

**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:

October 30, 2019 – Re-Scheduled 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					

4

1

Date: 11/20/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the November 20, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 11/21/19

Englewood on the Palisades Charter School

Board Minutes October 16, 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.
- * Due to a lack of quorum and the adverse weather conditions our 10/16/19 monthly board meeting was cancelled. This meeting is rescheduled for Wednesday, October 30th at 6:30pm for caucus and 7:00pm for public meeting.

Present: Travis Waller
Glenn Coley
Judy Khan
Aree Booker
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. Judy Khan moved a motion and Glenn Coley seconded approving the bill list. 4 Ayes, 1 Absent.
4. The Board was given the enrollment as of October 30th with 324 students enrolled.
5. A discussion was held on new School Uniforms which will be available in January of 2020.
6. The Board was reminded that the Annual NJSBA Conference was held on October 21st – 24th
7. The Board received Community Outreach activities to be held September 2019-June 2020.
8. The After-School program with JCC School of Music to be offered to EPCS has been tabled for further discussion.
9. Dwight Englewood Health Department was conducting a free Child Flu Clinic on November 7, 2019.
10. EPCS PTO submitted their activities for the month of October.

11. Education Report:

Dr. Burns presented the following:

- Staff meeting
- October Snap Shot.
- Back to School Night will be held on September 26, 2019.
- The After-School Basketball program was scheduled to begin on November 4, 2019.
- Dr. Burns discussed the NJSLA 23018-2019 scores.

12. Felise Matlock moved a motion and Judy Khan seconded approving Class Trips. 4 Ayes, 1 Absent.

• 11/6/19	The Crayola Experience	Grade 3	\$15
• 11/11/19	Radio City Music Hall	Grade 8	TBD
• 11/15/19	Bergen PAC	Grade 4	\$8
• 11/15/19	Challenger Center	Grade 5	\$17
• 1/14/20	Bergen PAC	Grade 7/8	\$10
• 2/11/20	Bergen PAC	Grade 4	\$8
• 2/11/20	Bergen PAC	Grade 6-8	\$8
• 2/10/20	Bergen PAC	Grade 5	\$8

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

• 11/25/19	Utilizing Google	S. Welish	\$279
• 12/9/19	Independent Reading	C. Karalian	\$179
• 12/10/19	Mindset in Math	D. Clark	\$279
• 1/16/20	Teaching Writing	A. Stephens	\$179
• 1/28/20	Language Arts Inst	M. Baldwin	\$179

14. A discussion was held on the OPRA request by Mr. Robert Huerta.

15. Judy Khan moved a motion and Glenn Coley seconded accepting the resignation of Richard Carr, Middle School Math Teacher, effective October 23, 2019. 4 Ayes, 1 Absent.

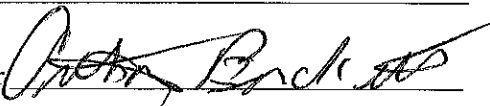
16. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report and the Quarterly Report for September, 2019. 4 Ayes, 1 Absent.

17. The meeting ended at 8:45pm. 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 October 16, 2019 Board Minutes adopted at the 10/30/19 rescheduled regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 11.21.19

Anthony Barckett, Director 

Date 11/20/19