

**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:

November 18, 2020 – Regular Meeting

Motion by Judy Khan                      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					

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1

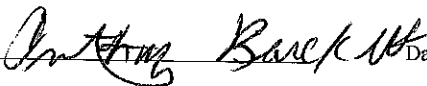
Date: 12/16/20

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the December 16, 2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 12/17/20

# Englewood on the Palisades Charter School

## Board Minutes November 18, 2020

1. The Meeting called to order at 7:00pm by Aree Booker, Vice 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  
Glenn Coley

Absent Travis Waller

Flag Salute:

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

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

#### 4. Monthly Report of Director:

- The Board was given the Enrollment for November 18<sup>th</sup> which was 314.
- Glenn Coley moved a motion and Judy Khan seconded revising the School Calendar for 2020-2021. 4 Ayes, 1 Absent.
- Glenn Coley moved a motion and Judy Khan seconded approving the Uniform State Memorandum of Agreement between EPCS and Law Officials. 4 Ayes, 1 Absent.
- The Board was given the NJSBA Census effective July 1, 2020.

Travis Waller	President	2020-2023
Aree Booker	Vice President	2018-2021
Glenn Coley	Trustee	2018-2021
Judy Khan	Trustee	2018-2021
Felise Matlock	Trustee	2020-2023

#### 5. Education Report:

- Dr. Burns reviewed the following:
- Staff meeting was held on October 19, 2020.
- Dr. Burns explained the academic instruction during school closure.
- We received a letter from Jackson Brown, our eighth grade student thanking EPCS for the education he is receiving.
- Parent Teacher Conferences will be held on March 22<sup>nd</sup> through March 26<sup>th</sup>.
- The Community Outreach Program established Virtual programs through December 14, 2020.
- Felise Matlock moved a motion and Glenn Coley seconded approving the Education Report. 4 Ayes, 1 Absent.

- Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report for November 18, 2020. 4 Ayes, 1 Absent.
6. Felise Matlock moved a motion and Glenn Coley seconded approving the submission of the Annual Charter Renaissance School FISCAL Questionnaire for 2020-2021. 4 Ayes, 1 Absent.
  7. Judy Khan moved a motion and Glenn Coley seconded permitting the Director and Principal to submit the School Self Assessment for determining grades under the Anti-Bullying Rights Act as required by the NJDOE for 2019-2020. 4 Ayes, 1 Absent.
  8. The meeting ended at 7:45pm. Felise Matlock moved a motion and Glenn Coley seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of November 18, 2020 Board Minutes adopted at the 12/16/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y Andrea Robinson

Date 12/17/20

Anthony Barckett, Director Anthony Barckett

Date 12/17/20