

**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:

October 21, 2020 – Regular Meeting

Motion by Glenn Coley                      Seconded by Felise 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					

4

1

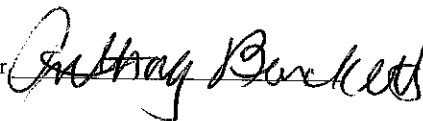
Date: 11/18/20

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the November 18, 2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 11/19//20

# Englewood on the Palisades Charter School

## Board Minutes October 21, 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: 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. Judy Khan moved a motion and Aree Booker seconded accepting the minutes. 4 Ayes, 1 Absent.
3. Felise Matlock moved a motion and Judy Khan seconded approving the bill list. 4 Ayes, 1 Absent.
4. **Monthly Report of Director:**
  - The Board was given the Enrollment for October 21<sup>st</sup> which was 317.
  - Aree Booker moved a motion and Judy Khan seconded revising the School Calendar. 4 Ayes, 1 Absent.
  - We will be receiving from the Corona Relief Fund Grant \$29,348.00.
  - The Board was given an update on the CARES Act Relief Fund
  - October is Hispanic Heritage Month and the Staff will address this with their class.
  - The Title 1 Comparability of Services Report as of October 15, 2020 is due December 4, 2020.
5. **Education Report:**
  - Dr. Burns reviewed the following:
  - Staff meeting was held on October 19th.
  - Dr. Burns discussed the academic instruction during school closure.
  - October 5, 2020 is Professional Development Day for Staff
  - Parent Teacher Conferences will be held on October 26<sup>th</sup> through 30<sup>th</sup> and March 22<sup>nd</sup> through 26th.
  - READ2 Me/READ Aloud Partnership 2020-2021.
  - TMI is offering Social Emotional Virtual Workshops to Staff at no cost.
  - Judy Khan moved a motion and Felise Matlock seconded. 4 Ayes, 1 Absent.
6. Judy Khan moved a motion and Felise Matlock seconded approving Staff Workshops. 4 Ayes, 1 Absent.

- 11/2/20 Kindergarten Activities Online Event K. Croce \$279
- 12/7/20 Children who Struggle Online Event S. Welish \$279
- 12/14/20 Physical Ed Activities Online Event R. Bailey \$279

7. Aree Booker moved a motion and Felise Matlock seconded approving the Financial Report 4 Ayes, 1 Absent.
8. Judy Khan moved a motion and Felise Matlock seconded approving the Nursing Service Plan for 2020-2021. 4 Ayes, 1 Absent.
9. The meeting ended at 8:15pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of October 21, 2020 Board Minutes adopted at the 11/18/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date NOV 19 2020

Anthony Barckett, Director 

Date NOV 19 2020