

**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:

November 27, 2018 – Re-Scheduled Regular Meeting

Motion by Aree Booker

Seconded by Judy Khan

Record of Vote

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

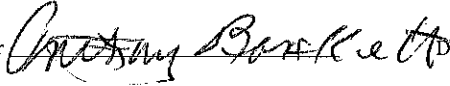
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Date: 12/19/18

Resolution Passed: Yes X No _____

Resolution No 1

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

Anthony Barckett, Director  Date 12/20/18

Englewood on the Palisades Charter School

Board Minutes November 27, 2018

1. Meeting called to order at 7:30pm by Travis Waller, 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 voted by proxy
 Judy Khan voted by proxy
 Glenn Coley
 Travis Waller

Absent: none

Flag Salute:

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

2. Aree Booker moved a motion and Glenn Coley seconded accepting the minutes. 5 Ayes.
3. Aree Booker moved a motion and Glenn Coley seconded approving the bill list. 5 Ayes.
4. The Board reviewed the enrollment as of November 27th. We have 316 students enrolled.
5. Aree Booker moved a motion and Glenn Coley seconded appointing Mary Carpenter and Liliana Oliviera as 8th grade Class Advisors for the 2018-2019 school year at a stipend of \$1000.00. 5 Ayes.
6. Aree Booker moved a motion and Glenn Coley seconded appointing Janine Ellis as the After-School Club coordinator for the 2018-2019 school year in accordance with M.O.A between the EPCS Board of Trustees and AFT Local 6450. 5 Ayes.
7. Aree Booker moved a motion and Glenn Coley seconded approving the Evaluation Instruments to be used for the 2018-2019 year. 5 Ayes.
8. Aree Booker moved a motion and Glenn Coley seconded approving the After-School Tennis/Volleyball program for the 2nd session. 5 Ayes.
9. We received a communication from the Haitian Alliance for Community Action thanking us for our donation.
10. A discussion was held on incorporating the following (Respect each other) during classroom time.
11. The following After-School Clubs were held during session 1.
 - Crotchet
 - Dance
 - Harry Potter
 - Jewelry Making

12. Aree Booker moved a motion Glenn Coley seconded adopting the School Safety Specialist job description.

13. Education Report:

Dr. Burns presented the following:

- Staff meeting agenda for November 2018.
- Holiday Assembly on December 20th.
- Our last day of school before the Holiday Recess is December 21st. Half Day session.
- Administration and Board had a discussion regarding our Middle School.
- Dr. Burns informed the Board that the Science Test held on the Spring was a Field Test and non-scoring.

14. Aree Booker moved a motion and Glenn Coley seconded appointing Jesenia Cruz as Middle School Science Teacher effective January 2, 2019. 5 Ayes.

15. Aree Booker moved a motion and Glenn Coley seconded approving Class Trips. 5 Ayes.

• 12/5/18	Bergen PAC –Rainbow Fish	Kdg/1 st	\$8.00
• 12/5/18	Radio City Music Hall	Grade 8	\$28.00
• 12/7/18	Sterling Mining Museum	Grade 2	\$13.50
• 1/17/19	Buehler Challenger Center	Grade 5	\$42.00
• 1/28/19	Bergen PAC-Hungry Caterpillar	Kdg	\$8.00
• 2/11/19	Bergen PAC Harriet Tubman	Grade 2	\$8.00

16. Aree Booker moved a motion and Glenn Coley seconded approving the Staff Workshops. 5 Ayes.

• 12/12/18	Student Report	J. Ellis	\$259.
• 12/17/18	Disruptive Students	R. Carr	\$269
• 1/25/19	World Language Strategies	RTM	\$269

17. Aree Booker moved a motion and Glenn Coley seconded approving the Retirement of Sharon Monsanto a second grade teacher effective June 30, 2019. 5 Ayes.

18. Aree Booker moved a motion and Glenn Coley seconded approving the Financial Report. 5 Ayes.

19. The meeting ended at 8:30pm. Aree Booker moved a motion and Glenn Coley seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the November 27, 2018 Board Minutes adopted at the 12/19/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 12/20/18

Anthony Barckett, Director 

Date 12/19/18