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:

Motion by Felise Matlock	Seconded by Judy Khan

Record of Vote

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

Vacancy						,	
	4				1		
Date: 1/16/19		Resolut	ion Passed: Yes _	_X	_No		
Resolution No1							
This is to certify that	this is a true copy of	Resolution #1 adopt	ed at the January 1	6, 2019 г	egular m	eeting of	the
Englewood on the Palisades Charter School.							

Anthony Barckett, Director Joseph Bar Lity Date _1/17/19____

Englewood on the Palisades Charter School

Board Minutes December 19, 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

Judy Khan

voted by proxy 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. Felise Matlock moved a motion and Glenn Coley seconded approving the bill list. 5 Ayes.
- 4. The Board reviewed the enrollment as of December 19th. We have 314 students enrolled.
- 5. We received a communication from Mt Calvary Baptist Church thanking us for our donation.
- 6. We received a communication from NJDOE regarding Maximum Kindergarten Enrollment.
- 7. The EPCS Community Outreach program made donations of \$100.00 to the following:
 - Hackensack Medical Center
 - The Never Alone Again Domestic Violence Organization in Teaneck, NJ
 - Mt. Calvary Baptist Church in Englewood, NJ
 - The Center for Food Action in Englewood, NJ
- 8. EPCS After-School Clubs 2nd schedule.
- 9. Felise Matlock moved a motion and Judy Khan seconded adopting the second reading job description for the School Safety Specialist. 5 Ayes.

10. Education Report:

Dr. Burns presented the following:

- Staff meeting agenda for December 2018.
- Holiday Assembly was held on December 20th at 9:30am.
- Our last day of school before the Holiday Recess is December 21, 2018. Half Day session.
- 11. Aree Booker moved a motion and Glenn Coley seconded approving Class Trips. 5 Ayes.
 - 2/27/19
- Bergen PAC -Shangai Circus

•	3/19/19	Bergen PAC	Sugar Skull	Grade 1,2,4	\$8.00
•	4/9/19	Bergen PAC	Dr. Kaboom	Grade 3,4,5	\$8.00
•	4/29/19	Bergen PAC	Endangered The Musical	Grade 5	\$8.00
•	5/1/19	Bergen PAC-	The Jungle Book	Grade 1,3	\$8.00

12. Judy Khan moved a motion and Felise Matlock seconded approving the Staff Workshops. 5 Ayes.

•	1/11/19	ISTEAM Conference	Jesenia Cruz	\$179.
•	1/31/19	Google in the Classroom	Laura Ferrentino	\$269.

- 13. Glenn Coley moved a motion and Judy Khan seconded approving the Financial Report. 5 Ayes.
- 14. Aree Booker moved a motion and Felise Matlock seconded giving permission to the Director to submit the Audit Synopsis and Corrective Action Plan effective June 30, 2018
- 15. The meeting ended at 8:45pm. Aree Booker moved a motion and Glenn Coley seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the December 19, 2018 Board Minutes adopted at the 1/16/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y

Anthony Barckett, Director /

Date 1 . 17 - 19

Date 1/6/19