

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
3/17/21**

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**
February 24, 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. **APPROVAL OF BILL LIST**
A. March 17, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 3/17/21.
 2. Negotiations with staff – AFT – 2021-2024 – 3/8, 15, 29, 30-4/19 3:30pm
 3. Vaccine Eligibility for K-12 Educators and School Support Staff.
 - 4 Letter to Mr. Louis DeLisio, Bergen County Executive Sup’t of Schools
 - B. **Education Report:**
 1. Staff Meeting Agenda – 2/23/20
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Letter to parents updating Covid-19 Status.
 5. Approve revised School Calendar 2020-2021
 - 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. 5/18/21	Learning Strategies-Critical Thinking	D. Clark	\$279
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 5. Policies
 - A.
 6. Leave of Absence:
 - A.
 - D. **Finances: March 17, 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 (if any)
 - E. **Approve 2021-2022 Budget**
 - F. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment