

February 1st is the day we should hear from the state.

NEW BUSINESS:

Ms. Wells Update – Organization / Academics

- COVID-19 Update
- Onsite COVID Testing
 - January 4th
 - 110 specimens collected
 - 16.5 samples were positive
 - 15% positivity rate
 - January 18th
 - 173 specimens collected
 - waiting for results

- Staffing
 - We know that we need a
 - Social Studies teacher
 - Security Guard
 - Applicant is coming in January 20, 2022
 - Nurse
 - Spoke with Horizon Healthcare Staffing (Tina Longo) and was informed there are several interested candidates for the assignment, the coordinators are waiting on confirmations.
 - Staffing Suggestions for full staffing and maximum service to students
 - Currently Have 2 Special Education teachers servicing 39 students)
 - Special Education Coordinator
 - Para for Special Education
 - Charter calls for Paraprofessionals in K-3 but 3rd grade does not have paras my recommendation is that we secure those positions

- Enrollment
 - 317 students currently enrolled
 - received about 30 applications for 2022-2023 academic year
 - intent to returns sent home
 - 50% returned in the affirmative

- Professional Development
 - 2 Sessions with Pearson My World
 - ALL k-5 staff is trained and has the knowledge to implement the program with fidelity
 - Jan 10th it was brought to my attention that MS, Special Subject Teachers, and Service Providers who do not use My World were scheduled for training.
 - Better use of time/alternate topic
 - Culturally responsive Sustaining Education
 - Start Strong
 - Schools have 30 days from the date they received ISRs in the mail from the state to mail to parents/guardians. Due date is Thursday January 13. we sent ours on the 10th
 - Student-level Start Strong results are to be reported to the Boards of Trustees by Monday February 14.
 - Digging into the data and analyzing it to understand and will share where our students were in September in terms of readiness for grade level content

Mr. Block Update – Business Office

- Audit Status
- Mid-Year Budget Review
- 22.23 Budget Preparations
- American Roadback Plan Grant
- Business Office Onboarding

INSTRUCTIONAL REPORT:

Enrollment Report

(Attachment #1)

RECOMMENDATIONS OF THE PRINCIPAL / HEAD OF SCHOOL:

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 December 15, 2021 (Attachment #2):

Motion A. Booker

Second F. Matlock

Roll Call:

abs. Travis Waller, President Y Aree Booker, Vice-President Y Glenn Coley

abs. Judy Khan Y Felise Matlock

B. Personnel

No New Resolution Items

C. Instructional

No New Resolution Items

D. Financial

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by F. Matlock, seconded by G. Coley, BE IT HEREBY RESOLVED BY THE ENGLEWOOD ON THE PALISADES BOARD OF TRUSTEES, to approve the following (Attachment #3) –

Bill's List for FY22

Board Secretary's Report for FY22

Trial Balance Sheet for FY22

Roll Call:

abs. Travis Waller, President Y Aree Booker, Vice-President Y Glenn Coley

abs. Judy Khan Y Felise Matlock

