

**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:

May 15, 2019 – Regular Meeting

Motion by Felise T. Matlock

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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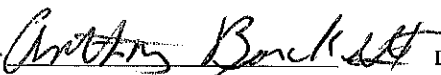
Date: 6/19/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the June 19, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 6/20/19

Englewood on the Palisades Charter School

Board Minutes

May 15, 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
 Felise Matlock
 Travis Waller
Absent: None

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. 5 Ayes.
3. Glenn Coley moved a motion and Judy Khan seconded approving the bill list. 5 Ayes.
4. The Board reviewed the enrollment as of May 15th. We have 314 students enrolled.
5. The Board was informed that we will be selecting a uniform company over the Summer break.
6. There was an Internet Safety program for 4th through 8th grade parents on Tuesday, May 21st from 7:00pm to 8:00pm.
7. Green Meadow Farms Activity was held on site for First Grade on May 7, 2019.
8. Felise Matlock moved a motion and Aree Booker seconded approving the renewal for Maschio's Food Services for the 2019-2020. 5 Ayes.
Be it resolved by the Board of Trustees of the Englewood on the Palisades Charter School upon the recommendation of the Business Administrator approved the renewal contract with Maschio's Food Services for the 2019-2020 school year in accordance with N.J.S.A. 18A:18A-42. The local Education Agency shall pay Maschio's an annual management fee in the amount of \$9,690.00 per month commencing on September 1, 2019 and ending on June 30, 2020. Maschio's guarantees a no cost or break even food service operation, including the management fee. In the event that said program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred with conditions stated in said contract article I, B1, B2 and B3.
9. **Education Report:**
 - Dr. Burns presented the following:
 - The Staff meeting agenda for May 26th.
 - Science Fair for Grades 3rd through 5th will be held on May 6th.
 - Sydney Brielle Fillmore, Ms. Clark's daughter has been accepted at North Carolina A & T University.

- The 8th grade Prom will be held on May 23rd at the Crown Plaza in Englewood from 5:00pm to 10:00pm.
- 2nd through 4th grade Math Bowl will be held on June 12, 2019.
- 8th grade students will have a one (1) day session on May 23rd.
- The School wide BBQ will be held on June 14th.
- Field Day will be held on June 17th.
- 1st through 7th grade Honor Roll assembly will be held on June 20th at 9:30pm.
- Thursday, June 20th will be the last day of school.
- June 14th through 20th will be one session days.

10. Judy Khan moved a motion and Felise Matlock seconded approving the Education Report on the May 15, 2019 regular Board meeting. 5 Ayes.

11. Glenn Coley moved a motion and Felise Matlock seconded appointing the Staff for the 2019-2020 school year. 5 Ayes.

12. Glenn Coley moved a motion and Felise Matlock seconded appointing the Substitutes for the 2019-2020 school year. 5 Ayes.

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|--------------------|--------------------|--------------------------|
| • Joyce Washington | Substitute Teacher | \$100 per diem (on call) |
| • Ashley Tavakoli | Substitute Teacher | \$100 per diem (on call) |

13. Glenn Coley moved a motion and Felise Matlock seconded appointing the matron for the 2019-2020 school year. 5 Ayes.

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|----------------|-----------------|---------------|
| • Semisca Jean | Per Diem Matron | \$17 per hour |
|----------------|-----------------|---------------|

14. Glenn Coley moved a motion and Felise Matlock seconded approving the Class Trips. 5 Ayes.

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|-----------|-----------------------|-----------|------|
| • 6/10/19 | Home of Vacamis Camps | Grade 6-8 | \$25 |
|-----------|-----------------------|-----------|------|

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

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| • 6/3/19 | Liberty Science Center | DC | \$125 |
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16. Glenn Coley moved a motion and Felise Matlock seconded approving the non-renewal of staff member #7147 (Michael Tekelly) for the 2019-2020 school year. 5 Ayes.

17. Annual Re-Organization.

- Board members received and signed the Code of Ethics-18:12-24.1.
- Glenn Coley moved a motion and Felise Matlock seconded appointing Travis Waller as Board President and Aree Booker as Vice President. 5 Ayes.
- Glenn Coley moved a motion and Felise Matlock seconded approving the work session- regular meetings for 2019-2020. 5 Ayes.

July, 2019-No meeting unless necessary (7/17/19)

August 21, 2019

September 18, 2019

October 16, 2019

November 20, 2019

December 18, 2019

January 15, 2020

February 26, 2020

March 18, 2020

April 22, 2020

May 20, 2020

June 17, 2020

18. Glenn Coley moved a motion and Felise Matlock seconded approving the continuation of all existing policies. 5 Ayes.
19. Glenn Coley moved a motion and Felise Matlock seconded appointing NVE Bank as our official Depository of School Funds for the 2019-2020 school year. 5 Ayes.
20. Glenn Coley moved a motion and Felise Matlock seconded appointing Dr. Katlyne Lubin as School Physician for the 2019-2020 school year at a fee not to exceed \$3,500. 5 Ayes.
21. Glenn Coley moved a motion and Felise Matlock seconded appointing the Firm of Ilori CPA, LLC Certified Public Accountant for the period ending June 30, 2019. 5 Ayes.
22. Glenn Coley moved a motion and Felise Matlock seconded appointing the Firm of Johnston Law Firm, LLC as Board attorney for the 2019-2020 school year. 5 Ayes.
23. Glenn Coley moved a motion and Felise Matlock seconded giving the Director permission to pay bills that is due prior to a board meeting if said bill will cause a penalty or additional charge if not paid on a timely basis. 5 Ayes.
24. Glenn Coley moved a motion and Aree Booker seconded approving the Financial Report for May 15, 2019. 5 Ayes.
25. Glenn Coley moved a motion and Aree Booker seconded approving the budgetary transfers for the 2018-2019 school year. 5 Ayes.
26. The meeting ended at 8:40pm. Felise Matlock moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the May 15, 2019 Board Minutes adopted at the 6/19/19 regular meeting of the Englewood on the Palisades Charter School.

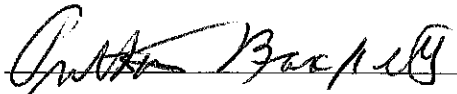
Andrea Robinson, Sec'y



Date

6-20-19

Anthony Barckett, Director



Date

4/19/19