

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

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**WEDNESDAY, JANUARY 15, 2025
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)**

RECOMMENDATIONS OF THE LEAD PERSON / PRINCIPAL:

A. Approval of Minutes

B1. 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 November 13, 2024 (**Attachment #3**):

Motion _____

Second _____

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

B. Instructional and Additional Reports:

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

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

February 11, 2025
4th Grade Students

Bergen Pac Center
Black History Month Performance

Englewood, NJ
Admission: \$990.00

_____ 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 FY25

_____ 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**):

-School Clearance Policy
-Valedictorian Policy

-Visitor ID Policy
-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 Matlock, Vice-President _____ Aree Booker
_____ Glenn Coley _____ Christopher McEvilly

D2. 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:

December: 1 total investigations: 1 unfounded

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, February 19, 2025 at 6:30 pm

Adjourn

Motion by _____, seconded by _____, to adjourn at ____pm.

Ayes _____ Nays _____