

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
1/20/21**

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
December 16, 2020 Regular Meeting; Reschedule Dec 22, 2020
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. January 20, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 1/6/21.
 2. Discussion on Charter School Windows. Paul Juliano Architect is drawing plans for replacement.
 3. Health Benefits effective 1/1/21.
 4. Designation on Public Agency Compliance Officer. (P.A.C.O)
 5. Negotiations with staff – AFT – 2021-2024.
 6. Revised school calendar – 2020-2021 eff. 1/20/21
 - B. Education Report:
 1. Staff Meeting Agenda –
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Professional Development – 1/11/21
 5. Parent/Teacher Conferences – 3/22-3/26
 - 6.
 - C. New Business – (Consent Agenda)
 1. Appoint Staff - 2020-2021
 - A.
 2. Approve Substitutes for 2020 -2021 school year:
 - A.
 3. Class Trips:
 - A.
 4. Staff Workshops:

A. 2/25/21	Catching Up/Students Falling Behind	A. Gelin	\$279
B. 2/25/21	Catching Up/Students Falling Behind	M. Baldwin	\$279
C. 1/12/21	Flipped Learning	D. Baraty	\$149
 5. Policies
 - A.
 6. Leave of Absence:
 - A.
 - D. **Finances: January 20, 2021**
 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 (4th Qtr)
 - E. Approve 2020-2021 revised budget as per 10/15/20 enrollment.
 - F. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment