

**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:

January 15, 2020 – Regular Meeting

Motion by Glenn Coley                      Seconded by Aree Booker

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					

5

Date: 2/26/20

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the February 26, 2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director *Anthony Barckett* Date 2/27/20

## Englewood on the Palisades Charter School

### Board Minutes January 15, 2020

1. Meeting called to order at 7:15pm by Aree Booker, Vice 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  
Judy Khan  
Felise Matlock

Absent: Travis Waller  
Glenn Coley

Flag Salute:

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

2. Judy Khan moved a motion and Felise Matlock seconded accepting the minutes. 3 Ayes, 2 Absent.
3. Felise Matlock moved a motion and Judy Khan seconded approving the bill list. 3 Ayes, 2 Absent.
4. The Board was given the enrollment as of January 15<sup>th</sup> with 321 students enrolled.
5. Judy Khan moved a motion and Felise Matlock seconded designating Mr. Barckett as the Public Agency Compliance Officer as required by NJAC 17:27-3.2. 3 Ayes, 2 Absent.
6. Judy Khan moved a motion and Felise Matlock seconded approving a contract with Aspire Technology for the updating of our network system in the amount of \$33,449.11. 3 Ayes, 2 Absent.
7. **Education Report:**
  - Dr. Burns presented the following:
    - January Snap Shot.
    - Profession Development Workshop on January 13<sup>th</sup> – Implicit Bias.
    - Parent Teacher Conference on February 6<sup>th</sup> and 7<sup>th</sup>. One Session Day.
8. Judy Khan moved a motion and Felise Matlock seconded approving Staff Workshops. 3 Ayes, 2 Absent.
  - 1/28/20 Reducing the Readiness Gap J. Keegan \$279
9. Judy Khan moved a motion and Felise Matlock seconded approving the retirement of Joseph Picca, Art Teacher effective June 30, 2020. 3 Ayes, 2 Absent.
10. Felise Matlock moved a motion and Judy Khan seconded approving the retirement of Hazel Oglesby, Teacher Assistant effective June 30, 2020. 3 Ayes, 2 Absent.
11. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report for January and the Quarterly Report for December 31, 2019. 3 Ayes, 2 Absent.

12. Judy Khan moved a motion and Felise Matlock seconded approving the revised 2019-2020 Budget as per the October 15, 2019 enrollment. 3 Ayes, 2 Absent.

13. The meeting ended at 7:50pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 3 Ayes, 2 Absent.

This is to certify this is a true copy of the January 15, 2020 Board Minutes adopted at the 2/26/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date FEB 27 2020

Anthony Barckett, Director 

Date FEB 27 2020