

**Englewood on the Palisades Board Of Trustees  
Resolution**

**BE 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 15, 2018 - Regular Meeting

Motion by Judy Khan

Recorded by Aime Becker

**Record of Vote**

Name	AYE	NAY	EXCUSED	ABSENT	ABSTAINED
Waller, T	X				
Becker, A	X				
Coley, G	X				
Vacancy					
Khan, J	X				
Vacancy					
Mallock, T	X				
Vacancy					
Vacancy					

Date 9/19/18

Resolution Passed: Yes  No

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the September 19, 2018 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barrett, Director

 Date 9/20/18

## 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 15<sup>th</sup>.
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 28<sup>th</sup> from 8:30am to 4:00pm.
9. The Board of Trustees was reminded that the NJSBA Annual Conference is being held on October 22<sup>nd</sup> -25<sup>th</sup> 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



Date

9/20/18

Anthony Barakett, Director



Date

9/19/18