

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

11/18/20

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
October 21, 2020 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. November 18, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 11/18/20.
 2. School Calendar 2020-2021- Revised as of 11/18/20.
 3. Approve Annual MOA for 2020-2021.
 4. NJSBA Census – 7/1/20
Travis Waller – President - 2020-2023
Aree Booker – Vice President – 2018-2021
Glenn Coley – Trustee - 2018-2021
Judy Khan – Trustee – 2020-2023
Felise T. Matlock – Trustee -2020-2023
 - B. Education Report:
 1. Staff Meeting Agenda – 10/19/20
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Letter from Jackson Brown (former student)
 5. Parent/Teacher Conferences – 3/22-3/26
 6. Community Outreach Program Virtual 2020
 - 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: November 18, 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)
 - E.
 - F. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment