

Sharon Wells, Principal David Block, Business Administrator

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

CALL TO ORDER BY PRESIDENT: 7:02pm

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.

	P Aree Booker, Vice-President P Felise Matlock	P Glenn Coley
P Sharon Wells, Principal	P David Block, SBA/BS	

Flag Salute

Open Public Comment:

Teachers did outstanding job switching to virtual learning Ms. Hassanah did outstanding job getting testing set up Congratulations to staff, Board and leadership

Teacher Comment:

Appreciate Ms. Hassanah getting testing. Took test yesterday and got results today. Welcome Mr. Block and Ms. Wells

- 1. Ms. Clark identified glitches with the Website
- a. website has the new web address
- b. new website has old web address
- 2. What is the timeline for the website to be completed?
- 3. Will we be opening in person on Monday?
- 4. Meeting for parents to introduce new leadership?

Ms. Hassanah thanked Ms. Bullock and acknowledged Ms. Olivera Community outreach giving papers to never alone domestic violence center

OLD BUSINESS:

Renewal visit was a zoom meeting. Everything went smoothly. The state had a question about our stem program? Hope we can get it up and running in a way that is aligned to what we spoke about.

February 1st is the day we should hear from the state.

NEW BUSINESS:

Ms. Wells Update – Organization / Academics

- COVID-19 Update
- Onsite COVID Testing
- o January 4th
- 110 specimens collected
- 16.5 samples were positive
- 15% positivity rate
- O January 18th
- 173 specimens collected
- waiting for results
- Staffing
- We know that we need a
- Social Studies teacher
- Security Guard
- Applicant is coming in January 20, 2022
- Nurse
- Spoke with Horizon Healthcare Staffing (Tina Longo) and was informed there are several interested candidates for the assignment, the coordinators are waiting on confirmations.
- Staffing Suggestions for full staffing and maximum service to students
- Currently Have 2 Special Education teachers servicing 39 students)
- Special Education Coordinator
- Para for Special Education
- Charter calls for Paraprofessionals in K-3 but 3rd grade does not have paras my recommendation is that we secure those positions
- Enrollment
- o 317 students currently enrolled
- o received about 30 applications for 2022-2023 academic year
- o intent to returns sent home
- 50% returned in the affirmative
- Professional Development
- 2 Sessions with Pearson My World
- ALL k-5 staff is trained and has the knowledge to implement the program with fidelity
- O Jan 10th it was brought to my attention that MS, Special Subject Teachers, and Service Providers who do not use My World were scheduled for training.
- Better use of time/alternate topic
- Culturally responsive Sustaining Education
- Start Strong
- O Schools have 30 days from the date they received ISRs in the mail from the state to mail to parents/guardians. Due date is Thursday January 13. we sent ours on the 10th
- Student-level Start Strong results are to be reported to the Boards of Trustees by Monday February 14.
- O Digging into the data and analyzing it to understand and will share where our students were in September in terms of readiness for grade level content

Mr. Blo	ock 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):

MotionA. Booker Sec	condF. Matlock
Roll Call:abs Travis Waller, PresidentY Aree Booker,abs Judy KhanY Felise Matloc	
B. Personnel	
No New Resolution Items	
C. Instructional	
No New Resolution Items	
D. Financial	
D1. APPROVAL OF MONTHLY FINANCIAL REPORTS	
Motion by F. Matlock, seconded by G. Coley, BE IT HERE ON THE PALISADES BOARD OF TRUSTEES, to approv	
Bill's List for FY22	
Board Secretary's Report for FY22	
Trial Balance Sheet for FY22	
Roll Call:abs Travis Waller, PresidentY Aree Booker,abs Judy KhanY Felise Matloc	•

D2. RESOLUTION TO APPROVE NURSING SERVICES CONTRACT

Motion by A. Booker, seconded by G. Coley, 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)
Roll Call: _abs Travis Waller, PresidentY Aree Booker, Vice-PresidentY Glenn Coley _abs Judy KhanY Felise Matlock
Open Public Forum: None
Board Comments: None
<u>Announcement</u>
The next Board of Trustees meeting is scheduled for Wednesday, February 16, 2022 at 6:30 pm
Adjourn Motion by A. Booker, seconded by F. Matlock, to adjourn at 7:45 P.M. pm. Ayes_3_ Nays_0