

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

2/24/21

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
January 20, 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. February 24, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 2/24/21.
 2. Approve waiver for SEMI – fewer than 40 students.
 3. Bridge Year Pilot Program
 4. Negotiations with staff – AFT – 2021-2024
 5. School Closed for Winter Recess – 2/15-2/19
 - B. Education Report:
 1. Staff Meeting Agenda –
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Parent/Teacher Conferences - (week of 2/1,2/8)
 5. EPCS First Ever Virtual Talent Show
 - 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. 3/17/21 Distance Learning Strategies
 - B. 3/29/21 Catching Up/Students Falling Behind
 - C.
 5. Policies
 - A.
 6. Leave of Absence:
 - A.
 - D. Finances: February 24, 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. Audit Synopsis and Corrective Action Plan – 6/30/20
 - F. Approve 2019-20 HIB Grade Self-Assessment.
 - G. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment

E. Papania	\$279
A. Stephens	\$279