# **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:

| Annil | 21      | 2010   | . Do    | milan   | Meeting |
|-------|---------|--------|---------|---------|---------|
| AIRE  | <i></i> | 7.1719 | IX 1-11 | JIIINT. | MEELING |

| Motion by Glenn Coley        | Seconded by Felise T. Matlock |
|------------------------------|-------------------------------|
| Motion <u>by Glorin Colo</u> | Seconded by Fonse 1. Manteex  |

#### Record of Vote

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

5

| Date: <u>5/15/19</u>  | Resolution Passed: YesXNo                          |
|---|--|
| Resolution No1_   |  |
|   |  |
| This is to certify that this is a true copy of Resolution # 1 a | adopted at the May 15, 2019 regular meeting of the |
| Englewood on the Palisades Charter School.                      |  |
|   |  |

Anthony Barckett, Director Johnny 1300 (QD) Date \_5/16/19\_\_\_\_

### **Englewood on the Palisades Charter School**

## Board Minutes April 24, 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

Glenn Coley Judy Khan

Absent:

Felise Matlock

Flag Salute:

Others in attendance:

Mr. Anthony Barckett, Director

Dr. Shirl Burns, Principal

- 2. Glenn Coley moved a motion and Judy Khan 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 April 24<sup>th</sup>. We have 315 students enrolled.
- 5. Patrick Drzymala participated in the JCC Young People's Chorus on April 8<sup>th</sup> at the University of Connecticut.
- 6. The Board and Administration continued the discussion on school uniforms. We are presently obtaining quotes from various companies.
- 7. The Board was made aware that our staff donated sick days to one of our teachers (J.C) due to her child having a medical problem.
- 8. The Board was reminded to complete their 2019 Financial Disclosure Form due on April 30<sup>th</sup>.
- 9. The EPCS PTO is sponsoring an End of the Year activity at a Bowling Alley in Hackensack for Grade 5. Date to be determined.
- 10. On March 23, 2019, it was declared Jenene Hall Day for coming in 30<sup>th</sup> out of 100 participants in the Bergen County Spelling Bee.
- 11. Joseph Zarra Interim Executive County Superintendent of Schools, approved our request for a waiver to participate in the Special Education Medicaid Incentive for 2019-2020 due to insufficient participants.

#### 12. Education Report:

Dr. Burns presented the following:

• Our Science Fair was held on April 11<sup>th</sup> for Middle School.

- Dr. Burns presented the Board with the NJ School Performance Report for 2017-2018. We continue to be classified a Tier 1 school.
- We will not host a Summer School this year due to renovations and upgrades to the building.
- 13. Aree Booker moved a motion and Glenn seconded approving the Class Trips. 4 Ayes, 1 Absent.

| • | 4/23/19 | Flat Rock Nature Center    | Grade 5 | -0-     |
|---|---------|----------------------------|---------|---------|
| • | 6/5/19  | Luna Park-Brooklyn NY      | Grade 8 | \$33.98 |
| • | 6/619   | Metropolitan Museum of Art | Grade 4 | \$11.00 |

14. Judy Khan moved a motion and Glenn Coley seconded approving Staff Workshops. 4 Ayes, 1 Absent.

| • | 4/9/19  | Tech/Differentiate Lessons  | R.H | \$75  |
|---|---------|-----------------------------|-----|-------|
| • | 4/12/19 | Proven Strategies (on line) | D.B | \$139 |

- 15. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for April and the Ouarterly Financials and Treasurer's report for March 31, 2019. 4 Ayes, 1 Absent.
- 16. Aree Booker moved a motion and Glenn Coley seconded approving the Calendar for the 2019-2020 School year. 4 Ayes, 1 Absent.
- 17. The meeting ended at 8:15pm. Glenn Coley moved a motion and Judy Khan seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the April 24, 2019 Board Minutes adopted at the 5/15/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec's Albohoo Backett, Director Justiny Backett

Date 5.16-19

Date 5/16/19