

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
12/16/20**

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
November 18, 2020 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. December 16, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 12/16/20.
 2. Discussion on Charter School Windows. (11/23/20) – Zoom Meeting – Ryan Anderson, Paul Juliano
 3. Health Benefits Webinar For Staff – TPAF/PERS
 4. Request from Rotary Club of Englewood – Student participation focusing on peace.
 5. Letter from Louis DeLisio, Bergen County Sup’t of Schools commending Bergen County Teachers.
 6. Directive from the NJ Dep’t of Health – All schools transition to a remote instruction model.
 7. Update to parents regarding remote instruction Dec. 7, 2020 to March 12, 2021.
 8. School Wide Communications Safety Drill – Tuesday, Nov. 24th.
 9. Virtual Holiday Party for Staff.
 - B. Education Report:
 1. Staff Meeting Agenda – 11/23/20, 12/7/20
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. kindness Posters – Ms. Baldwins Grade 2 Class.
 5. Parent/Teacher Conferences – 3/22-3/26
 6. Community Outreach Program Toys for Tots and Food Drive – Dec 3rd to Dec 14th – 8am – 2:30pm
 7. Smart Start virtual tutoring program – grades K-8
 8. School Register Attendance Report.
 - 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.
 5. Policies
 - A.
 6. Leave of Absence:
 - A.
 - D. **Finances: December 16, 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)
 - F. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment