

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA
9/16/20

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
August 19, 2020 Regular Meeting
5. B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. September 16, 2020 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 9/16/20
 2. School Calendar 2020-2021- To be revised as needed.
 3. Letter from Mrs. Carpenter – (re: retirement)
 4. Update from Interim Bergen County Executive Superintendent – 9/9/20
 5. Communication from Bergen County Executive Superintendent regarding in-person instruction.
 6. Meal Service During All Phases of Reopening During the 2020-2021 School Year.
 7. Public Bidding Thresholds Effective July 1, 2020.
 8. Approve agreement with Second Set of Eyes, LLC as per NJ Dep't of Agriculture – Lunch Program.
 9. Payment in Lieu of Vacation.
 - B. Education Report:
 1. Staff Meeting Agenda – 9/8/20
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Gifted and Talented Legislation Updates.
 5. District Professional Development Plan – Statement of Assurance.
 - 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. Adopt Revised Procurement Procedures For School Food Authorities – Form #326
 6. Leave of Absence:

A. Jaclyn Keegan	Teacher	Maternity	9/21-11/13 (Disability)
------------------	---------	-----------	-------------------------
 - D. Finances: September 16, 2020

			11/16-2/5 (Family Leave)
			(with out pay)
 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)
 - E. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment