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

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Englewood, New Jersey 07631

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WEDNESDAY, JANUARY 15, 2025
7:00 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY PRESIDENT: **7:07pm**
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 Bergan 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
___P___ Judy Khan, President
___P___ Felise Matlock, Vice-President
___P___ Aree Booker
___P___ Glenn Coley
__Abs__ Christopher McEvilley

___P___ Dana Clark, Lead Person
___P___ 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)
Schoolwide Enrollment Report (Attachment #2)

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 November 13, 2024 **(Attachment #3)**:

Motion __A. Booker____ *Second___F. Matlock_____*

___Y___ Judy Khan, President ___Y___ Felise Matlick, Vice-President___Y___ Aree Booker
___Y___ Glenn Coley __Abs__ Christopher McEvilley

B. Instructional and Additional Reports:

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by A. Booker, Seconded by F. Matlock, on recommendation of the Lead Person to approve the following school journeys.

February 11, 2025	Bergen Pac Center	Englewood, NJ
4th Grade Students	Black History Month Performance	Admission: $990.00

___Y___ Judy Khan, President ___Y___ Felise Matlick, Vice-President___Y___ Aree Booker
___Y___ Glenn Coley __Abs__ Christopher McEvilley

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by A. Booker, Seconded by F. Matlock, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following **(Attachment #4)**

Bill's List for FY25

___Y___ Judy Khan, President ___Y___ Felise Matlick, Vice-President___Y___ Aree Booker
___Y___ Glenn Coley __Abs__ Christopher McEvilley

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)**:

-School Clearance Policy
-Valedictorian Policy
-Visitor ID Policy

-Charter School Grievance 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 __A. Booker____ *Second___F. Matlock_____*

___Y___ Judy Khan, President ___Y___ Felise Matlick, Vice-President___Y___ Aree Booker
___Y___ Glenn Coley __Abs__ Christopher McEvilley

D2. RESOLUTION TO APPROVE THE REPORTING OF HARASSMENT, INTIMIDATION AND BULLYING INCIDENTS

State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

December: 1 total investigations: 1 unfounded

Motion __A. Booker____ *Second___F. Matlock_____*

___Y___ Judy Khan, President ___Y___ Felise Matlick, Vice-President___Y___ Aree Booker
___Y___ Glenn Coley __Abs__ Christopher McEvilley

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, February 26, 2025 at 6:30 pm

Adjourn
Motion by F. Matlock, seconded by A. Booker, to adjourn at 7:45pm.
Ayes__4___ Nays__0___