

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:

September 16, 2020 – Regular Meeting

Motion by Judy Khan Seconded by Aree Booker

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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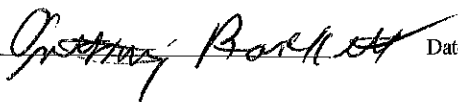
Date: 9/16/20

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



Date 9/17/20

Englewood on the Palisades Charter School

Board Minutes September 16, 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
Aree Booker

Absent None

Flag Salute:

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

2. Judy Khan moved a motion and Glenn Coley seconded accepting the minutes. 5 Ayes.
3. Glenn Coley moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
4. **Monthly Report of Director:**
 - The Board was given the Enrollment for September 16th which was 321.
 - The Board was reminded that our school calendar needed revising due to COVID-19.
 - The Board received a letter regarding the retirement of Mrs. Mary Carpenter.
 - There was an update from the Bergen County Interim Superintendent regarding the re-opening. The plans will be submitted when applicable.
 - There was a communication regarding In-Person Instruction. In order for a district to offer In-Person Instruction, the Health and Safety form must be submitted and applicable to the Board of Health standards.
 - Student meals will be served through December 31, 2020 for all students at no cost.
 - The Public Bidding Threshold effective July 1, 2020 for qualified purchasing agents has been increased from \$40,000 to \$44,000.
 - Judy Khan moved a motion and Felise Matlock seconded approving the agreement with Second Set of Eyes, LLC as per the NJ Department of Agriculture. 5 Ayes.
 - Aree Booker moved a motion and Felise Matlock seconded approving the payment in lieu of vacation. 5 Ayes.
5. **Education Report:**
 - Dr. Burns reviewed the following:
 - Staff meeting was held on September 8th
 - The academic instruction during school closing
 - The Certified and Talented legislative updates.

- The District Professional Development Plan Statement of Assurance was approved. The motion was moved by Aree Booker and seconded by Felise Matlock. 5 Ayes.
 - Aree Booker moved a motion and Felise Matlock seconded adopting the revised Procurement Procedures for School Food Authorities' Form 326. 5 Ayes.
6. Aree Booker moved a motion and Judy Khan seconded approving the Maternity leave of absence for Jaelyn Keegan effective September 21, 2020 to February 5, 2021. 5 Ayes.
 7. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report 5 Ayes.
 8. The meeting ended at 7:45pm. Aree Booker moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the September 16, 2020 Board Minutes adopted at the 10/20/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y Andrea Robinson
A. Barckett

Date 10/22/20

Anthony Barckett, Director _____

Date 10/21/20