

## Englewood on the Palisades Charter School

---

65 West Demarest Ave  
Phone (201) 569-9765

Englewood, New Jersey 07719  
Fax: 201-568-9576

Sharon Wells, Principal

David Block, Business Administrator

### WEDNESDAY, JANUARY 19, 2022 6:30 P.M. REGULAR MEETING AGENDA

#### CALL TO ORDER BY PRESIDENT:

This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the "Open Public Meeting Act". Notice of this Meeting was furnished to the Star Ledger and posted upon the front door of the Englewood on the Palisades Charter School and/or the Bulletin Board located on the first floor of the school. There will be NO smoking during the public meeting. The exits are marked for emergency purposes. Due to the COVID-19 Pandemic, this meeting will be held virtually.

ROLL CALL \_\_\_\_\_ Travis Waller, President  
\_\_\_\_\_ Glenn Coley  
\_\_\_\_\_ Felise Matlock

\_\_\_\_\_ Aree Booker, Vice-President  
\_\_\_\_\_ Judy Khan

\_\_\_\_\_ Sharon Wells, Principal

\_\_\_\_\_ David Block, SBA/BS

#### Flag Salute

#### Open Public Comment:

#### Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

#### Ms. Wells Update – Organization / Academics

- COVID-19 Update
- Onsite COVID Testing
- Staffing
- Enrollment
- Professional Development
- Start Strong

#### Mr. Block Update – Business Office

- Audit Status
- Mid-Year Budget Review

- 22.23 Budget Preparations
- American Roadback Plan Grant
- Business Office Onboarding

INSTRUCTIONAL REPORT:

Enrollment Report  
**(Attachment #1)**

**RECOMMENDATIONS OF THE PRINCIPAL / HEAD OF SCHOOL:**

**A. Approval of Minutes**

A1. BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES to accept the minutes of the following Board of Trustees Meeting; Regular Meeting for December 15, 2021 **(Attachment #2)**:

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Travis Waller, President \_\_\_\_\_ Aree Booker, Vice-President \_\_\_\_\_ Glenn Coley  
 \_\_\_\_\_ Judy Khan \_\_\_\_\_ Felise Matlock

**B. Personnel**

No New Resolution Items

**C. Instructional**

No New Resolution Items

**D. Financial**

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following **(Attachment #3)** –

Bill’s List for FY22

Board Secretary’s Report for FY22

Trial Balance Sheet for FY22

\_\_\_\_\_ Travis Waller, President \_\_\_\_\_ Aree Booker, Vice-President \_\_\_\_\_ Glenn Coley  
 \_\_\_\_\_ Judy Khan \_\_\_\_\_ Felise Matlock

D2. RESOLUTION TO APPROVE NURSING SERVICES CONTRACT

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ on recommendation of the School Business Administrator to approve the Clinical Staffing Agreement with Homecare Therapies for nursing services at the rate of \$56 per hour (RNs) or \$64 per hour (Certified School Nurse), not to exceed \$35,000. **(Attachment #4)**

\_\_\_\_\_ Travis Waller, President \_\_\_\_\_ Aree Booker, Vice-President \_\_\_\_\_ Glenn Coley  
\_\_\_\_\_ Judy Khan \_\_\_\_\_ Felise Matlock

**Open Public Forum:**

**Board Comments:**

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, February 16, 2022 at 6:30 pm

**Adjourn**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ pm.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_