

Englewood on the Palisades Charter School

Board Minutes October 17, 2018

1. Meeting called to order at 7:30pm by Aree Booker, Vice 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: Aree Booker
 Felise T. Matlock
 Judy Khan
 Glenn Coley

Absent: Travis Waller

Flag Salute:

Others in attendance: Mr. Anthony Barckett, Director
 Dr. Shirl Burns, Principal

2. Glenn Coley moved a motion and Felise Matlock seconded accepting the minutes. 4 Ayes, 1 Absent.
3. Glenn Coley moved a motion and Judy Khan seconded approving the bill list. 4 Ayes, 1 Absent.
4. The Board reviewed the enrollment as of October 17th. We have 316 students enrolled.
5. The Leave of Absence for Mr. Picca, Art Teacher is effective October 15, 2018.
6. Glenn Coley moved a motion and Felise Matlock seconded appointing Liliana Oliveira and Romaine Hassanah as Community Outreach Coordinators for the 2018 school year at a stipend of \$1500.00 in accordance with the mutually agreed upon MOA (Memorandum of Agreement) between EPCS Board of Trustees and Local AFT 6450.
7. The EPCS PTO will be hosting a Trunk or Treat in the EPCS Parking Lot.
8. Glenn Coley moved a motion and Felise Matlock seconded approving the HIB Self Assessment for determining grades for 2017-2018. 4 Ayes, 1 Absent.
9. The Board was reminded that the NJSBA Annual Conference is being held on October 22nd -25th in Atlantic City, New Jersey.
10. Glenn Coley moved a motion and Felise Matlock seconded approving the submission of the 2018-2019 Nursing Servicing Plan as mandated by the NJDOE. 4 Ayes, 1 Absent.
11. We received a letter from the State of NJ Division of Health Benefits regarding coverage for dependent children age 26.
12. Glenn Coley moved a motion and Felise Matlock seconded accepting Michael Owens as the School Safety Specialist in accordance with P.L2017C.162 for the 2018-2019 school year and be it further resolved, a certificated course must be completed provided by the NJDOE. 4 Ayes, 1 Absent.

13. The EPCS PTO submitted their officers and calendar of events for 2018-2019.
14. A Thank you was sent to the Englewood Hospital for their contribution of \$1000.00 donation towards Chromebooks.
15. Glenn Coley moved a motion and Felise Matlock seconded approving our School Safety and Security SOA for 2018-2019. 4 Ayes, 1 Absent.

16. Education Report:

Dr. Burns presented the following:

- Staff meeting agenda for October 2018.
- Glenn Coley moved a motion and Felise Matlock seconded appointing Dr. Katlyne Lubin as School Physician for the 2018-2019 school year at stipend of \$3,500. 4 Ayes, 1 Absent.
- The Englewood Library will be conducting a Book sale on October 19th to 21st.
- The Board was provided with the Information Snap Shot for October, 2018.
- Back to School Night was held on September 26th.
- A Week of Respect activities were held on October 1st- 5th.
- Parents and Guardians were provided with a Student Release form allowing EPCS to have video/audio recording.
- Mr. Tekelly, Guidance Counselor will start at EPCS a Journalism Club effective Wednesday, October 31st from 3:45 -4:45 for Middle School.

17. Judy Khan moved a motion and Felise Matlock seconded approving Class Trips. 4 Ayes, 1 Absent.

• 10/26/18	Turtle Back Zoo	Grade 4	\$10.00
• 10/26/18	Demarest Farms	Kindergarten	\$14.25

18. Felise Matlock moved a motion and Judy Khan seconded approving the Staff Workshops. 4 Ayes, 1 Absent.

• 11/4/18	Return to the Moon	M. Hartmann	\$-0-
• 12/11/18	Powerful Strategies	A. Gelin	\$249
• 12/17/18	Disruptive Students	E. Papania	\$269
• 12/18/18	Enhance STEM Learning	S. Welish	\$269

19. Glenn Coley moved a motion and Felise Matlock seconded approving the Financial Report including the Quarterly Financial for September 30, 2018. 4 Ayes, 1 Absent.

20. Felise Matlock moved a motion and Glenn Coley seconded approving the Annual Charter /Renaissance School Fiscal Questionnaire for 2018-2019 pursuant to NJAC6A:11-2.2. 4 Ayes, 1 Absent.

21. The meeting ended at 8:45pm. Judy khan moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the October 17, 2018 Board Minutes adopted at the 11/27/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 11-29-18

Anthony Barckett, Director 

Date 10/28/18

f. Quarterly Financials (if any)

g. Treasurer's Report (if any)

2.

E. Executive Session (if needed)

Discussion on staffing for 2018-2019 (hiring, assignments, job descriptions, etc)

8. Addendum

A.

9.. Adjournment