

Englewood on the Palisades Charter School

Board Minutes December 15, 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 December 15th which was 311.
 - An excused absence was forwarded to all staff and parents regarding COVID-19.
 - The EPCS Community Outreach program held a Holiday Toy Drive on December 6th – December 17, 2021.
 - The School Register Report for 2021-2022 (month of November) was discussed with the Board.
 - Judy Khan moved a motion and Felise Matlock seconded approving the EPCS Business Office Plans, submitted by David Block. 5 Ayes.
 - Judy Khan moved a motion and Felise Matlock seconded accepting the Director’s report. 5 Ayes.
5. **Education Report:**
 - Dr. Burns reviewed the following:
 - Staff meeting agenda
 - SNAP SHOT- Not available.
 - The Elementary Girl’s bathroom was discussed.
 - The Renewal visit will be held on December 20, 2021.
 - Judy Khan moved a motion and Felise Matlock seconded accepting the Education Report. 5 Ayes.

6. Felise Matlock moved a motion and Judy Khan seconded appointing the following staff for the 2021-2022 school year. 5 Ayes.
 - Sharon Wells, Principal-MA, at a salary of \$150,000.
 - David Block, Business Administrator-MBA, at a salary of \$50,000.

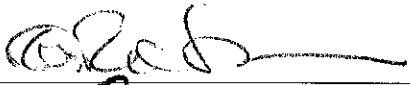
7. Judy Khan moved a motion and Felise Matlock seconded approving Staff Workshop. 5 Ayes.

12/10/21	Manage Student Behavior in class	E. Papania	\$279
12/16/21	Catching up students who have fallen behind	A. Stephens	\$279

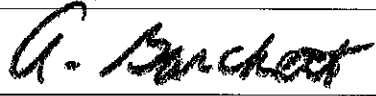
8. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report. 5 Ayes.

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

This is to certify this is a true copy of December 15, 2021 Board Minutes adopted at the 1/19/22 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 1/5/22

Anthony Barckett, Director 

Date 1/5/22