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 7, 2025
6:00 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 / Principal
_____ David Block, SBA/BS

Flag Salute

Open Public Comment:

Teacher Comment:

OLD BUSINESS:

NEW BUSINESS:

INSTRUCTIONAL REPORT: **Dana Clark, Lead Person / Principal (Attachment #1)**
Enrollment Report **(Attachment #2)**

RECOMMENDATIONS OF THE 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 & April 9, 2025 **(Attachment #3)**:

Motion _____ *Second*_____

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

B. Personnel

B1. RESOLUTION TO APPROVE LISTED STAFF FOR THE 2025-2026 SCHOOL YEAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the listed staff attached for the 2025-2026 school year. **(Attachment #4)**

_____ 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 **(Attachment #5)**

Bill's List for FY25
Board Secretary's Report for FY25

_____ 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, June 18, 2024 at 7:00 pm

Adjourn

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