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
7:00 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY PRESIDENT: **7:10pm**
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 ___P___ Judy Khan, President ___P___ Felise Matlock-Brown, Vice-President
___P___ Aree Booker __Abs__ Glenn Coley
___P___ Christopher McEvilley

___P___ Dana Clark, Lead Person ___P___ 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 __A. Booker___ *Second__F. Matlock-Brown___*

___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs__ Glenn Coley _Abstain_ Christopher McEvilley

B. Instructional

B1. RESOLUTION TO APPROVE THE 2026-2027 SCHOOL CALENDAR

Motion by A. Booker, Seconded by F. Matlock-Brown, on recommendation of the Lead Person to approve the 2026-2027 School Calendar as attached. **(Attachment #3)**:

___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ Christopher McEvilley

B2. RESOLUTION TO ADJUST THE 2025-2026 SCHOOL CALENDAR

Motion by A. Booker, Seconded by F. Matlock-Brown, on recommendation of the Lead Person to approve adjustment to the 2025-2026 School Calendar.

___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ Christopher McEvilley

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by A. Booker, Seconded by F. Matlock-Brown, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following –

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

___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ 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 __A. Booker___ *Second__F. Matlock-Brown___*

Roll Call:
___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ 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 __A. Booker___ *Second__F. Matlock-Brown___*

Roll Call:
___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ 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 __A. Booker___ *Second__F. Matlock-Brown___*

Roll Call:
___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President___Y___ Aree Booker
_Abs___ Glenn Coley ___Y___ 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 F. Matlock-Brown, Seconded by A. Booker, to adjourn at 7:29pm.
Ayes__4___ Nays__0___