Englewood on the Palisades Board Of Trustees Resolution

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENGLEWOOD ON THE PALISADES CHARTER SCHOOL THAT THE MINUTES OF MEETINGS LISTED BELOW ARE APPROVED AS SUBMITTED:

January	16.	2019 -	Regular	Meeting

Motion <u>by Judy Khan</u>	Seconded by Aree Booker

Record of Vote

Name	AYE	NAY	EXECUSED	ABSENT	ABSTAINED
Waller, T	Х				
Booker, A	Х				
Coley, G				Х	
Vacancy				· -	-
Khan, J	Х				_
Vacancy					
Matlock, T	Х				
Vacancy					-
Vacancy					

Vacancy	'					
	4			1		
Date: <u>2/27/19</u>			Resolution Passed	: YesX	_ No	
Resolution No1						
This is to certify that this is a true copy of Resolution # 1 adopted at the February 27, 2019 regular meeting of the						
Englewood on the Pa	ilisades Charter Scho	ool.				
Anthony E	Barckett, Director	fulton /	Berley	Date2/2	8/19	

Englewood on the Palisades Charter School

Board Minutes January 16, 2019

1. Meeting called to order at 7:30pm by Travis Waller, Vice President in accordance with the Open Public Meetings Law, commonly referred to as "The Sunshine Law", enacted in 1975. N.J.S.A. 10:4-6 to 10:4-21.

Present:

Aree Booker

Felise T. Matlock

Judy Khan Travis Waller

Absent:

Glenn Coley

Flag Salute:

Others in attendance:

Mr. Anthony Barckett, Director

Dr. Shirl Burns, Principal

- 2. Felise Matlock moved a motion and Judy Khan seconded accepting the minutes. 4 Ayes, 1 Absent.
- 3. Felise Matlock moved a motion and Aree Booker seconded approving the bill list. 4 Ayes, 1 Absent.
- 4. The Board reviewed the enrollment as of January 16th. We have 318 students enrolled.
- 5. We received a Thank you from the Hackensack Meridian Health for our donation of \$100.
- 6. We received a Thank you from the Center for Food Action in Englewood for our donation of \$100.
- 7. The EPCS Clubs were unable to be held due to low enrollment. Session 2 will attempt to hold the clubs at a future date.
- 8. Tennis/Volleyball scheduled for the 2nd session is anticipated on January 21st.
- 9. Education Report:

Dr. Burns presented the following:

- Staff meeting agenda for January 2019.
- Dr. Burns discussed the Journalism Club. Mr. Tekelly is the coordinator and there are 7 (6th) graders and 5 (7th) grade students.
- 10. Judy Khan moved a motion and Aree Booker seconded approving the Staff Workshops. 4 Ayes, 1 Absent.

•	2/6/19	Strategies and Structure PE	Renee Welfel	\$279.
•	2/28/19	Strategies and Structure Sp. Ed	Dana Clark	\$209.
•	3/15/19	Reading Strategies Sp. Ed	Mike Owens	\$205.

- 11. Judy Khan moved a motion and Aree Booker seconded approving the Financial Report. 4 Ayes, 1 Absent.
- 12. Aree Booker moved a motion and Felise Matlock seconded approving the Audit Synopsis and Corrective Action Plan effective June 30, 2018 with the understanding if additional changes are necessary it will be addressed and approved at the February board meeting. 4 Ayes, 1 Absent.
- 13. The meeting ended at 8:30pm. Aree Booker moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy	y of the January 16, 2019 Bo	ard Minutes adopted at the 2/2	7/19 regular meeting of the Englewood
on the Palisades Charter School.		•	2 B 2 2 2 3 2 3 3 3 3 3 3 3 3 3 3 3
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Andrea Robinson, Sec'y Date

Anthony Barckett, Director