

**Sharon Wells, Principal
David Block, Business Administrator**

**65 West Demarest Ave
Phone (201) 569-9765**

**Englewood, New Jersey 07631
Fax: 201-568-9576**

**WEDNESDAY, MARCH 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

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Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT:

Enrollment Report (**Attachment #1**)

2021-2022 Mid-Year HIB School Self-Assessment (**Attachment #2**)

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 February 16, 2022 (**Attachment #3**):

Motion _____ Second _____

Roll Call:

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

B. Personnel

B1. RESOLUTION TO APPROVE MR. TIM KAPAJ AS SCHOOL NURSE, EFFECTIVE APRIL 1, 2022

Motion by _____ Seconded by _____ on recommendation of the Principal to approve Mr. Tim Kapaj as School Nurse for the remainder of the 2021-2022 school year at a rate of \$55,000 (prorated), effective April 1, 2022.

Roll Call:

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

B2. RESOLUTION TO APPROVE MS. KELLY WILLIAMS AS BUSINESS MANAGER, EFFECTIVE APRIL 13, 2022

Motion by _____ Seconded by _____ on recommendation of the Principal to approve Ms. Kelly Williams as Business Manager for the remainder of the 2021-2022 school year at a rate of \$70,000 (prorated), effective April 13, 2022.

Roll Call:

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

C. Financial

C1. 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 #4)** –

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

C2. APPROVAL OF THE ENGLEWOOD ON THE PALISADES CHARTER SCHOOL 2020-2021 ANNUAL FISCAL AUDIT

WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2021 prepared by Ilori CPA LLC for Englewood on the Palisades Charter School; and

WHEREAS, a corrective action plan addressing the recommendations of the audit is developed;

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 FY 21 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

Motion _____ *Second* _____

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, April 20, 2022 at 6:30 pm

Adjourn

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