

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

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**WEDNESDAY, MARCH 15, 2023
6:00 P.M. WORK SESSION / 7:00 P.M. REGULAR MEETING AGENDA**

CALL TO ORDER BY PRESIDENT: 7:17pm

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

 ☐ P ☐ Dana Clark, Principal ☐ P ☐ David Block, SBA/BS

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Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT:

Enrollment Report
2022-2023 Mid-Year HIB School Self-Assessment
(Attachment #1)

RECOMMENDATIONS OF THE LEAD PERSON / PRINCIPAL:

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 February 16, 2023. (**Attachment #2**)

Motion J. Khan

Second A. Booker

Roll Call:

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

B. Personnel

B1. RESOLUTION TO ACCEPT THE RESIGNATION OF TEACHER JASMIN WHITE

Motion by J. Khan, Seconded by A. Booker, on recommendation of the Lead Person to accept the resignation of teacher Jasmin White, effective March 17, 2023. (**Attachment #3**)

Roll Call:

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

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 #4**) –

Bill's List for FY22

Board Secretary's Report for FY22

Roll Call:

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

C2. APPROVAL OF SUBMISSION OF THE FY23 SCHOOL CLIMATE CHANGE PILOT GRANT

Motion by J. Khan, Seconded by A. Booker, on recommendation of the School Business Administrator to approve the submission of the NJDOE FY23 School Climate Change Pilot Grant in the amount of \$6,600.

Roll Call:

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

D. POLICY

D1. APPROVAL OF FIRST READING OF POLICIES

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented with the following policies (**Attachment #5**):

Use, Possession, or Distribution of Substances Policy
Middle School Backpack Use Policy
After-School Detention Policy
Student Substance Abuse Policy
Drug Free Workplace Policy

WHEREAS, this policy is aligned with the values of Englewood on the Palisades Charter School and recommendations of the New Jersey School Boards Association; and

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 attached policies are approved for first reading.

Motion J. Khan

Second A. Booker

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, April 19, 2023 at 6:00 pm

Adjourn

Motion by G. Coley, seconded by A. Booker, to adjourn at 7:29pm.
Ayes 3 Nays 0