

**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:

October 20, 2021 Regular Meeting

Motion by Aree Booker \_\_\_\_\_ Seconded by Felise T Matlok \_\_\_\_\_

Record of Vote

<b>Name</b>	<b>AYE</b>	<b>NAY</b>	<b>EXECUSED</b>	<b>ABSENT</b>	<b>ABSTAINED</b>
Waller, T	X				
Booker, A	X				
Coley, G	X				
Vacancy					
Khan, J	X				
Vacancy					
Matlock, T	X				
Vacancy					
Vacancy					

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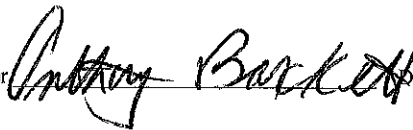
Date: 11/17/21

Resolution Passed: Yes  No

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the November 17, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 11/18/21

## Englewood on the Palisades Charter School

### Board Minutes October 20, 2021

1. The Meeting called to order at 7:00pm by Aree Booker, Vice 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 voted by proxy  
Aree Booker  
Felise Matlock  
Judy Khan voted by proxy  
Glenn Coley voted by proxy

Absent: none

Flag Salute:

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

2. Aree Booker moved a motion and Felise Matlock seconded accepting the minutes. 5 Ayes.
3. Felise Matlock moved a motion and Aree Booker seconded approving the bill list. 5 Ayes.
4. Monthly Report of Director:
  - The Board was given the Enrollment for October 20<sup>th</sup> which was 312.
  - The Community Chest of Englewood thanked the EPCS Community Outreach for the donation of \$500 for the IDA Relief.
  - We received a communication from the Bergen County Prosecutor regarding the Overdose Facility Review team.
  - Aree Booker moved a motion and Felise Matlock seconded approving the retirement of Mr. Anthony Barckett/SBA effective December 31, 2021. 5 Ayes.
  - A discussion was held regarding the EPCS parking lot, and where our parents and staff can park their vehicles.
  - Felise Matlock moved a motion and Aree Booker seconded to submit the Emergency Virtual or Remote Instruction Plan for the 2021-2022 school year. 5 Ayes.
  - Felise Matlock moved a motion and Aree Booker seconded approving the Director’s report. 5 Ayes.
5. **Education Report:**
  - Dr. Burns reviewed the following:
  - Staff meeting agenda
  - SNAP SHOT- Not available.
  - There was a discussion on school re-opening.
  - A letter was sent to parents regarding Contact Tracing process.

- Back to School Night was held on September 23, 2021.
- The Student Birthday Policy was adopted.
- Aree Booker moved a motion and Felise Matlock seconded approving the Education Report. 5 Ayes.

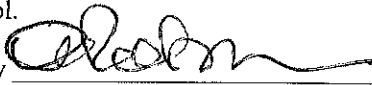
6. Felise Matlock moved a motion and Aree Booker seconded approving Class Trips. 5 Ayes.

7. Aree Booker moved a motion and Felise Matlock seconded approving Staff Workshop. 5 Ayes.

8. Aree Booker moved a motion and Felise Matlock seconded approving the Financial Report. 5 Ayes.

9. The meeting ended at 8:30pm. Aree Booker moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of October 20, 2021 Board Minutes adopted at the 11//17/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 11/18/21

Anthony Barckett, Director 

Date 11/17/21