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, APRIL 9, 2025
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

INSTRUCTIONAL REPORT:
Enrollment Report - **(Attachment #2)**

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 February 26, 2025 **(Attachment #3)**:

Motion _____ *Second*_____

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

B. Instructional

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the following school journeys.

March 20, 2025 8th Grade Students	The Outsiders Play Admission: $2,183 / Bus: $1,600	New York, NY
March 28, 2025 5th Grade Students	Sterling Hill Mine Admission: $1,301 / Bus: $575	New York, NY
March 28, 2025 3rd Grade Students	Medieval Times Admission: $2,580 / Bus: $500	Lyndhurst, NJ

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

B2. RESOLUTION TO ADJUST THE 2024-2025 SCHOOL CALENDAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve adjustments to the 2024-2025 School Calendar as attached. **(Attachment #4)**:

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

B2. 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 #5)**:

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

B2. RESOLUTION TO APPROVE THE 2025-2026 SUMMER EDUCATIONAL PROGRAM

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the 2025-2026 Summer Educational Program as attached. **(Attachment #6)**:

_____ 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 FY25 **(Attachment #7)**

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

C2. APPROVAL OF SCHOOL PHYSICIAN FOR THE 2024-2025 & 2025-2026 SCHOOL YEARS

Motion by _____ Seconded by _____ on recommendation of the Business Administrator to approve the appointment of Dr. Alejandro Flores for 2024-2025 & 2025-2026 school years in the amount of $3,000.00 per year.

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

C3. APPROVAL OF FY26 BUDGET

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter "Board") has been presented with the FY 26 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 FY26 budget is approved. **(Attachment #8)**

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

February: 1 total investigation / 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, May 7, 2025 at 7:30 pm

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