

**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:

March 17, 2021 – 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					

5

Date: 4/21/21

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the April 21, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director

*Anthony Barckett*

Date 4/22/21

## Englewood on the Palisades Charter School

### Board Minutes March 17, 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 Judy Khan moved a motion and Aree Booker seconded accepting the minutes. 5 Ayes.
2. Aree Booker moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
3. Monthly Report of Director:
  - The Board was given the Enrollment for March 27<sup>th</sup> which was 313.
  - Negotiations with AFT began for 2021-2024.
  - We received notification from NJDOE and Governor Murphy; effective March 2, 2021, all Pre-school and K-12 Educators including Support Staff are now eligible to receive COVID-19 vaccination.
  - We sent a letter to Mr. Louis Delisio, Bergen County Executive Superintendent of Schools regarding our re-opening plan to extend our remote learning through the end of the school year, due to the structure of our building.
  - Aree Booker moved a motion and Felise Matlock seconded approving the Monthly Report. 5 Ayes.
4. **Education Report:**
  - Dr. Burns reviewed the following:
  - Staff meeting agenda.
  - SNAP SHOT- Not available.
  - Academic Instruction during school closing. (update)
  - We sent a letter to parents updating COVID-19 status.
  - Approved revised School Calendar for 2020-2021.
  - Judy Khan moved a motion and Aree Booker seconded approving the Education Report. 5 Ayes.

5. Aree Booker moved a motion and Felise Matlock seconded approving the Staff Workshops. 5 Ayes.
  - 5/18/21 Learning Strategies-Critical Thinking D. Clark \$279
6. Aree Booker moved a motion and Felise Matlock seconded approving the Financial Report for March 17, 2021. 5 Ayes.
7. Felise Matlock moved a motion and Aree Booker seconded approving the 2021-2022 Budget. 5 Ayes.
8. The meeting ended at 7:55pm. Felise Matlock moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of March 17, 2021 Board Minutes adopted at the 4/21/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date APR 22 2021

Anthony Barckett, Director 

Date APR 22 2021