

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA  
5/19/21**

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  
April 21, 2021 Regular Meeting  
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST  
A. May 19, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
  - A. Old Business /Communications - (Consent Agenda)
    1. Enrollment for 2020-2021 as of 5/19/21.
    2. Negotiations with staff – AFT – Update
    3. Communication from Harry Lee and response
    4. Visit from Lou DeLisio, Bergen County Executive Sup't – 5/6/21
    5. Renew Contract with Maschio's Food Services 2021-2022
  - B. **Education Report:**
    1. Staff Meeting Agenda – 5/12/21
    2. Snap Shot - NA
    3. Academic instruction during school closing. (update)
    4. Statewide Assessments Administration
    5. Upcoming Events/Dates
    6. End of year Activities Guidance – NJDOE
    7. NJ COVID 19 Information Hub
    8. Update on Student School Acceptance – 9/1/212
  - 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: May 19, 2021**
    1. CDK Financial System:
      - a. Trial Balance
      - b. Revenue Summary
      - c. Expenditures
      - d. Board Secretary's Report
      - e. Budgetary Transfers (if any)
      - f. Quarterly Financials ( if any)
  - E. Executive Session (if needed)  
Discussion on staffing for 2020-2021 (hiring, assignments, job descriptions, etc)

8. Adjournment