

**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:

February 27, 2019 – Regular Meeting

Motion by Glenn Coley                      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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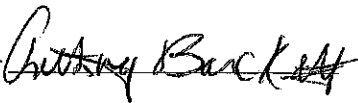
Date: 3/20/19

Resolution Passed: Yes X No \_\_\_\_\_

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the March 20, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 3/21/19

**Englewood on the Palisades Charter School**

**Board Minutes  
February 27, 2019**

1. Meeting called to order at 7:30pm 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:                             Aree Booker  
  Felise T. Matlock  
  Judy Khan

Absent:                                 Glenn Coley

Flag Salute:

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

2. Judy Khan moved a motion and Aree Booker seconded accepting the minutes. 4 Ayes, 1 Absent.
3. Felise Matlock moved a motion and Aree Booker seconded approving the bill list. 4 Ayes, 1 Absent.
4. The Board reviewed the enrollment as of February 27<sup>th</sup>. We have 317 students enrolled.
5. A discussion was held on School Clubs. A decision was made that it will start in September due to the lack of participation this year.
6. Maschio's Food Service has scheduled a Chef's Day for March 14th.
7. A discussion was held on School Uniforms purchased through Flynn O'Hara. We will interview additional companies to make an attempt to lower the price.
8. Dr. Burns gave a list of students who were accepted into various High Schools.

**As of January 11, 2019**

Gabriel Matias-Paramus Catholic and St. Joseph's Regional High School  
Marianna Cardona-Academy of Holy Angels  
Daniel Morales-Don Bosco Preparatory High School and St. Joseph's Regional High School

Justice Rodriquez-Bergen Catholic High School, being offered a Leadership Scholarship for \$1500 a year and St. Joseph's Regional High School  
Alessandro Martinez-Bergen Catholic High School, receiving a Presidential Scholarship of \$11,000 a year.

**As of January 29, 2019**

Ivelisse Ramos-Moreno- Academy of Biomedicine  
Mateo Suspes- Academy of Pre-Engineering  
Isabella Torres-Academy of Biomedicine  
Camila Mata-Academy of Finance  
Camila Bustos-Academy of Law

Gisbelle Rosario-Academy of Biomedicine  
Alessandro Martinez-Academy of Information Systems  
Gabriel Matias-Academy of Finance  
Tyler Blackman-Academy of Biomedicine

9. The Board was informed that the 2019 Financial Disclosure forms are due to be submitted by April 30, 2019 to the School Ethics Commission.

10. **Education Report:**

Dr. Burns presented the following:

- Staff meeting on January 2019
- Distribution of State-wide tests dates and unit times
- The Bergen County Prosecutor's Office will be presenting Internet Safety Assembly for students. The presentation will on March 8<sup>th</sup>.
- Dr. Burns discussed the After-School Tutoring program.

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

• 2/23/19	NJMEA Music Conference	Peter Kennedy	\$135.
• 2/27/19	Student Discipline	Jacklyn Keegan	\$259.
• 3/19/19	Learning Strategies	Arlene Stephens	\$269.

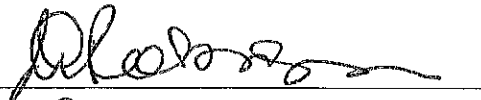
12. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report. 4 Ayes, 1 Absent.

13. Judy Khan moved a motion and Felise Matlock seconded approving the submission of the Audit Synopsis and Corrective Action Plan effective June 30, 2018. 4 Ayes, 1 Absent.

14. The meeting ended at 8:45pm. Aree Booker moved a motion and Judy Khan seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the February 27, 2019 Board Minutes adopted at the 3/20/19 regular meeting of the Englewood on the Palisades Charter School.

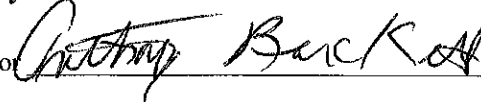
Andrea Robinson, Sec'y



Date

3-21-19

Anthony Barckett, Director



Date

3/20/19