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:

May 20, 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					

4   1

6/17/20

Resolution Passed: Yes __X__ No_____

Resolution No __1__

This is to certify that this is a true copy of Resolution # 1 adopted at the June 17,2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director ___[signature]___ Date __6/18/20_____

Englewood on the Palisades Charter School

Board Minutes
May 20, 2020

1. The Meeting called to order at 7:00pm by Travis Waller, President conduced 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 Travis Waller
Absent	Glenn Coley

Flag Salute:

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

2. Felise Matlock moved a motion and Aree Booker seconded accepting the minutes. 4 Ayes, 1 Absent.

3. Judy Khan moved a motion and Felise Matlock seconded approving the bill list. 4 Ayes, 1 Absent.

4. **Monthly Report of Director:**
   - The Board was given the Enrollment as of May 20th with 320 students enrolled. The projected enrollment for 2021 is 324.
   - Judy Khan moved a motion and Felise Matlock seconded approving the revised School Closure Plan. 4 Ayes, 1 Absent.
   - Judy Khan moved a motion and Felise Matlock seconded approving the renewal of Maschio's Food Services for the 2021 school year. 4 Ayes, 1 Absent.
   - The Virtual Graduation celebration for Grade 8 was discussed.
   - Governor Murphy issued an administrative order #220-12 closing all recreational and entertainment activities until further notice.
   - Judy Khan moved a motion and Felise Matlock seconded allowing the Director and Principal to submit an application for $74,943.00 in Elementary and Secondary Relief Fund.

5. **Education Report:**
   Dr. Burns presented the following:
   - Staff Meeting was conducted through Zoom on May 19th.
   - Dr. Burns discussed the academic instruction during school closing.
   - Dr. Burns informed the parent that they cannot request a waiver for Special Education services.
   - A discussion was held on Summer School for the staff for the development of closure and re-opening. Dates will be July 6-17th. Judy Khan moved a motion and Felise Matlock seconded. 4 Ayes, 1 Absent.

6. **Annual Re-Organization:**
   - The Board received the Code of Ethics 18A:12-24.1.
   - Felise Matlock moved a motion and Aree Booker seconded appointing Travis Waller as President. 4 Ayes, 1 Absent.
   - Judy Khan moved a motion and Travis Waller seconded appointing Aree Booker as Vice President. 4 Ayes, 1 Absent.

7. Judy Khan moved a motion and Aree Booker seconded approving the following. 4 Ayes, 1 Absent.
   - Continuing the existing Policies.
   - Appointment of Bank Depository.
   - Appointment of School Physician.
   - Appointment of Treasurer of school monies.
   - Appointment of Auditor.
   - Appointment of School Attorney.
   - Approval of pre-payment of bills.

8. Felise Matlock moved a motion and Aree Booker seconded approving the Financial Report for May 20th. 4 Ayes, 1 Absent.

9. The meeting ended at 8:20pm. Aree Booker moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the May 20, 2020 Board Minutes adopted at the 6/17/20 meeting of the Englewood on the Palisades Charter School.
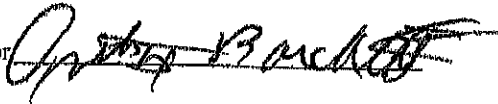
Andrea Robinson, Sec'y _____   Date 6/17/20

Anthony Barckett, Director _____   Date 6/17/20