

**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:

September 18, 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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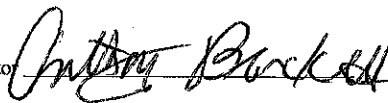
Date: 10/30/19

Resolution Passed: Yes X No _____

Resolution No. 1

This is to certify that this is a true copy of Resolution # 1 adopted at the October 30, 2019 re-scheduled regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 10/31/19

Englewood on the Palisades Charter School

Board Minutes September 18, 2019

1. Meeting called to order at 7:00pm 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: Travis Waller
Glenn Coley
Judy Khan
Felise Matlock

Absent: Aree Booker

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. Judy Khan moved a motion and Felise Matlock seconded approving the bill list. 4 Ayes, 1 Absent.
4. The Board was given the enrollment as of September 18th with 321 students enrolled.
5. A discussion was held on School Uniforms. It was decided to purchase uniforms from JDM Associates effective January 1, 2020.
6. The Board was reminded that the Annual NJSBA Conference will be held on October 21st – 24th in Atlantic City NJ. Glenn Coley moved a motion and Judy Khan seconded approving the attendance at the conference. 4 Ayes, 1 Absent.
7. The NJ Department of Agriculture approved our 2019-2020 Child Nutrition Program.
8. St Cecilia Church is requesting the use of our Gymnasium on December 12, 2019.
9. The AFT union dues will be increased from \$38.00per month to \$39.00per month at their request.
10. Glenn Coley moved a motion and Judy Khan seconded approving the Nursing Service Plan for the 2019-2020 school year. 4 Ayes, 1 Absent.
11. We were offered educational supplies from NBC Universal Studios in Englewood Cliffs NJ. Dr. Burns will give further details.
12. Glenn Coley moved a motion and Judy Khan seconded appointing Dr. Katlyne Lubin as School Physician for the 2019-2020 school year effective July 1, 2019 4 Ayes, 1 Absent.
13. We received the following Policies:
 - Guidance on Early Admission to Kindergarten
 - Delayed Opening and Early Dismissal policies
 - School Uniform policies

14. Education Report:

Dr. Burns presented the following:

- Staff meeting on September 3rd
- September Snap Shot.
- Discussion on the After-School program for 2019-2020 which will begin on September 16, 2019.
- Felise Matlock moved a motion and Glenn Coley seconded approving the self Assessment for determining grades under the Anti-Bullying Bill of Rights Act for 2018-2019. Be it further resolved that the Director and Principal are permitted to submit said plan as required. 4 Ayes, 1 Absent.
- Back to School Night will be held on September 26, 2019 at 6:00pm. A one session day.

15. Judy Khan moved a motion and Glenn Coley seconded appointing the following staff. 4 Ayes, 1 Absent.

- Jeffrey Telep – School Safety Officer at \$30.00 per hour on a need basis for the 2019-2020 school year.
- Darrin Williams – School Safety Officer at \$30.00 per hour on a need basis for the 2019-2020 school year.

16. Judy Khan moved a motion and Glenn Coley seconded appointing the following staff. 4 Ayes, 1 Absent.

- Zacharie Cazeau – Substitute custodian on a need basis at \$15.00per hour for the 2019-2020 school year.

17. Judy Khan moved a motion and Felise Matlock seconded the Class Trip. 4 Ayes, 1 Absent.

- 10/14/19 Turtle Back Zoo Grade 4 \$12

18. Felise Matlock moved a motion and Judy Khan seconded approving Staff workshops. 4 Ayes, 1 Absent.

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|-----------------|----------------------------|--------------|-------|
| • 11/25/19 | Utilizing Google | E. Papania | \$279 |
| • 12/13/19 | Choosing Resources | C. Pelletier | \$149 |
| • 12/16/19 | Develop student Initiative | M. Hartmann | \$279 |
| • TBD (on line) | Guided Math Strengths | M. Hartmann | \$149 |

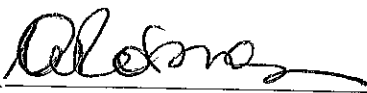
19. Judy Khan moved a motion and Glenn Coley seconded approving the addendum to the EPCS Technology Policy on second reading. 4 Ayes, 1 Absent.

20. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report for September 18, 2019. 4 Ayes, 1 Absent.

21. 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 September 18, 19, 2019 Board Minutes adopted at the 10/16/19 regular meeting of the Englewood on the Palisades Charter School.

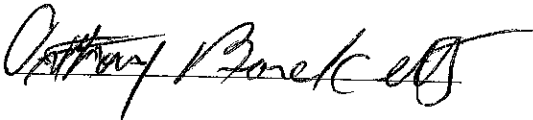
Andrea Robinson, Sec'y



Date

10.31.19

Anthony Barckett, Director



Date

10/30/19