

**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:

April 2, 2020 – Regular Meeting

Motion by Aree Booker 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					

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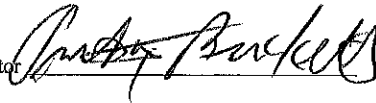
Date: 4/29/20

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 29, 2020 re- scheduled regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 4/30/20

Englewood on the Palisades Charter School

Board Minutes

April 2, 2020

1. The Meeting called to order at 7:00pm by Travis Waller, President that was scheduled from March 18th to April 2, 2020 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.

*Board members received a complete agenda via email action items that had to be voted upon, were submitted to the office by email and fax.

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 Judy Khan seconded accepting the minutes. 5 Ayes.
3. Judy Khan moved a motion and Glenn Coley seconded approving the bill list. 5 Ayes.
4. The Board was given the enrollment as of April 2nd with 320 students enrolled.
5. The Board was reminded to submit their 2020 Financial Disclosure forms by April 30, 2020.
6. Our request for a waiver to participate in the SEMI for 2020 has been approved.
7. Documentation was provided regarding EPCS School Closure Plan.
8. We received a letter from the Englewood Department of Health regarding COVID-19.
9. A letter was sent to the parents regarding COVID-19.
10. We received \$1,561.00 from the PTO for the 8th Grade Prom.
11. The State of New Jersey passed the Senate Bill for \$4,200.00 making all students who are REDUCED category will be FREE effective July 1, 2020.
12. Judy Khan moved a motion and Glenn Coley seconded approving a CAP for the School Nutrition Program. 5 Ayes.
13. A BBQ is scheduled for June 12th sponsored by Maschio's Food Service.

14. Education Report:

Dr. Burns presented the following:

- Staff Meeting on March 2, 2020
- March Snap Shot.
- Thank you letters were sent to Englewood Hospital Health Care workers from our students.
- Parents received a flyer regarding Spring Break..
- Dr. Burns described the Academic Instruction procedure during school closing.

15. Glenn Coley moved a motion and Judy Khan seconded approving the School Calendar for the 2020-2021 school year. 5 Ayes.

16. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for March 31, 2020. 5 Ayes.

17. The meeting ended at 8:15pm. Judy Khan moved a motion and Glenn Coley seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the April 2, 2020 Board Minutes adopted at the 4/29/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 4.30.2020

Anthony Barckett, Director 

Date 4/30/20