

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
4/21/21**

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
March 17 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. April 21, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 4/21/21.
 2. Negotiations with staff – AFT – 2021-2024 – 4/19 3:30 pm
 3. Purchase of Air and Surface Pure State of the Art air and surface purification.technology.
 4. New Milford Campus Moving to 85 West Demarest Ave, Englewood NJ
 - B. **Education Report:**
 1. Staff Meeting Agenda – 3/31/21
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Statewide Assesments Administration
 5. Upcoming Events/Dates
 6. 8th Grade Acceptances to High Schools – 9/1/121
 - C. New Business – (Consent Agenda)
 1. Appoint Staff - 2021-2022
 - 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: April 21, 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 (3.31.21)
 - E.
 - F. Executive Session (if needed)
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)
8. Adjournment