

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

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**THURSDAY, FEBRUARY 16, 2023
7:00 P.M. REGULAR MEETING MINUTES**

CALL TO ORDER BY PRESIDENT: 7:11pm

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

 P Dana Clark, Lead Person P David Block, SBA/BS

Flag Salute

Open Public Comment

Teacher Comment

OLD BUSINESS:

NEW BUSINESS:

Ms. Dana Clark – Organization & Curriculum

Mr. David P. Block Update – Business Office Updates

INSTRUCTIONAL REPORT:

Enrollment Report - (**Attachment #1**)

RECOMMENDATIONS OF THE PRINCIPAL / LEAD PERSON:

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 18, 2023 (**Attachment #2**):

Motion *F. Matlock* Second *A. Booker*

Roll Call:

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

B. Personnel

B1. RESOLUTION TO RETROACTIVELY APPROVE THE HIRING OF MS. ERICA URBAN, ELEMENTARY TEACHER, EFFECTIVE FEBRUARY 6th, 2023

Motion by F. Matlock, Seconded by A. Booker, on recommendation of the Lead Person to approve Erica Urban as Elementary Teacher, at Salary Guide Step 7 MA, \$73,450 per year, effective February 6, 2023. (**Attachment #3**)

Roll Call:

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

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by F. Matlock, Seconded by A. Booker, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY23 (**Attachment #4**)

Roll Call:

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

C2. APPROVAL OF REVISED FISCAL YEAR 2023 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented with the revised FY 23 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 23 budget is approved. **(Attachment #5)**

Motion *F. Matlock*

Second *A. Booker*

Roll Call:

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

C3. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2023-2024 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 2023-2024 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 #6)**

Motion *F. Matlock*

Second *A. Booker*

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, March 15, 2023 at 7:30 pm

Adjourn

Motion by F. Matlock, Seconded by J. Khan, to adjourn at 7:34pm.
Ayes_5__ Nays_0__