

**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:

December 18, 2019 – Regular Meeting

Motion by Judy Khan Seconded by Felise T. Matlock

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					

3

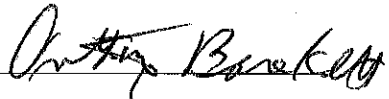
2

Date: 1/15/20

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the January 15, 2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 1/16/20

Englewood on the Palisades Charter School

Board Minutes December 18, 2019

1. Meeting called to order at 7:15pm 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
Travis Waller
Judy Khan
Felise Matlock

Absent: 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. 4 Ayes, 1 Absent.
3. Felise Matlock moved a motion and Judy Khan seconded approving the bill list. 4 Ayes, 1 Absent.
4. The Board was given the enrollment as of December 18th with 317 students enrolled.
5. The Board received a memo from the New Jersey Department of Education regarding class size for Kindergarten.
6. The Staff was given the Active Shooter instructions to be used in classroom when necessary. (This was a drill)
7. Aree Booker moved a motion and Felise Matlock seconded approving the 2019-2020 Memorandum of Agreement between EPCS and Law Enforcement Officials. 4 Ayes, 1 Absent.

8. Education Report:

Dr. Burns presented the following:

- December Snap Shot.
- The Middle School Honor Roll Assembly on December 20th at 8:45am.
- The Holiday Assembly on December 20th at 9:30am
- One Session Day on December 20th. 12:00noon Dismissal.

9. Aree Booker moved a motion and Judy Khan seconded approving Class Trips. 4 Ayes, 1 Absent.

- | | | | |
|-----------|-----------------------|---------|------|
| • 1/9/20 | Museum of Early Trade | Grade 3 | \$10 |
| • 2/10/20 | Bergen PAC | Grade 3 | \$8 |
| • 3/11/20 | Shubert Theatre, NY | Grade 8 | \$42 |

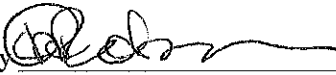
10. Judy Khan moved a motion and Felise Matlock seconded approving Staff Workshops. 4 Ayes, 1 Absent.

- | | | | |
|-----------|----------------------|----------|-------|
| • 1/15/20 | Classroom Management | K. Croce | \$149 |
|-----------|----------------------|----------|-------|


- 1/28/20 Language Arts M. Baldwin \$179
- 1/29/20 Reducing Classroom Behavior F. LeRose \$279
- 5/20 Small Group Instruction L. Ferrentino \$279

11. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for December, 2019. 4 Ayes, 1 Absent.
12. Judy Khan moved a motion and Felise Matlock seconded approving the Audit Synopsis and Corrective Action Plan for the period ending June 30, 2019. 4 Ayes, 1 Absent.
13. Judy Khan moved a motion and Felise Matlock seconded approving the Annual Charter/Renaissance School FISCAL Questionnaire for the 2019-2020 school year. 4 Ayes, 1 Absent.
14. The meeting ended at 8:40pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the December 18, 2019 Board Minutes adopted at the 1/15/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 1-16-2020

Anthony Barckett, Director 

Date 1/15/20