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

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WEDNESDAY, APRIL 15, 2026
7:00 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY PRESIDENT: **7:15pm**
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
__Abs__ Christopher McEvilley

____P___ Dana Clark, Lead Person ___P____ David Block, SBA/BS

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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 March 11, 2026 **(Attachment #2)**:

Motion ___J. Khan____ *Second__A. Booker____*

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

B. Instructional

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

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

April 21, 2026 Kindergarten Students	Bergen PAC Admission: $570 / Bus: N/A	Englewood, NJ
May 22, 2026 Chorus Club	Nursing Home Visit Admission: N/A / Bus: $250	Englewood, NJ
May 27, 2026 Chorus Club	Morristown UMC Admission: $250 / Bus: $250	Morristown, NJ
May 29, 2026 Chorus Club	Bergen Teen Arts Admission: $850 / Bus: $450	Paramus, NJ
June 5, 2026 Chorus Club	Music in the Parks Competition Dorney Park Admission: $2,134 / Bus: $2,800	Allentown, PA
June 9, 2026 8th Graders	Camelback Resort (8th Grade Trip) Admission: $3,510 / Bus: $2,180	Tannersville, PA

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

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill's List for FY26 **(Attachment #3)**

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

C2. APPROVAL OF SCHOOL PHYSICIAN FOR THE 2026-2027 SCHOOL YEAR

Motion by J. Khan, Seconded by A. Booker, on recommendation of the Business Administrator to approve the appointment of Dr. Alejandro Flores for 2026-2027 school year in the amount of $3,000.00 per year.

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

C3. APPROVAL OF FY27 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter "Board") has been presented with the FY 27 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, 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 FY27 budget is approved. **(Attachment #4)**

Motion ___J. Khan____ *Second__A. Booker____*

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

C4. APPROVAL OF COREBRIDGE AS 403(b) PROVIDER FOR ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

Motion by J. Khan, Seconded by A. Booker, on recommendation of the Business Administrator to approve Corebridge Financial as 403(b) provider for Englewood on the Palisades Charter School Staff at no cost to the school.

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

D. POLICY

D1. 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:

March: 0 total investigation / 0 unfounded

Motion ___J. Khan____ *Second__A. Booker____*

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, May 13, 2026 at 7:30 pm

Adjourn
Motion by J. Khan, Seconded by F. Matlock-Brown, to adjourn at 7:35pm.
Ayes__3___ Nays___0____