

**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:

February 26, 2020 – Regular Meeting

Motion by Judy Khan                      Seconded by Glenn Coley

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: 4/2/20

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the April 2, 2020 re-scheduled regular meeting of the Englewood on the Palisades Charter School.



Anthony Barckett, Director \_\_\_\_\_

Date 4/7/20

## Englewood on the Palisades Charter School

### Board Minutes February 26, 2020

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:                      Aree Booker  
                                      Judy Khan  
                                      Felise Matlock  
                                      Glenn Coley  
                                      Travis Waller

Absent                              None

Flag Salute:

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

2. Glenn Coley moved a motion and Aree Booker seconded accepting the minutes. 5 Ayes.
3. Felise Matlock moved a motion and Glenn Coley seconded approving the bill list. 5 Ayes.
4. The Board was given the enrollment as of February 26<sup>th</sup> with 320 students enrolled.
5. The Board was informed that the 2020 Financial Disclosure forms are due in the County by April 30, 2020.
6. The Board was reminded that they were given notice regarding the appointment of a Middle School Math teacher.
7. The uniform State Memorandum of Agreement for 2019-2020 was approved by the County Superintendent.
8. Glenn Coley moved a motion and Aree Booker seconded requesting a waiver for the Special Education Medicaid Initiative for 2019-2020 due to fewer than 40 participants. 5 Ayes.
9. The staff was given Lock Down instructions to be used in the classroom.

#### 10. Education Report:

Dr. Burns presented the following:

- Staff Meeting on January 13, 2020
- February Snap Shot.
- We were invited to participate in the Weekend Snack Program.
- The Board was given the Spelling Bee Contestants.
- The Board was also provided a list of High School acceptances for 2019-2020.

11. Aree Booker moved a motion and Judy Khan seconded appointing Edwin Rivera as Middle School Math Teacher at a salary of \$63,147.00. 5 Ayes.
12. Aree Booker moved a motion and Felise Matlock seconded approving Class Trips. 5 Ayes.
- |           |                               |         |         |
|-----------|-------------------------------|---------|---------|
| • 3/18/20 | LegoLand Discovery Center     | Grade 3 | \$12.00 |
| • 4/15/20 | Flat Rock Brook Nature Center | Grade 5 | -0-     |
| • 4/27/20 | Cloisters Met Museum of Art   | Grade 7 | \$28.00 |
13. Felise Matlock moved a motion and Aree Booker seconded approving Staff Workshops. 5 Ayes.
- |           |                             |               |       |
|-----------|-----------------------------|---------------|-------|
| • 2/20/20 | Music In-Service Conference | Peter Kennedy | \$135 |
| • 3/5/20  | Guided Reading-Small Group  | Alin Gelin    | \$279 |
| • 3/6/20  | Interventions-Special Ed    | Drita Colaku  | \$159 |
| • 3/10/20 | Reducing Behavior Problems  | Frank LeRose  | \$279 |
14. Felise Matlock moved a motion and Aree Booker seconded approving the following policies. 5 Ayes.
- Breakfast offer vs. Serve policy
  - Lunch offer vs. Serve policy
  - Cafeteria charge policy
15. Aree Booker moved a motion and Glenn Coley seconded approving the Financial Report and the Treasurer's Report effective December 31, 2019. 5 Ayes.
16. The meeting ended at 8:45pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the February 26, 2020 Board Minutes adopted at the 3/18/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y *Andrea Robinson*

APR 07 2020  
Date \_\_\_\_\_

Anthony Barckett, Director *A. Barckett*

APR 07 2020  
Date \_\_\_\_\_