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

65 West Demarest Ave **Englewood, New Jersey 07631**
Phone (201) 569-9765 **Fax: 201-568-9576**

WEDNESDAY, MARCH 11, 2026
6:30 P.M. WORK SESSION / 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
_____ Judy Khan, President
_____ Felise Matlock-Brown, Vice-President
_____ Aree Booker
_____ Glenn Coley
_____ Christopher McEvilley

_____ Dana Clark, Lead Person
_____ David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

Ms. Dana Clark – Organization & Curriculum
Educational Report **(Attachment #1)**

Mr. David P. Block Update – Business Office Updates

RECOMMENDATIONS OF THE PRINCIPAL / 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 January 14, 2026 **(Attachment #2)**:

Motion _____ *Second*_____

_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

B. Instructional

B1. RESOLUTION TO APPROVE THE 2025-2026 SCHOOL CALENDAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the 2025-2026 School Calendar as attached. **(Attachment #3)**:

_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by _____ Seconded by _____ BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following –

Bill's List for FY26 **(Attachment #4)**

Roll Call:
_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

C2. APPROVAL OF REVISED FISCAL YEAR 2026 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter "Board") has been presented with the revised FY 26 budget; and

WHEREAS, the budget reflects current enrollment data, federal grant allocations and expenditure figures; and

WHEREAS, the budget reflects allocation of expenses in accordance with Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

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 revised FY 26 budget is approved. **(Attachment #5)**

Motion _____ Second _____

Roll Call:
_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

C3. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter "Board") has been presented by David Block, School Business Administrator, with a request for an application for a SEMI waiver for the 2026-2027 school year; and

WHEREAS, his investigation of the program identifies a negligent financial gain for EPCS in proportion to the work required for the application;

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 application for a waiver from the SEMI program is approved. **(Attachment #6)**

Motion _____ Second _____

Roll Call:
_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

D. POLICY

D-1. 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:

January: 1 total investigations, 1 unfounded

*Motion*_____ *Second*_____

Roll Call:
_____ Judy Khan, President _____ Felise Matlock-Brown, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilley

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, April 15, 2026 at 7:30 pm

Adjourn

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