

**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:

November 17, 2021 -- Regular Meeting

Motion by _____ Seconded by _____

Record of Vote

Name	AYE	NAY	EXECUSED	ABSENT	ABSTAINED
Waller, T					
Booker, A					
Coley, G					
Vacancy					
Khan, J					
Vacancy					
Matlock, T					
Vacancy					
Vacancy					

5

12/15/21

Resolution Passed: Yes No

Resolution No 1

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

Anthony Barckett, Director  Date 12/16/21

Englewood on the Palisades Charter School

Board Minutes November 17, 2021

1. The Meeting called to order at 6:00pm 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 Aree Booker seconded approving the bill list. 5 Ayes.
4. Monthly Report of Director:
 - The Board was given the Enrollment for November 17th which was 311.
 - We received a statement from the State of New Jersey Department of Health regarding Vaccinations for children, ages 5-11.
 - Aree Booker moved a motion and Felise Matlock seconded accepting the resignation of Stephen Malone, Safety Officer; effective November 3, 2021. 5 Ayes.
 - The School Ethics Commission rendered a final decision regarding Felise Matlock which was a reprimand.
 - Felise Matlock moved a motion and Judy Khan seconded approving the retirement of Dr. Shirl Burns, Principal, effective January 1, 2022. 5 Ayes.
 - Felise Matlock moved a motion and Judy Khan 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 discussion was held regarding Halloween activities.
 - The Board was made aware of incidents regarding cell phone use by students.
 - Aree Booker moved a motion and Judy Khan seconded approving 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.
 - Christopher M. Mamone, Safety Officer at \$35.00 per hour.
 - Anthony Duardo, Safety Officer at \$35.00 per hour.
 - Michael Sparman, Middle School English Teacher-MA+30, Step 9, at a salary of \$79,214.
7. Aree Booker moved a motion and Judy Khan seconded approving Staff Workshop. 5 Ayes.
12/10/21 Manage Student Behavior in class E. Papania \$279
8. Judy Khan moved a motion and Felise Matlock seconded approving the Financial Report. 5 Ayes.
9. The meeting ended at 7:45pm. Aree Booker moved a motion and Judy Khan seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of November 17, 2021 Board Minutes adopted at the 12//15/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 12/16/21

Anthony Barckett, Director 

Date 12/17/21