

Dana Clark, Principal / Lead Person
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WEDNESDAY, APRIL 17, 2024
6:30 P.M. WORK SESSION / 7:00 P.M. REGULAR MEETING MINUTES

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 ☐P___ Judy Khan, President ☐Abs___ Felise Matlock, Vice-President
 ☐P___ Aree Booker ☐Abs___ Glenn Coley
 ☐P___ Christopher McEvilly

☐P___ Dana Clark, Lead Person / Principal ☐P___ 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 A. Booker

Second C. McEvilley

Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
Abs Glenn Coley Y Christopher McEvilley

A2. RESOLUTION TO ADJUST THE 2023-2024 SCHOOL CALENDAR

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

Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
Abs Glenn Coley Y Christopher McEvilley

B. Financial

B1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by A. Booker, Seconded by C. McEvilley, 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

Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
Abs Glenn Coley Y Christopher McEvilley

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 __A. Booker__

Second __C. McEvelley__

__Y__ Judy Khan, President __Abs__ Felise Matlick, Vice-President __Y__ Aree Booker
__Abs__ Glenn Coley __Y__ 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 J. Khan, seconded by C. McEvelley, to adjourn at 7:35pm.
Ayes__3__ Nays__0__