

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA**

**10/21/20**

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  
September 16, 2020 Regular Meeting  
B PUBLIC INPUT
  5. TEACHER INPUT
  6. APPROVAL OF BILL LIST  
A. October 21, 2020 – Regular Meeting
  7. MONTHLY REPORT OF DIRECTOR
    - A. Old Business /Communications - (Consent Agenda)
      1. Enrollment for 2020-2021 as of 10/21/20.
      2. School Calendar 2020-2021- To be revised as needed.
      3. Corona Relief Fund Grant Allocations - \$29,348
      4. Update to CARES Act Elem and Secondary Emergency Relief Fund – (ESSER)
      5. October is Hispanic Heritage Month.
      6. Title I Comparability of Services Report as of 10/15/20 due 12/4/20.
    - B. Education Report:
      1. Staff Meeting Agenda – 10/19/20
      2. Snap Shot - NA
      3. Academic instruction during school closing. (update)
      4. Professional Development Day – 10/5/20
      4. Parent/Teacher Conferences – 10/26-10/30 / 3/22-3/26
      5. Read2Me/Read Aloud Partnership 2020-2021
      6. TMI Offering Social/Emotional Virtual Workshop to Staff at no cost.
    - 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. 11/2/20	Kdg Activities	On Line Event	Kristen Croce	\$279
B. 12/7/20	Children who Struggle	On Line Event	Sara Welish	\$279
B. 12/14/20	Physical Ed Activities	On Line Event	Renee Bailey	\$279
    5. Policies
      - A.
    6. Leave of Absence:
      - A.
  - D. **Finances: October 21, 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 ( 3<sup>rd</sup> Qtr)
      - g. Treasurer's Report (if any)
  - E. Executive Session (if needed)  
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment