

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
10/20/21**

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**
September 15, 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. 10/20/21, 2021 – Regular Meeting
7. **MONTHLY REPORT OF DIRECTOR**
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2021-2022 as of 10/20//21
 2. The Community Chest of Englewood thanked us for our donation of \$500 for Ida relief.
 3. Communication from the Bergen County Prosecutor regarding Overdose Fatality Review Team.
 4. Approve retirement of Anthony Barckett, Director/SBA effective 12.31.21.
 5. EPCS Parking Issue.
 6. Emergency Virtual or Remote Instruction Plan for 2021-2022 school year.
 - B. **Education Report:**
 1. Staff Meeting Agenda – 10/11/21
 2. Snap Shot - NA
 3. School reopening – Discussion
 4. Letter to parents regarding contact tracing process.
 5. Back to School Night held 9/23/21
 6. Student(s) Birthday Policy
 - C. New Business – (Consent Agenda)
 1. Appoint Staff - 2021-2022
A.
 2. Approve Substitutes for 2021 -2022 school year:
A.
 3. Class Trips:

A. 11/1/21	Turtle Back Zoo	Grade 4	\$8.00
------------	-----------------	---------	--------
 4. **Staff Workshops:**

A. 11/15/21	Catching up Students Fallen Behind	L.Ferrentino	\$279
B. 11/23/21	Catching up Students Fallen Behind	S. Welish	279
C.. 12/13/21	Strategies for Maximizing Comprehension	R. Muller	279
 5. Policies
A.
 6. Leave of Absence:
A.
 - D. **Finances: October 20, 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 (3rd qtr)
 - G. Treasurer's Report (if any)
 - E. Executive Session (if needed)
Discussion on staffing for 2021-2022 (hiring, assignments, job descriptions, etc)

8. Adjournment