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

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WEDNESDAY, MAY 7, 2025
6:00 P.M. WORK SESSION / 7:00 P.M. REGULAR MEETING AGENDA

CALL TO ORDER BY PRESIDENT: 7:05pm
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 ___P___ Glenn Coley
__Abs__ 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)**
Enrollment Report **(Attachment #2)**

RECOMMENDATIONS OF THE LEAD PERSON:

B. Personnel

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

Motion by G. Coley, Seconded by F. Matlock-Brown, on recommendation of the Lead Person to approve the listed staff attached for the 2025-2026 school year. **(Attachment #4)**

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

C. Financial

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by G. Coley, Seconded by F. Matlock-Brown, 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

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

D. Other Reports

D1. Appoint Kelly Williams as the District's Affirmative Action Officer for the 25.26 School Year.

Motion ____ *G. Coley* _____ Second ____*F. Matlock-Brown*_____

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

D2. Motion by G. Coley, Seconded by F. Matlock-Brown, to Authorize the Affirmative Action Officer and team to develop a Needs Assessment and a Comprehensive Equity Plan, implement the plan over a three-year period of time.

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

D3. RESOLUTION TO ACCEPT AND SUBMIT THE COMPREHENSIVE EQUITY PLAN FOR SCHOOL YEARS 2025-2026 THROUGH 2027-2028

WHEREAS, the Board of Trustees has the responsibility of ensuring equality and equity in all school and classroom practices; and

WHEREAS, the Board of Trustees has reviewed the Comprehensive Equity Plan as prepared by the Affirmative Action Team; and

WHEREAS, the Board of Trustees is in agreement with the Comprehensive Equity Plan;

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 Comprehensive Equity Plan be approved and authorizes submission to the Executive County Superintendent.

Motion ____ *G. Coley* _____ Second ____*F. Matlock-Brown*_____

__Y__ Judy Khan, President ___Y__ Felise Matlock-Brown, Vice-President __Abs__ Aree Booker
__Y__ Glenn Coley __Abs__ 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 J. Khan, seconded by F. Matlock-Brown, to adjourn at 7:11pm.
Ayes__3__ Nays__0___