

**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:

August 18, 2021 Regular Meeting

Motion by Glenn Coley 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: 9/15/21

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the September 15, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director

 9/16/21 _____

Englewood on the Palisades Charter School

Board Minutes August 18, 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. Judy Khan 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 August 18th which was 307.
 - We received a communication from Governor’s Office regarding in-door mask requirements for 2021-2022 school year. All students, educators, staff, and visitors will be required to wear a mask inside all school buildings regardless of vaccination status.
 - We received a document entitled: The Road Forward for the 2021-2022 school year regarding areas to be developed and implementation.
 - Felise Matlock moved a motion and Judy Khan seconded adopting the School Calendar for the 2021-2022 school year. 5 Ayes.
 - Glenn Coley moved a motion and Judy Khan seconded accepting the resignation of Daniela Roma, School Counselor effective June 30, 2021. 5 Ayes.
 - Felise Matlock moved a motion and Judy Khan seconded accepting the resignation of Terasa McKenzie, School Nurse effective June 30, 2021. Ayes.
 - Judy Khan moved a motion and Felise Matlock seconded approving the Director’s report. 5 Ayes.
5. **Education Report:**
 - Dr. Burns reviewed the following:
 - SNAP SHOT- Not available.
 - Dr. Burns shared the school opening guidance from the CDC (Center for Disease Control).
 - Dr. Burns sent letters to parents regarding rules and regulation.

- Parents received Driver's tips for students' drop-off and pick up.
- Dr. Burns informed the parents of the school uniform requirements for the 2021-2022 school year.
- Glenn Coley moved a motion and Judy Khan seconded approving the Education Report. 5 Ayes.

6. Judy Khan moved a motion and Glenn Coley seconded appointing the following individuals:

- Marisol Prieto-Art Teacher, BA-5 \$61,586.
- Eleda L. House, Teacher Assistant grade 1 \$37,719.
- Ayana Collado, Guidance Counselor MA-1 \$57,101.

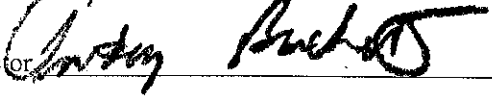
7. Glenn Coley moved a motion and Judy Khan seconded approving the Financial Report. 5 Ayes.

8. The meeting ended at 8:20pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of August 18, 2021 Board Minutes adopted at the 9/15/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 9/16/21

Anthony Barckett, Director 

Date 9/16/21