

**ENGLEWOOD ON THE PALISADES CHARTER SCHOOL**

**MEETING AGENDA  
8/19/20 - Revised**

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. June 17, 2020
  - B PUBLIC INPUT
5. TEACHER INPUT
6. **APPROVAL OF BILL LIST**
  - A. August 19, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
  - A. Old Business /Communications - (Consent Agenda)
    1. Enrollment for 2020-2021 as of 8/19/20
    2. School Calendar 2020-2021- To be revised as needed.
    3. The Fiscal 2021 School Food Distribution Agreement ( SFDA ) has been approved.
    - 4 Memo from The State of NJ regarding Meal Service During All Phases of Re-Opening 2020-2021.
    5. School Reopening Frequently Asked Questions.
    6. Teacher Talking Points
    7. **Approve Annual Report for 2019-2020**
  - B. Education Report:
    1. Staff Meeting Agenda – (Discussions with Staff)
    2. Snap Shot - NA
    3. Academic instruction during school closing. (update)
    4. Welcome letter to parents and students – 2020-2021 school year.
    5. Marking Periods Dates – 2020-2021
    6. **Approve Restart and Recovery Plan**
    - 6.a **Approve fully virtual option for grades K-8 – Sept. 2020**
    7. New Committees
  - C. New Business – (Consent Agenda)
    1. Appoint Staff - 2020-21
      - A.
    2. Approve Substitutes for 2020 -2021 school year:
      - A.
    3. Class Trips:
      - A.
    4. Staff Workshops:
      - A.
    5. Policies
      - A.
  - D. **Finances: August 19, 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)
    2. **Approve 2019-2020 Final Budget**
    3. **Approve 2020-2021 Revised Budget**
  - E. Executive Session (if needed)

Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment