

**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:

July 18, 2018 - Regular Meeting

Motion by Judy Khan Seconded by Pellic Matlock

Record of Vote

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

Date: 8/16/18

Resolution Passed: Yes X No

Resolution No. 1

This is to certify that this is a true copy of Resolution # 1 adopted at the August 16, 2018 regular meeting of the Englewood on the Palisades Charter School.

Anthony Giacchetti, Director

 Date: 8/16/18

## Englewood on the Palisades Charter School

### Board Minutes July 18, 2018

1. Meeting called to order at 7:00pm 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  
Glenn Coley  
Aree Booker

Judy Khan Voted by proxy

Flag Salute:

Others in attendance:

Mr. Anthony Barokett, Director  
Dr. Shari Burns, Principal

2. Felise Matlock moved a motion and Glenn Coley seconded accepting the minutes. § Ayes.
3. Glenn Coley moved a motion and Felise Matlock seconded approving the following bill list. § Ayes.
  - June 30, 2018-financial
  - July 18, 2018-regular
4. The Board was given the enrollment. As of June 30<sup>th</sup>, we have 273 students enrolled. The projected enrollment for next year is 317.
5. Felise Matlock moved a motion and Glenn Coley seconded authorizing the Director and the Principal to submit the Comprehensive Equity Plan Statement of Assurance for Academic year 2018-2019 as required. § Ayes.
6. Glenn Coley moved a motion and Felise Matlock seconded appointing Dr. Burns as the Affirmative Action Officer and Michael Owens as the Affirmative Action Alternate. § Ayes.
7. Glenn Coley moved a motion and Felise Matlock seconded approving the revised 2018-2019 School Calendar. § Ayes.
8. We received a Thank you from the LUPUS Research Alliance for our donation of \$200.00.
9. Education Report:
  - Staff meeting agenda NA.
  - The appointing of the School Physician for 2018-2019 is tabled.
  - Ashley Tavakoli will be continuing her clinical practice H through Felician College and is assigned to Mrs. Mensuato from September 4<sup>th</sup> - December 21, 2018.

10. Glenn Coley moved a motion and Felise Matlock seconded appointing the following staff for the 2018-2019 school year. 5 Ayes.

- Richard Carr MS Math Teacher BA-1 \$32,03
- Juliette Javid Elem Teacher MA-1 \$55,331

11. Felise Matlock moved a motion and Glenn Coley seconded approving Staff Workshop for the 2018-2019 school year. 5 Ayes.

- 7/26/18 Bosland's Learning Plus STEAM \$150

12. Glenn Coley moved a motion and Felise Matlock seconded approving the following Mentors for the 2018-19 school year. 5 Ayes.

- Michael Owens Richard Carr (30 weeks) \$550.00
- Mary Carpenter Juliette Javid (30 weeks) \$550.00

13. Felise Matlock moved a motion and Glenn Coley seconded approving Cross Country Plumbing and Heating for installation of the required Sprinkler system (external street to building) \$46,000. 5 Ayes.

14. Glenn Coley moved a motion and Felise Matlock seconded approving Cross Country Plumbing and Heating for installation of 360 Fire Protection, LLC (internal hookup to the basement) \$26,825. 5 Ayes.

15. Glenn Coley moved a motion and Felise Matlock seconded approving the following services for the 2018-2019 school year 5 Ayes.

- Delta Dental Services-Van Palmer Group
- Vision Service Plan
- Fortitude Insurance Group-NISIG

16. Felise Matlock moved a motion and Glenn Coley seconded approving the Financial Report. 5 Ayes.

17. Glenn Coley moved a motion and Felise Matlock seconded approving the revised 2018-2019 Budget as per NJDOE July 13, 2018.

18. The meeting ended at 7:40pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the July 18, 2018 Board Minutes adopted at the 8/15/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y



Date

8/16/18

Anthony Barekott, Director



Date

8/16/18