

**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:

August 19, 2020 – Regular Meeting

Motion by Judy Khan Seconded by Glenn Coley

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: 9/16/20

Resolution Passed: Yes X No _____

Resolution No 1

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

Anthony Barckett, Director *Anthony Barckett* Date 9/17/20

Englewood on the Palisades Charter School

Board Minutes August 19, 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: Glenn Coley
Judy Khan
Felise Matlock
Travis Waller

Absent Aree Booker

Flag Salute:

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

2. Glenn moved a motion and Judy Khan seconded accepting the minutes. 4 Ayes, 1 Absent.
3. Felise Matlock 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 August 19 which was 311.
 - The school calendar for 2020-2021 will be revised as needed due to the pandemic.
 - The FISCAL 2020-2021 school distribution agreement (SFDA) has been approved.
 - We received a memo from the State of New Jersey regarding meal service during all phases of re-opening, will be served.
 - Judy Khan moved a motion and Felise Matlock seconded approving the annual report for 2019-2020. 4 Ayes, 1 Absent.
5. **Education Report:**
 - The Academic Instruction during school closing was discussed.
 - A welcome letter to parents and students for 2020-2021 was shared with the Board.
 - Marking periods for 2020-2021 were provided.
 - Glenn Coley moved a motion and Felise Matlock seconded approving the Committee for the 2020-2021 school year. 4 Ayes, 1 Absent.
6. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for August 19, 2020. 4 Ayes, 1 Absent.
7. Judy Khan moved a motion and Glenn Coley seconded approving the 2019-2020 final budget. 4 Ayes, 1 Absent.
8. Judy Khan moved a motion and Glenn Coley seconded approving the 2020-2021 revised budget. 4 Ayes, 1 Absent.

9. Judy Khan moved a motion and Glenn Coley seconded approving the submission of the ESEA and the IDEA Application for the 2020-2021. 4 Ayes, 1 Absent.
10. The meeting ended at 7:45pm. Glenn Coley moved a motion and Judy Khan seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the August 19, 2020 Board Minutes adopted at the 9/16/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 6.17.2020

Anthony Barckett, Director 

Date 9/16/20