

Dana Clark, Lead Person
David Block, Business Administrator

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WEDNESDAY, MAY 10, 2023
7:00 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY PRESIDENT: 7:18pm

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 <input type="checkbox"/> Travis Waller, President	<input type="checkbox"/> P <input type="checkbox"/> Aree Booker, Vice-President
	<input type="checkbox"/> Abs <input type="checkbox"/> Glenn Coley	<input type="checkbox"/> P <input type="checkbox"/> Judy Khan
	<input type="checkbox"/> Abs <input type="checkbox"/> Felise Matlock	
	<input type="checkbox"/> P <input type="checkbox"/> Dana Clark, Lead Person	<input type="checkbox"/> P <input type="checkbox"/> David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT:
Enrollment Report
(Attachment #1)

RECOMMENDATIONS OF THE 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 April 19, 2023 (**Attachment #2**):

Motion J. Khan

Second A. Booker

Roll Call:

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

B. Personnel

B1. RESOLUTION TO APPROVE LISTED STAFF FOR THE 2023-2024 SCHOOL YEAR

Motion by J. Khan, Seconded by A. Booker, on recommendation of the Lead Person to approve the listed staff attached for the 2023-2024 school year. (**Attachment #3**)

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, June 21, 2023 at 6:00 pm

Adjourn

Motion by J. Khan, Seconded by T. Waller, to adjourn at 7:24pm.

Ayes 3 Nays 0