

**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:

January 20, – Regular Meeting  
Rescheduled December 22,2020

Motion by Aree Booker \_\_\_\_\_ 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					

5

2/24/21

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the February 24,2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 2/25/21

# Englewood on the Palisades Charter School

## Board Minutes

January 20, 2021

Rescheduled December 22, 2020

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

Present: Travis Waller  
Aree Booker  
Felise Matlock  
Judy Khan  
Glenn Coley

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. Glenn Coley moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
4. We received a communication from the Committee Outreach Program regarding the donation of Diapers and Baby Wipes for their Baby Shower Project.
5. **Monthly Report of Director:**
  - The Board was given the Enrollment for January 20<sup>th</sup> which was 315.
  - A discussion was held regarding the replacement of windows. Our architect Paul Juliano is in the process of drawing plans for window replacement.
  - A discussion was held regarding the Health Benefits which took effect January 1, 2021.
  - Aree Booker moved a motion and Judy Khan seconded appointing Mr. Barckett as the Public Agency Compliance Officer as requested by NJAC 17:27-3.2. 5 Ayes.
  - AFT is requesting negotiations to begin ASAP.
  - Glenn Coley moved a motion and Aree Booker seconded approving the Revised School Calendar for the 2020-2021 effective January 20, 2021. 5 Ayes.
6. **Education Report:**
  - Dr. Burns reviewed the following:
    - Staff meeting agenda.
    - SNAP SHOT- Not available
    - Dr. Burns reviewed the academic instruction during school closing.
    - Professional Development will be held on January 11, 2021.

- Parent Teacher Conferences will be held on March 22<sup>nd</sup> through March 26, 2021.
- Aree Booker moved a motion and Glenn Coley seconded approving the Education Report. 5 Ayes.

7. Judy Khan moved a motion and Felise Matlock seconded approving the Staff Workshops. 5 Ayes.

- |           |                                     |            |       |
|-----------|-------------------------------------|------------|-------|
| • 2/25/21 | Catching up Students Falling Behind | A. Gelin   | \$279 |
| • 2/25/21 | Catching up Students Falling Behind | M. Baldwin | \$279 |
| • 1/12/21 | Flipped Learning                    | D. Baraty  | \$149 |

8. Glenn Coley moved a motion and Felise Matlock seconded approving the Financial Report including the Quarterly Financials for the 4<sup>th</sup> quarter. 5 Ayes.

9. Glenn Coley moved a motion and Felise Matlock seconded approving the revised budget as per the October 15, 2020 enrollment. 5 Ayes.

10. The meeting ended at 7:45pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of January 20, 2021 Board Minutes adopted at the 2/24/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y Andrea Robinson  
 Anthony Barckett, Director A. Barckett

Date 2/25/21  
 Date 2/21/21