Englewood on the Palisades Board Of Trustees Resolution

DE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENGLEWOOD ON THE PALISADES CHARTER SCHOOL THAT THE MINUTES OF MEETINGS LISTED BELOW ARE APPROVED AS SUBMITTED:

August 16, 2018 - Reguler Megting

Motion by Judy Klau

Recented by Asse Bendan

Record of Vota

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Dates 2/19/18

Recolution Possed: Yes and Xarra No.

Regolution No ____

This is to certify that this is a true copy of Kendulien θ 1 exercted at the September 19, 3018 regular meeting of the Engineered on the Policedes Chancer School.

Anthony Burckett, Director A CA LA LA LA CO Date 9/80/18

Englewood on the Palisades Charter School

Board Minutes August 15, 2018

1. Meeting called to order at 5:00pm by Travis Waller, President 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 10:4-21.

Present:

Travis Waller

Felise T. Matlock

Judy Khan Aree Booker

Glenn Coley Voted by proxy

Flag Salute:

Others in attendance:

Mr. Anthony Barckett, Director

Dr. Shirl Burns, Principal Absent

- 2. Felise Matlock moved a motion and Judy Khan seconded accepting the minutes. 5 Ayes.
- 3. Judy Khan moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
- 4. The Bergen County office notified us that our Comprehensive Equity Plan was approved for 2018-2019 school year.
- 5. The Board reviewed the enrollment of August 15th.
- 6. Felise Matlock moved a motion and Judy Khan seconded allowing Mr. Barckett to hire staff between meetings and ratify at the next scheduled meeting. 5 Ayes.
- 7. The memorandum of agreement between Educational and Law Enforcement Officials will be available on September of 2018.
- 8. St. Cecilia requested to use the gymnasium on Saturday, August 28th from 8:30am to 4:00pm.
- 9. The Board of Trustees was reminded that the NJSBA Annual Conference is being held on October 22nd -25th in Atlantic City, NJ and if planning to attend documentation must be submitted to Mr. Barckett.

10. Education Report:

- Staff meeting agenda NA.
- Appointment of School Physician for 2018-19 was tabled; we are continuing to look to hire a school physician.
- Dr. Burns reviewed the PARCC scores with the Board.
- Felise Matlock moved a motion and Judy Khan seconded approving a onetime payment of \$50.00 per child per Chromebook usage. 5 Ayes.

Dr. Burns reviewed the In-school Detention Program for 2018-19 school year.

 Judy Khan moved a motion and Felise Matlock seconded to retain the services of Get Selected for recruitment of staff with the understanding that if an individual is hired the fee would be a onetime payment of \$2,000.00. 5 Ayes,

- 11. Felise Matlock moved a motion and Judy Khan seconded approving the Financial Report including the quarterly financials for June 30, 2018 and the treasurer's report for June 30, 2018. 5 Ayes.
- 12. Judy Khan moved a motion and Felise Matlock seconded approving the budgetary transfers for the 2018-19 school year effective August 15, 2018. 5 Ayes.
- 13. The meeting ended at 6:45pm. Judy khan moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the August 15, 2018 Board Minutes adopted at the 9/19/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y

Authory Berokett, Director Killing Base Ad

Date 9(, 20,1%

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