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

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

# WEDNESDAY, MAY 13, 2026
# 6:30 P.M. WORK SESSION / 7:00 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY PRESIDENT: **7:08pm**
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
__Abs__ Aree Booker __Abs__ Glenn Coley
___P___ Christopher McEvilley

___P___ Dana Clark, Lead Person / Principal ___P___ David Block, SBA/BS

**Flag Salute**

**Open Public Comment:**

**Teacher Comment:**

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT: **Dana Clark, Lead Person / Principal (Attachment #1)**

**RECOMMENDATIONS OF THE LEAD PERSON:**

## B. Personnel

B1. RESOLUTION TO APPROVE LISTED STAFF FOR THE 2026-2027 SCHOOL YEAR

Motion by J. Khan, Seconded by C. McEvilley, on recommendation of the Lead Person to approve the listed staff attached for the 2026-2027 school year. **(Attachment #3)**

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

## C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by J. Khan, Seconded by C. McEvilley, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following **(Attachment #4)**

Bill's List for FY26
Board Secretary's Report for FY26

___Y___ Judy Khan, President ___Y___ Felise Matlock-Brown, Vice-President__Abs__ Aree Booker
__Abs__ Glenn Coley ____Y__ 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: 1 total investigation / 0 unfounded / 1 pending

*Motion _____J. Khan____* *Second___C. McEvilley_____*

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

## Open Public Forum:

## Board Comments:

## Announcement

The next Board of Trustees meeting is scheduled for Wednesday, June 17, 2026 at 7:00 pm

## Adjourn

Motion by C. McEvilley, seconded by F. Matlock-Brown, to adjourn at 7:24pm.
Ayes__3___ Nays__0___