.
 2. June Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Discussion on Summer School Employment. (Hire Staff)
 5. End of Year Schedule – Student Pick-Up and Return of Chromebooks
 6. Awards Assembly – Gr. 1 -7 – 6/16/20
 - 7 Honor Roll/Awards Ceremony – 6/16/20 Virtual Slide Show
 8. Kdg Moving Up Ceremony - 6/17/20 – Virtual Slide Show
 9. Grade 8 Graduation – 9:30am – Thursday, June 18th
 - C. New Business – (Consent Agenda)
 1. Appoint Summer Staff - 2020-21
 - A.
 2. Approve Substitutes for 2020 -2021 school year:
 - A.
 3. Class Trips:
 - A.
 4. Staff Workshops:
 - A.
 5. Policies
 - A.
8. Approve Services for 2020-2021 school year:
 - A. Hillmar LLC – (CST Services, OT)
 - B. Good Talking People, LLC. (Speech)
 - C. CDK Systems, Inc. (Financial System)
 - D. Ace-Walco Pest Control.
 - E. Study Island (Computer Program)
 - F. School Reach (Communication System)
 - G. Mealtime – POS School Lunch System

- H. Oncourse – SIS System
- I. Renaissance Learning Program.
- J. Advanced Photocopy, Inc
- K. Police Management Associates – (Social Worker Services)
- L. New Co. – Substitutes 2020-2021
- M. Global Compliance Network, Inc
- N. Continue Health Benefits with NJSHB.
- O. Delta Dental – The Van Palmer Group
- P. VSP – Vision Services Plan.
- Q. Storia – Scholastic, Inc.

D. Finances: June 17, 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