



The Ethical Community Charter School-

AGENDA, BOARD OF TRUSTEES, TECCS/JC, 11/20/10A Public Session of The Ethical Community Charter School of Jersey City Board of Trustees will be held at the School [95 Broadway, Jersey City, NJ], on Saturday, November 20, 2010 from 9:30 a.m. to 12 noon. This meeting has been publicly noticed as per the New Jersey Open Public Meetings Act.

Public Session

[NOTE: The Board may go into a closed Executive Session to discuss certain legal and personnel matters.]

- a) Agenda and Order of business
 - i. Minutes, 10/23/1

- ii. Introduce guests

- iii. Other

- b) Reports and recommendations etc.

- i. Chair

Payroll Company loss [Nick, up-date if any]*; Board Training; Board nominees

PRIORITY ITEM: After-School Program, Sophie case*

- ii. Principal

Staff matters, Staff and Faculty appointments,* up-date, “concerned parents,” curriculum additions; other

- iii. Business Administrator/Board Secretary:

Payroll, Cash Disbursements, Budget to Actual; Finance Reports;

PRIORITY ITEM: insurance costs and recommendations*

- iv. Committees and Task Forces [as necessary]:

Fundraising: plans, committee membership, coordination – Bd, FSA; foundations, major donors, events, *paypal*, etc. [Elizabeth, Ann, FSA representative]

FSA: Fred], Book Fair, Other

Facilities: parking, “Clean Energy” grant [Ed, Nick]

Technology: [Marta]

Strategic Planning: up-date [Fred]; mission revision draft [Fred, HBR]

- c). New Business

- i. Board schedule: Special meeting: 12/18 [?]; Next regular meeting, 1/22/11 or 1/29/11
- ii. Priority for review – Strategic Plan reports
- iii. Other items

* Items marked with an asterisk may be considered in the Executive Session of the Board.