

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

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

CALL TO ORDER BY PRESIDENT: 7:05pm

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 <input type="checkbox"/> Judy Khan, President	<input type="checkbox"/> Abs <input type="checkbox"/> Felise Matlock, Vice-President
	<input type="checkbox"/> P <input type="checkbox"/> Aree Booker	<input type="checkbox"/> Abs <input type="checkbox"/> Glenn Coley
	<input type="checkbox"/> P <input type="checkbox"/> Christopher McEvelley	
	<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:

Educational Report by Lead Person / Principal Ms. Dana Clark (Attachment #1)

INSTRUCTIONAL REPORT:

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 May 17, 2023, July 19, 2023, & September 20, 2023 (**Attachment #2**):

Motion C. McEvilley

Second J. Khan

Roll Call:

 Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
 Abs Glenn Coley Y Christopher McEvilley

B. Personnel

B1. RESOLUTION TO APPROVE STAFF FOR AFTER SCHOOL PROGRAMS

Motion by C. McEvilley, Seconded by J. Khan, on recommendation of the Lead Person to approve the following staff for the before & after school programs at a rate of \$35 per day (before care) / \$80 per day (DRIP Program) / \$100 per day for Coordinator / Supervisor (DRIP Program):

Andrea Robinson	Kelly Williams	Danielle Morales	Meghan Hartman
Samantha Gerson	Fanny Chappa	Enid Lowery	Darrin Williams
Judie DeNardo	Eleda House	Edwin Rivera (On-Site Coor.)	
Frank LeRose (On-Site Super.)	Sara Welish (On-Site Super.)	Elizabeth Lucyk (On-Site Super.)	

Roll Call:

 Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
 Abs Glenn Coley Y Christopher McEvilley

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill's List for FY23

Roll Call:

 Y Judy Khan, President Abs Felise Matlick, Vice-President Y Aree Booker
 Abs Glenn Coley Y Christopher McEvilley

C2. RESOLUTION TO APPROVE 2023-2024 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE

Motion by C. McEvilly, Seconded by J. Khan, on recommendation of the Chief Financial Officer to approve the 2023-2024 Annual Charter School Fiscal Questionnaire as attached (**Attachment #4**):

Roll Call:

☐Y___ Judy Khan, President ☐Abs___ Felise Matlick, Vice-President ☐Y___ Aree Booker
☐Abs___ Glenn Coley ☐Y___ Christopher McEvilly

D. POLICY

D1. APPROVAL OF FINAL 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**):

Attendance, Absences, and Excuses

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 final reading.

Motion ___C. McEvilly___

*Second*___J. Khan___

Roll Call:

☐Y___ Judy Khan, President ☐Abs___ Felise Matlick, Vice-President ☐Y___ Aree Booker
☐Abs___ Glenn Coley ☐Y___ Christopher McEvilly

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, January 17, 2024 at 6:00 pm

Adjourn

Motion by J. Khan, seconded by C. McEvilly, to adjourn at 7:33pm.

Ayes_3___ Nays_0___