

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

6/16/21

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
May 19, 2021 Regular Meeting
B PUBLIC INPUT
 5. TEACHER INPUT
 6. APPROVAL OF BILL LIST
A. June 16, 2021 – Regular Meeting
 7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2020-2021 as of 6/16/21.
 2. Enrollment for 2021-2022 as of 6/16/21
 3. Communication from Jim Tedesco, BC Executive regarding BC Emergency Rental Assistance.
 4. Executive Order from Governor Murphy regarding school requirements for Sept, 2021
 4. Rumor of EPCS closing 6/30/21
 - B. **Education Report:**
 1. Staff Meeting Agenda – 6/7/21
 2. Snap Shot - NA
 3. Academic instruction during school closing. (update)
 4. Englewood Library Summer Reading Program – 6/30/21-8/13/21
 5. Upcoming Events/Dates
 6. Memorial Day – ½ day on Friday, May 28th – School Closed Monday, May 31st.
 7. Summer Reading Packet and Supply list,
 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. 6/9/21
- | | | |
|-----------------|------|-----|
| Flat Rock Brook | Gr.4 | -0- |
|-----------------|------|-----|
4. **Staff Workshops:**
 - A.
 5. Policies
 - A.
 6. Leave of Absence:
 - A. Communication from Mrs Kristen Croce regarding upcoming Maternity Leave.
 7. Approve Services for 2021-2022 school year
 - A. Hillmar LLC – (CST Services, OT)
 - B. Good Talking People, LLC (Speech)
 - C. CDK Systems, Inc (Financial System)
 - D. Ace-Walco Pest Control
 - E. Mealtime – POS School Lunch
 8. Annual Reorganization:
 - a. Appointment of President and Vice President
 - b. Meeting Dates for 2021-2022
 - c. Continue existing policies
 - d. Appointment of Bank Depository
 - e. Appointment of school physician
 - f. Appointment of Auditor
 - g. Appointment of Treasurer of School Monies