

**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:

August 21, 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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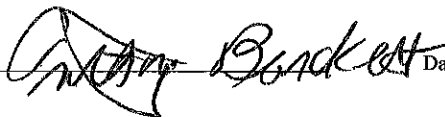
Date: 9/18/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the September 18, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 9/19/19

Englewood on the Palisades Charter School

Board Minutes August 21, 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
Absent: Travis Waller

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. Glenn Coley moved a motion and Judy Khan seconded approving the bill list for 2019 and August 21, 2019. 5 Ayes.
4. The Board reviewed the enrollment for the 2019-2020 school year. We have 322 students enrolled.
5. A discussion was held on School Uniforms for the 2019-2020 school year which will be available in January 2020.
6. There will be an Internet Safety program for parents on September 24th at 7pm.
7. We were notified that the ESEA Grant for 2019-2020 in the amount of \$104,874 has been approved.
8. We were notified that the IDEA Grant for 2019-2020 in the amount of \$56,954 has been approved.
9. Felise Matlock moved a motion and Glenn Coley seconded closing account #507001469 in the amount of \$807 to be transferred to account #82570. 5 Ayes.
10. Felise Matlock moved a motion and Judy Khan seconded approving the Professional Development and District Mentoring Plans for 2019 school year. 5 Ayes.
11. We were notified by the County Office that our Comprehensive Equity Plan has been approved for the 2019-2022 school year. 5 Ayes.
12. The Board was made aware of a flyer regarding a private Charter Christian Alternative School to be located at 55 West Demarest Avenue in Englewood.

13. Education Report:

Dr. Burns presented the following:

- HIB Self Assessment has been posted on our website as required.
- We were notified by the NDOE that daily recess is to be held for at least 20 minutes outside for K through 5th grade students depending on the weather.
- We were notified by the Department of Agriculture stating that if 70% or more students are eligible to receive free or reduced lunch, then all will be free.
- Back to School Night will be held on September 26th.

14. Judy Khan moved a motion and Felise Matlock seconded appointing Daniela Roma as Guidance Counselor for the 2019-2020 school year at a salary of \$55,331. 5 Ayes.

15. Judy Khan moved a motion and Felise Matlock seconded approving an addendum to the EPCS Technology Policy on First Reading. 5 Ayes

16. Judy Khan moved a motion and Felise Matlock seconded renewing our Insurance Policies with the Fortitude Insurance Group-NJSIG at a cost of \$70,177. 5 Ayes.

17. Glen Coley moved a motion and Judy Khan seconded approving the Quarterly Financial Report and the Treasurers Report through the period ending June 30, 2019. 5 Ayes

18. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report for August 21, 2019. 5 Ayes

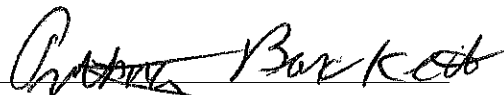
19. Judy Khan moved a motion and Glenn Coley seconded approving payment for administrative vacation days for the Director, the Principal and the Administrative Assistant. 5 Ayes.

20. The meeting ended at 8:45pm. Felise Matlock moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the August 21, 19, 2019 Board Minutes adopted at the 9/18/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 9.19.19

Anthony Barckett, Director 

Date 9/18/19