

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
8/18/21**

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**
June 16, 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. **APPROVAL OF BILL LIST**
A. August 18, 2021 – Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2021-2022 as of 8/18/21
 2. Communication from the Governor's Office regarding indoor Mask requirement for 2021-2022
 3. The Road Forward 2021-2022 school year.
 4. School Calendar for 2021-2022.
 5. Accept resignation of Daniela Roma – School Counsellor effective 6.30.21.
 6. Accept resignation of Terase McKenzie – School Nuirse effective 6.30.21.
 - B. **Education Report:**
 1. Staff Meeting Agenda – NA
 2. Snap Shot - NA
 3. School reopening Guidance from CDC
 4. Letter to parents regarding Sept opening.
 5. Driver tips for Student Drop Off/Pick Up Zone.
 6. School uniforms for 2021-22
 - C. New Business – (Consent Agenda)
 1. Appoint Staff - 2021-2022

A. Marisol Prieto	Art Teacher			
B. Eleda L. House	Tea Ass't –Gr.1		BA-5	61,586
C. Ayana Collado	Guidance Counsellor		MA-1	37,719
 2. Approve Substitutes for 2020 -2021 school year:
 - A.
 3. Class Trips:
 - A.
 - D. **Staff Workshops:**
 - A.
 5. Policies
 - A.
 6. Leave of Absence:
 - A.
- D. **Finances: August 18, 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)
 - G.Treasurer's Report (if any)
- E. Executive Session (if needed)
Discussion on staffing for 2021-2022 (hiring, assignments, job descriptions, etc)

8. Adjournment