

**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:

June 16, 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: 8/18/21

Resolution Passed: Yes No

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the August 18, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 8/19/21

Englewood on the Palisades Charter School

Board Minutes

June 16, 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

2. Judy Khan moved a motion and Felise Matlock seconded accepting the minutes. 5 Ayes.
3. Felise Matlock moved a motion and Judy Khan seconded approving the bill list. 5 Ayes.
4. Monthly Report of Director:
 - The Board was given the Enrollment for June 16th which was 314 for 2021. The Enrollment for 2021-2022 is 318.
 - We received a communication from Jim Tedesco, Bergen County Executive regarding Emergency Rental Assistance.
 - We received an Executive Order from Governor Murphy regarding School requirements for September 2021.
 - There was a rumor from a parent that EPCS was closing on June 30, 2021. She was informed that it was false.
 - Judy Khan moved a motion and Felise Matlock seconded approving the Director's report. 5 Ayes.
5. **Education Report:**
 - Dr. Burns reviewed the following:
 - Staff meeting agenda on June 7th.
 - SNAP SHOT- Not available.
 - Dr. Burns discussed the Academic Instruction during school closing.
 - The Englewood Library is offering Summer Reading program on June 30th through August 13, 2021.
 - **Upcoming events and dates:**
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.

- Judy Khan moved a motion and Felise Matlock seconded approving the Education Report. 5 Ayes.
6. Our students received their Summer Reading Packet and Supply List.
 7. Judy Khan moved a motion and Felise Matlock seconded approving the 3rd grade class trip to Flat Rock on June 9, 2021. 5 Ayes.
 8. Felise Matlock moved a motion and Judy Khan seconded approving the Maternity Leave of Absence for Kristen Croce. 5 Ayes.
 9. Felise Matlock moved a motion and Judy Khan seconded approving the following:
 - Hillmar LLC CST
 - Good Talking People- Speech
 - CDK Financial Systems
 - ACE Walco Pest Control
 - Mealtime POS School Lunch
 10. Felise Matlock moved a motion and Judy Khan seconded approving the following Annual Organization. 5 Ayes.
 - Appointment of President and Vice President
 - Meeting dates for 2021-2022
 - Continuing existing policies
 - Appointment of Bank depository
 - Appointment of School Physician
 - Appointment of Auditor
 - Appointment School monies
 - Appointment of Attorney
 - Pre-payment of Bills
 11. Felise Matlock moved a motion and Judy Khan seconded approving the Financial Report. 5 Ayes.
 12. The meeting ended at 7:50pm. Felise Matlock moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of June 16, 2021 Board Minutes adopted at the 8/18/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y Andrea Robinson

Date 8/19/21

Anthony Barckett, Director A. Barckett

Date 8/19/21