

Sharon Wells, Principal
David Block, Business Administrator

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WEDNESDAY, FEBRUARY 16, 2022
6:30 P.M. WORK SESSION / 7:00 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 _____ Aree Booker, Vice-President
 _____ Glenn Coley _____ Judy Khan
 _____ Felise Matlock

_____ Sharon Wells, Principal _____ David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:
Staffing Updates
Start Strong

NEW BUSINESS:

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 January 19, 2022 (**Attachment #2**):

Motion _____ Second _____

Roll Call:

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

B. Personnel

B1. RESOLUTION TO APPROVE MR. RICHARD CARRION AS SCHOOL SECURITY OFFICER, EFFECTIVE RETROACTIVELY ON FEBRUARY 14, 2022

Motion by _____ Seconded by _____ on recommendation of the Principal to approve Mr. Richard Carrion as School Security Office at a rate of \$30/hr for 30 hours a week, effective retroactively to February 14, 2022. (**Attachment #3**)

Roll Call:

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

C. Instructional

C1. RESOLUTION TO APPROVE CREED STRATEGIES, LLC FOR TEACHER PROFESSIONAL DEVELOPMENT

Motion by _____ Seconded by _____ on recommendation of the Principal to approve CREED Strategies, LLC to conduct professional development in the field of Culturally Responsive-Sustaining Education (CRSE) for eight sessions at a rate of \$1,000 per session. (**Attachment #4**)

Roll Call:

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

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 #5)** –

Bill’s List for FY22
Board Secretary’s Report for FY22
Trial Balance Sheet for FY22

Roll Call:

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

D2. APPROVAL OF REVISED FISCAL YEAR 2022 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented with the revised FY 22 budget; and

WHEREAS, the budget reflects current enrollment data, federal grant allocations and expenditure figures; and

WHEREAS, the budget reflects allocation of expenses in accordance with Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Englewood on the Palisades Charter School, County of Bergen, State of New Jersey that the revised FY 22 budget is approved. **(Attachment #6)**

Motion _____ Second _____

Roll Call:

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

D3. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented by David Block, School Business Administrator, with a request for an application for a SEMI waiver for the 2022-2023 school year; and

WHEREAS, her investigation of the program identifies a negligent financial gain for EPCS in proportion to the work required for the application;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Englewood on the Palisades Charter School, County of Bergen, State of New Jersey that the application for a waiver from the SEMI program is approved. (**Attachment #7**)

Motion _____ Second _____

Roll Call:

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

D4. RESOLUTION TO ACCEPT AND APPROVE THE SUBMISSION OF THE FY22 CHARTER SCHOOL PROJECT EMERGENT AND CAPITAL MAINTENANCE FUNDS

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has reviewed the Grant Application for the 2022 Charter School Project Emergent and Capital Maintenance Funds through the New Jersey Department of Education; and

WHEREAS, the Board certifies that the grant monies shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Englewood on the Palisades Charter School, County of Bergen, State of New Jersey that Englewood on the Palisades Charter School agrees to file for the grant in the amount of \$26,469.00

Motion _____ Second _____

Roll Call:

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

D5. RESOLUTION TO ENTER INTO PER DIEM CONTRACT WITH QUANTUM EDUCATIONAL PROFESSIONALS FOR STAFFING SERVICES

Motion by _____ Seconded by _____ on recommendation of the School Business Administrator to enter into a per diem contract with Quantum Educational Professionals for substitute and staffing services at varying rates for services to be determined. (**Attachment #8**)

Roll Call:

_____ 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 Wednesday, March 16, 2022 at 6:30 pm

Adjourn

Motion by _____, seconded by _____, to adjourn at ____pm.

Ayes_____ Nays_____