

**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:

September 15, 2021 Regular Meeting

Motion by Aree Booker _____ Seconded by Felise T Matlok _____

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					

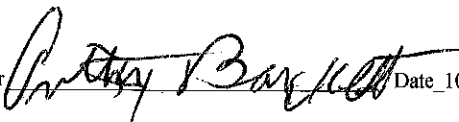
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Date: 9/15/21

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the October 20, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 10/21/21

Englewood on the Palisades Charter School

Board Minutes September 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. Felise Matlock moved a motion and Glenn Coley seconded accepting the minutes. 5 Ayes.
3. Glenn Coley 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 September 15th which was 319.
 - The Board was given an executive order #253 regarding the Public Health Emergency.
 - Glenn Coley moved a motion and Felise Matlock seconded approving the Uniform Memorandum of Agreement for the 2021-2022 school year. 5 Ayes.
 - Felise Matlock moved a motion and Glenn Coley seconded accepting the resignation of Christopher Pelletier effective June 30, 2021. 5 Ayes.
 - We were informed that enrollment of students based upon immigration status is prohibited.
 - Meal service during all phases of re-opening will remain as Free for the 2021-2022 school year.
 - Glenn Coley 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.
 - A discussion was held regarding school opening.
 - A discussion was held regarding our new social worker.
 - We received an email from Jason Coleman regarding our security measures.
 - Felise Matlock moved a motion and Glenn Coley seconded appointing Fanny Chappa Lozado as teacher assistant for grade 2. 5 Ayes.

- Glenn Coley moved a motion and Felise Matlock seconded approving the Education Report. 5 Ayes.
- 6. Glenn Coley moved a motion and Felise Matlock seconded approving a policy on COVID-19 vaccination mandates. 5 Ayes.
- 7. Felise Matlock moved a motion and Glenn Coley seconded approving the Financial Report. 5 Ayes.
- 8. The meeting ended at 7:50pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of September 15, 2021 Board Minutes adopted at the 10/20/21 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y

Andrea Robinson

Date

10/20/21

Anthony Barckett, Director

Anthony Barckett

Date

10/21/21