

**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 29, 2020 – Regular Meeting

Motion by Felise Matlock _____ Seconded by Area Booker _____

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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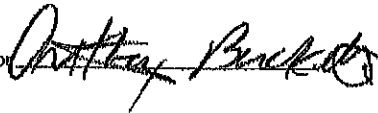
Date: 5/20/20

Resolution Passed: Yes X No _____

Resolution No. 1

This is to certify that this is a true copy of Resolution # 1 adopted at the May 20, 2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 5/21/20

Englewood on the Palisades Charter School

Board Minutes April 29, 2020

1. The Meeting called to order at 7:00pm by Travis Waller, President that was scheduled from April 22nd to April 29, 2020 conducted through Zoom 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. Aree Booker moved a motion and Judy Khan seconded accepting the minutes. 5 Ayes.
3. Glenn Coley moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
4. **Monthly Report of Director:**
 - The Board was given the Enrollment as of April 29th with 320 students enrolled.
 - The Board members were reminded to complete the 2020 Financial Disclosure forms which were due by April 30th.
 - The EPCS Dress Down Committee submitted the Students Activities for the Distance Learning.
 - A discussion was held on our School Closure Plan as mandated by the New Jersey Department of Education.
 - We received an executive order regarding cancelling the Statewide Student Assessment for the Spring of 2020. The evaluation of staff which should be 3 observations has been waived for the 2020 school year.
 - The School Board election scheduled for April 21st has been rescheduled for May 12, 2020.
5. **Education Report:**

Dr. Burns presented the following:

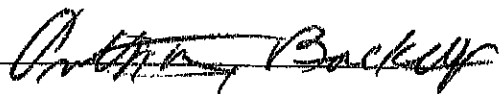
 - Staff Meeting TBD
 - April Snap Shot.
 - Dr. Burns discussed the academic instruction during school closing.

6. Judy Khan moved a motion and Aree Booker seconded approving the Staff for the 2020-2021 school year. 5 Ayes.
7. Felise Matlock moved a motion and Aree Booker seconded approving the Financial Report for April 29th and the Quarterly Financial Report for March 31, 2020. 5 Ayes.
8. Felise Matlock moved a motion and Judy Khan seconded approving the 2020-2021 Budget. 5 ayes.
9. The meeting ended at 7:50pm. Aree Booker moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the April 29, 2020 Board Minutes adopted at the 5/20/20 meeting of the Englewood on the Palsades Charter School.

Andrea Robinson, Sec'y 

Date 5.20.2020

Anthony Barckett, Director 

Date 5/20/20