

Englewood on the Palisades Charter School

Board Minutes

May 19, 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

The Community Outreach program submitted a plan whereby Veterans will be supported by supplying them with personal hygiene products donate by our parents.

Flag Salute:

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

1. Judy Khan moved a motion and Felise Matlock 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 May 19th which was 314.
 - An update regarding negotiations with AFT was presented to the Board.
 - We received a communication from Harry Lee representing the Governor's Office in reference to our school status.
 - We had a visit from Mr. Louis DeLisio, Bergen County Executive Superintendent on May 6th regarding our building.
 - Felise Matlock moved a motion and Judy Khan seconded approving the contract with Maschio's Food Service for the 2021-2022 school year. 5 Ayes.
4. **Education Report:**
 - Dr. Burns reviewed the following:
 - Staff meeting agenda on May 12th.
 - SNAP SHOT- Not available.
 - Academic Instruction during school closing-update.
 - State-wide Assessment Administration for the 2020-2021 school year has been waived.
 - **Upcoming events:**
Friday, June 11th is the last day of the Third Making Period.
Wednesday, June 23rd is the last day of School for Students and Staff.

Thursday, June 17th through Wednesday, June 23rd are Half Days for Students and Staff. Starting Monday, June 21 to Wednesday, June 23rd, parents must email their children attendance to their Elementary School teacher or their Homeroom teacher for Middle School students; for them to get credit for the day.

Also, Starting Monday, June 21st to Thursday, June 24th, all student Chromebooks and school materials identified by the teacher must be turned in. Parents will be charged for all items not returned.

- The N.J.D.O.E provided Districts with guidance on End of the Year activities.
 - The list for 8th grade graduates 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
Jackson Brown	Don Bosco, Paramus Catholic and St. Benedict
Rafael Lliviganay	Bergen County Technical High School
Javed Singh	Waiting list for academies at Englewood
Imaya Victoria	Leonia High School and waitlist for Bergen Academies
Samuel Simpson	Paramus Catholic and received a scholarship
Leila Valdez	Leonia Academies but will attend Teaneck High School
 - Judy Khan moved a motion and Felise Matlock seconded approving the Education Report. 5 Ayes.
5. Felise Matlock moved a motion and Judy Khan seconded appointing the Staff for 2021-2022. 5 Ayes.
 6. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report. 5 Ayes.
 7. The meeting ended at 8:10pm. Felise Matlock moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of May 19, 2021 Board Minutes adopted at the 6/16/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 6/17/21

Anthony Barckett, Director 

Date 6/17/21