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:

N	ovember	20.	2019 -	- Regular	Meeting

Motion by Judy Khan	Seconded by Aree Booker_
	Record of Vote

Name	AYE	NAY	EXECUSED	ABSENT	ABSTAINED
Waller, T	X				
Booker, A	Х				
Coley, G				Х	
Vacancy					
Khan, J	X				
Vacancy					
Matlock, T	Х				-
Vacancy					
Vacancy					

Date: 12/18/19 Resolution Passed: Yes X No Resolution No 1

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

Anthony Barckett, Director Muthry Barkett Date 12/19/19____

Englewood on the Palisades Charter School

Board Minutes November 20, 2019

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

Absent:

Travis Waller

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 November 20th with 323 students enrolled.
- 5. Mr. Barckett informed the Board that an Ad was submitted for a Middle School Math Teacher and we requested the Board to assist us.
- 6. The Board was informed that National School Choice week will be held on January 26th through February 1, 2020.
- 7. Mr. Henry submitted a revised Basketball schedule which will be held on November 4th through February 10, 2020.
- 8. A discussion was held on the Children's Inter-Agency Coordination Council. It was decided not to participate with this Organization.
- 9. Mr. Barckett informed the Board of their terms of office and when they will be eligible for reappointment.

•	Travis Waller	2020
•	Aree Booker	2021
•	Glenn Coley	2021
•	Judy Khan	2020
•	Felise Matlock	2020

10. Education Report:

Dr. Burns presented the following:

• November Snap Shot.

- Dr. Burns informed the Board that there will be a Parent Meeting held on November 20th at 6:00pm to discuss NJSLA Test.
- Dr. Burns informed Board that we are working with School Messenger to update and improve our website.
- The Middle School Honor Roll Assembly will be held at a future date TBD.
- 11. Glenn Coley moved a motion and Felise Matlock seconded approving Class Trips. 4 Ayes, 1 Absent.

12/12/19

Imagine That-Children's Museum

Kindergarten

\$15

12. Felise Matlock moved a motion and Glenn Coley seconded approving Staff Workshops. 4 Ayes, 1 Absent.

12/17/19

Mental Health First Aid

M. Owens

-0-

- 13. Glenn Coley moved a motion and Felise Matlock seconded adopting the procurement procedures for School Food authorities—Form #326, 4 Ayes, 1 Absent.
- 14. Glenn Coley moved a motion and Felise Matlock seconded adopting a written Code of Conduct for procurement policy-Form #327. 4 Ayes, 1 Absent.
- 15. Glenn Coley moved a motion and Felise Matlock seconded adopting the Wellness Policy effective November 20, 2019. 4 Ayes, 1 Absent.
- 16. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for November. 2019 and the Quarterly Financials for the 3rd quarter 2019. 4 Ayes, 1 Absent.
- 17. The meeting ended at 8:45pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the November 20, 2019 Board Minutes adopted at the 12/18/19 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y

Anthony Barckett, Director

Date 12.19.19

Date 1/19/19