

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

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Englewood, New Jersey 07631**

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**WEDNESDAY, JANUARY 24, 2024  
REGULAR MEETING MINUTES**

**CALL TO ORDER BY PRESIDENT: 7:00pm**

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 Bergen County Record 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	<input type="checkbox"/> P__ Judy Khan, President	<input type="checkbox"/> P__ Felise Matlock, Vice-President
	<input type="checkbox"/> P__ Aree Booker	<input type="checkbox"/> P__ Glenn Coley
	<input type="checkbox"/> P__ Christopher McEvelley	
	<input type="checkbox"/> P__ Dana Clark, Lead Person	<input type="checkbox"/> Abs__ David Block, SBA/BS

**Flag Salute**

**Open Public Comment:**

**Teacher Comment:**

OLD BUSINESS:

NEW BUSINESS:

Ms. Clark – Educational Report (**Attachment #1**)

Mr. David P. Block Update – Business Office / Facilities

**RECOMMENDATIONS OF THE LEAD PERSON / PRINCIPAL:**

**A. Approval of Minutes**

B1. 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 November 15, 2023 (**Attachment #2**):

*Motion* \_\_\_J. Khan\_\_\_

*Second*\_\_\_A. Booker\_\_\_

\_\_\_Y\_\_\_ Judy Khan, President    \_\_\_Y\_\_\_ Felise Matlick, Vice-President \_\_\_Y\_\_\_ Aree Booker  
\_\_\_Y\_\_\_ Glenn Coley                \_\_\_Y\_\_\_ Christopher McEvilly

**B. Instructional and Additional Reports:**

B1. RESOLUTION TO ACCEPT THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN LAW ENFORCEMENT OFFICIALS AND ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

Motion by J. Khan Seconded by A. Booker, on recommendation of the Lead Person to accept the Uniform State Memorandum of Agreement between the Law Enforcement Officials and Englewood on the Palisades Charter School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2023-2024 school year.

\_\_\_Y\_\_\_ Judy Khan, President    \_\_\_Y\_\_\_ Felise Matlick, Vice-President \_\_\_Y\_\_\_ Aree Booker  
\_\_\_Y\_\_\_ Glenn Coley                \_\_\_Y\_\_\_ Christopher McEvilly

B2. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by J. Khan Seconded by A. Booker, on recommendation of the Lead Person to approve the following school journeys.

February 28, 2024	American Museum of Natural History	New York, NY
Ferrentino / Morales	1st Grade Students	Admission: \$573.50 / Bus: \$800

\_\_\_Y\_\_\_ Judy Khan, President    \_\_\_Y\_\_\_ Felise Matlick, Vice-President \_\_\_Y\_\_\_ Aree Booker  
\_\_\_Y\_\_\_ Glenn Coley                \_\_\_Y\_\_\_ Christopher McEvilly

## **C. Financial**

### **C1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

Motion by J. Khan Seconded by A. Booker, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following (**Attachment #3**)

#### **Bill's List for FY24**

\_\_\_Y\_\_\_ Judy Khan, President    \_\_\_Y\_\_\_ Felise Matlick, Vice-President \_\_\_Y\_\_\_ Aree Booker  
\_\_\_Y\_\_\_ Glenn Coley                \_\_\_Y\_\_\_ Christopher McEvilly

### **Open Public Forum:**

### **Board Comments:**

### **Announcement**

The next Board of Trustees meeting is scheduled for Wednesday, February 28, 2024 at 6:00 pm

### **Adjourn**

Motion by J. Khan Seconded by A. Booker, to adjourn at 7:13pm.

Ayes\_5\_\_\_    Nays\_\_0\_\_\_