

Sharon Wells, Principal
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**THURSDAY, OCTOBER 20, 2022
7:00 P.M. REGULAR MEETING AGENDA**

CALL TO ORDER BY PRESIDENT:

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	_____ Travis Waller, President	_____ Aree Booker, Vice-President
	_____ Glenn Coley	_____ Judy Khan
	_____ Felise Matlock	
	_____ Sharon Wells, Principal	_____ David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:

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 October 20, 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 _____

Second _____

Time _____

Roll Call:

_____ Travis Waller, President _____ Aree Booker, Vice-President _____ Glenn Coley
_____ Judy Khan _____ 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 October 20, 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 _____

Second _____

Time _____

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, November 16, 2022 at 6:00 pm

Adjourn

Motion by _____, seconded by _____, to adjourn at ____pm.
Ayes_____ Nays_____