

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

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**WEDNESDAY, OCTOBER 16, 2024  
6:30 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 Bergen County Record 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, Vice-President
	_____ Aree Booker	_____ Glenn Coley
	_____ Christopher McEvilly	
	_____ Dana Clark, Lead Person	_____ David Block, SBA/BS

**Flag Salute**

**Open Public Comment:**

**Teacher Comment:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Educational Report by Lead Person / Principal Ms. Dana Clark (Attachment #1)  
Schoolwide Enrollment Report (Attachment #2)**

INSTRUCTIONAL REPORT:

RECOMMENDATIONS OF THE LEAD PERSON / PRINCIPAL:

**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 June 20, 2024, August 13, 2024, & September 18, 2024 (**Attachment #3**):

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Judy Khan, President      \_\_\_\_\_ Felise Matlock, Vice-President      \_\_\_\_\_ Aree Booker  
\_\_\_\_\_ Glenn Coley      \_\_\_\_\_ Christopher McEvilly

**B. Personnel**

B1. RESOLUTION TO APPROVE STAFF FOR AFTER SCHOOL PROGRAMS

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ on recommendation of the Lead Person to approve the following staff for the before & after school programs at a rate of \$35 per day (morning care) / \$100 per day (after care):

Andrea Robinson	Kelly Williams	AJ Deliantis
Samantha Gerson	Fanny Chappa	Darrin Williams
Judie DeNardo	Eleda House	Edwin Rivera
Frank LeRose	Sara Welish	Jennifer LoScalzo

Roll Call:

\_\_\_\_\_ Judy Khan, President      \_\_\_\_\_ Felise Matlick, Vice-President      \_\_\_\_\_ Aree Booker  
\_\_\_\_\_ Glenn Coley      \_\_\_\_\_ Christopher McEvilly

**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 #4**)

Bill's List for FY24

Roll Call:

\_\_\_\_\_ Judy Khan, President      \_\_\_\_\_ Felise Matlick, Vice-President      \_\_\_\_\_ Aree Booker  
\_\_\_\_\_ Glenn Coley      \_\_\_\_\_ Christopher McEvilly

## **D. POLICY**

### **D1. APPROVAL OF FIRST READING OF POLICIES**

WHEREAS, the Board of Trustees of the Englewood on the Palisades Charter School (hereinafter “Board”) has been presented with the following policies (**Attachment #5**):

- Parent Volunteer Criminal Background Check
- Charter School Grievance Policy

WHEREAS, this policy is aligned with the values of Englewood on the Palisades Charter School and recommendations of the New Jersey School Boards Association; and

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 attached policies are approved for first reading.

*Motion* \_\_\_\_\_

*Second* \_\_\_\_\_

Roll Call:

\_\_\_\_\_ Judy Khan, President      \_\_\_\_\_ Felise Matlick, Vice-President      \_\_\_\_\_ Aree Booker  
\_\_\_\_\_ Glenn Coley      \_\_\_\_\_ Christopher McEvilly

### **Open Public Forum:**

### **Board Comments:**

### **Announcement**

The next Board of Trustees meeting is scheduled for Wednesday, November 20, 2024 at 6:30 pm

### **Adjourn**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_pm.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_