

**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:

December 22, 2020 – Re-Scheduled Regular Meeting

Motion by Glenn Coley                      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					

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Date: 1/20/21

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the January 20, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 1/21/21

## Englewood on the Palisades Charter School

### Board Minutes

December 16, 2020

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

Absent Glenn Coley

Flag Salute:

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

2. Judy Khan moved a motion and Felise Matlock 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. The Committee Outreach Program received 20 Turkeys from the Englewood Recreation Department and 40 Turkeys from the Helping Hand of Teaneck that were given to our EPCS parents.
5. **Monthly Report of Director:**
  - The Board was given the Enrollment for December 16<sup>th</sup> which was 313.
  - A discussion was held regarding the replacement of windows with Ryan Anderson and Paul Juliano.
  - The Staff was informed that there will be a Health Webinar for TPAR and PERS employees.
  - There was a request from the Rotary Club for our students to participate in a program regarding World Peace.
  - Mr. DeLissio, Bergen County Superintendent of Schools commended all Bergen County teachers for the tremendous job that they are doing.
  - The Director from the New Jersey Department of Health stated that all Bergen County schools will transition to Remote Instruction. TBA.
  - Mr. Barckett and Dr. Burns sent an update to the parents regarding remote instruction that will begin on December 4, 2020 to March 12, 2021. We will revisit after March 12, 2021.
  - On Tuesday, November 24<sup>th</sup>, a school wide Communication Safety drill was held.
  - The Staff had a Virtual Holiday Party on December 8, 2020.
6. **Education Report:**
  - Dr. Burns reviewed the following:
  - Staff meetings were held on November 23<sup>rd</sup> and December 7, 2020.

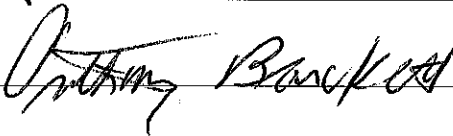
- Dr. Burns reviewed the academic instruction and reviewed procedures that could be implemented on Virtual Classroom.
- Mrs. Baldwin's second grade students submitted Kindness Posters that they created.
- Parent Teacher Conferences will be held on March 22<sup>nd</sup> through March 26, 2021.
- The Community Outreach Program Toys for Tots and Food Drive was held on Monday, December 21, 2020 from 8:00am to 2:00pm.
- The Board was given a School Register Attendance Report for the months of September through December.
- Judy Khan moved a motion and Felise Matlock seconded approving the Education Report. 4 Ayes, 1 Absent.
- Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report for December 16, 2020. 4 Ayes, 1 Absent.

7. The meeting ended at 7:50pm. 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 December 16, 2020 Board Minutes adopted at the 1/20/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 1.21.2020

Anthony Barckett, Director 

Date 1/20/21