

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

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**WEDNESDAY, JULY 27, 2022  
7:00 P.M. REGULAR MEETING MINUTES**

**CALL TO ORDER BY PRESIDENT: 7:08pm**

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	<input type="checkbox"/> P__ Travis Waller, President	<input type="checkbox"/> Abs__ Aree Booker, Vice-President
	<input type="checkbox"/> Abs__ Glenn Coley	<input type="checkbox"/> P__ Judy Khan
	<input type="checkbox"/> P__ Felise Matlock	
	<input type="checkbox"/> P__ Sharon Wells, Principal	<input type="checkbox"/> P__ David Block, SBA/BS

**Flag Salute**

**Open Public Comment:**

**Teacher Comment:**

**OLD BUSINESS:**

Employment hearing with Mr. Trevor Francois

NEW BUSINESS:

**ES. Executive Session**

ES1. WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

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

- it does hereby determine that it is necessary to meet in executive session on July 27, 2022 to discuss matters involving personnel, pending litigation and/or matters involving attorney/client privilege
- that the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion will take place at the meeting.

Motion F. Matlock Second T. Waller Time 7:29pm

Roll Call:

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

ES2. WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, the Board met on July 27, 2022 with appropriate cause;

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 Board returns to public session where they may take action.

Motion J. Khan Second F. Matlock Time 7:44pm

Roll Call:

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

**Open Public Forum:**

**Board Comments:**

**Announcement**

The next Board of Trustees meeting is scheduled for Wednesday, August 17, 2022 at 6:00 pm

**Adjourn**

Motion by F. Matlock, seconded by J. Khan, to adjourn at 7:45pm.

Ayes 3 Nays 0