

**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:

February 24, 2021, – Regular Meeting

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

3/17/21

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the March 17, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 3/18/21

Englewood on the Palisades Charter School

**Board Minutes
February 24, 2021**

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

- 1 Aree Booker moved a motion and Felise Matlock seconded accepting the minutes. 5 Ayes.
2. Felise Matlock moved a motion and Aree Booker seconded approving the bill list. 5 Ayes.
3. Monthly Report of Director:
- The Board was given the Enrollment for February 24th which was 314.
 - Approve waiver for SEMI for 2021-2022 – fewer than 40 students.
 - Bridge Year Pilot Program
 - Negotiations with Staff – AFT – 2021-2024
 - School closed for Winter Recess – 2/15-2/19
- Motion by Felise Matlock seconded by Aree Booker. 5 Ayes

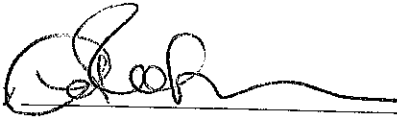
4. Education Report:

- Dr. Burns reviewed the following:
- Staff meeting agenda.
- SNAP SHOT- Not available
- Academic Instruction during school closing. (update)
- Parent/Teacher Conferences – week of 2/1,2/8.
- EPCS First Ever Virtual Talent Show..
- Aree Booker moved a motion and Felise Martlock seconded approving the Education Report. 5 Ayes.

5. Judy Khan moved a motion and Felise Matlock seconded approving the Staff Workshops. 5 Ayes.
- | | | | |
|-----------|-------------------------------------|-------------|-------|
| • 3/17/21 | Distance learning Strategies | E. Papania | \$279 |
| • 3/29/21 | Catching up Students Falling Behind | A. Stephens | \$279 |

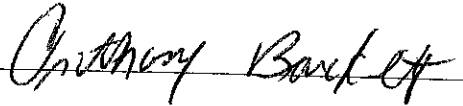
6. Glenn Coley moved a motion and Felise Matlock seconded approving the Financial Report for 2/24/21. 5 Ayes
7. Felise Matlock moved a motion and Judy Khan seconded approving the Audit Synopsis and Annual Audit, Synopsis of Audit and Corrective Action Plan effective 6/30/20. 5 Ayes
8. Felise Matlock moved a motion and Aree Booker seconded approving the 2019-20 HIB Grade Self – Assessment. 5 Ayes.
- 9 The meeting ended at 7:45pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

Andrea Robinson, Sec'y



Date 3.18.21

Anthony Barckett, Director



Date 3/17/21