

**Dana Clark, Principal / Lead Person
David Block, Business Administrator**

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**WEDNESDAY, APRIL 17, 2024
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.

ROLL CALL _____ Judy Khan, President _____ Felise Matlock, Vice-President
 _____ Aree Booker _____ Glenn Coley
 _____ Christopher McEvelley

 _____ Dana Clark, Lead Person / Principal _____ David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT: Dana Clark, Lead Person / Principal (Attachment #1)

RECOMMENDATIONS OF THE PRINCIPAL / HEAD OF SCHOOL:

A. Instructional

A1. RESOLUTION TO APPROVE THE 2024-2025 ENGLEWOOD ON THE PALISADES CHARTER SCHOOL CALENDAR

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented the School Calendar for the 2024 - 2025 school year; and

WHEREAS, the Board has reviewed the calendar and found that it fulfills the obligations imposed by statute, code and the approved charter.

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 2024 – 2025 School Calendar is approved as attached. (**Attachment #2**)

Motion _____

Second _____

_____ Judy Khan, President _____ Felise Matlick, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilly

A2. RESOLUTION TO ADJUST THE 2023-2024 SCHOOL CALENDAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve adjustments to the 2023-2024 School Calendar as attached. (**Attachment #3**)

Motion _____

Second _____

_____ Judy Khan, President _____ Felise Matlick, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilly

B. Financial

B1. 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 FY24
Board Secretary’s Report for FY24

_____ Judy Khan, President _____ Felise Matlick, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilly

B2. APPROVAL OF FY25 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented with the FY25 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, 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 FY25 budget is approved.

(Attachment #5)

Motion _____

Second _____

_____ Judy Khan, President

_____ Felise Matlick, Vice-President

_____ Aree Booker

_____ Glenn Coley

_____ Christopher McEvelley

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, May 8, 2024 at 6:00 pm

Adjourn

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

Ayes _____ Nays _____