

**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:

April 21, 2021 – Regular Meeting

Motion by Judy Khan                      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

Date: 5/19/21

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

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the May 19, 2021 regular meeting of the Englewood on the Palisades Charter School.

*A. Barckett*

Anthony Barckett, Director \_\_\_\_\_

Date 5/20/21

## Englewood on the Palisades Charter School

### Board Minutes

April 21, 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. Judy Khan 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 April 21<sup>st</sup> which was 314.
  - Negotiations with AFT for 2021-2024 are ongoing.
  - The purchase of Air and Surface Pure, state of the art purification technology was discussed.
  - The Board was informed that the New Milford Campus is moving to 85 West Demarest Avenue in September.
  - Judy Khan moved a motion and Aree Booker 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 was discussed.
  - State-wide Assessment Administration NJDOE will submit a detailed request for a complete waiver of the requirement to administer State-Wide Assessments for the 2020-2021 school year.
  - Upcoming events, N/A
  - The list for Eighth grade acceptance for High School are:

Aaron Tinsley	Englewood academies and Paramus Catholic
Manuel Villalabos	Paramus Catholic
Isabella Soto	Englewood Academies
Catlin Brown	Paramus Catholic, Englewood Academies
Vivianna Dubon	Bergen Academies, Englewood Academies

Kadria Briscoe Englewood Academies, Paramus Catholic  
Krishna Bryant Englewood Academies  
Juan Alejo Don Bosco  
Crystal Shand Paramus Catholic, Immaculate Conception High School

- Judy Khan moved a motion and Aree Booker seconded approving the Education Report. 5 Ayes.

5. Judy Khan moved a motion and Aree Booker seconded appointing the staff for 2021-2022. 5 Ayes.
6. Glenn Coley moved a motion and Judy Khan seconded approving the Financial Report for April including the Quarterly report for March 31, 2021. 5 Ayes.
7. Aree Booker moved a motion and Felise Matlock seconded approving the School Calendar for 2021-2022 school year. 5 Ayes.
8. The meeting ended at 8:10pm. Glenn Coley moved a motion and Aree Booker seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of April 21, 2021 Board Minutes adopted at the 4/19/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y

*Andrea Robinson*  
*A. Barckett*

Date

*5/20/21*  
*5/20/21*

Anthony Barckett, Director

Date