

**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:

June 20, 2018 - Regular Meeting

Motion by Glenn Coley _____ Seconded by Patricia Matlock _____

Record of Vote

Name	AYE	NAY	EXCLUDED	ABSENT	ABSTAINED
Waller, T	X				
Booker, A	X				
Coley, G	X				
Vacancy					
Khan, J	X				
Vacancy					
Matlock, T	X				
Vacancy					
Vacancy					

6

Date 7/18/18

Resolution Passed: Yes No

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the July 18, 2018 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 7/19/18

Englewood on the Palisades Charter School

Board Minutes

June 20, 2018

1. Meeting called to order at 7:30pm by Travis Waller, 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:

Travis Waller
Judy Khan
Felise T. Matlock

Aree Booker Voted by proxy
Cleon Coley Voted by proxy

Flag Salute:

Others in attendance:

Mr. Anthony Barckett, Director
Dr. Shirf Burns, Principal

2. Felise Matlock moved a motion and Judy Khan seconded accepting the minutes. 5 Ayes.
3. Judy Khan moved a motion and Felise Matlock seconded approving the Bill List. 5 Ayes.
4. The Board was given the enrollment. As of June 30th, we have 273 students enrolled. The projected enrollment for next year is 324. There are 6 available slots in grade 8.
5. We received a Thank You letter from Autism Speaks for the \$200.00 and the Haitian Alliance for Community Action for the \$200.00 donation.
6. Felise Matlock moved a motion and Judy Khan seconded ratifying the Board of Trustees terms as required for submission to the NJDOE and NJSEA. 5 Ayes.
7. Judy Khan moved a motion and Felise Matlock seconded approving the attendance at the NJSEA Annual Conference for 2018-2019 to be held October 22nd - 25th in Atlantic City. 5 Ayes.
8. Judy Khan moved a motion and Felise Matlock seconded accepting the IDEA Grant for FY 19 in the amount of \$51,665.00. 5 Ayes.
9. Judy Khan moved a motion and Felise Matlock seconded allowing the Director and Principal to submit the Annual Report for the year ending June 30, 2018 by August 1, 2018. 5 Ayes.
10. Felise Matlock moved a motion and Judy Khan seconded accepting the ESEA Grant for FY 19 in the amount of \$116,166.00. 5 Ayes.

11. Education Report:

- Dr. Burns reviewed the staff meeting agenda held on June 4, 2018.
 - The Board was presented with the June Information SNAP SHOT.
 - Judy Khan moved a motion and Felise Matlock seconded revising the mentor payments for 2017-2018. 5 Ayes.
 - Dr. Burns submitted the PARCC Analysis.
 - The appointment of the school physician was tabled last meeting due the lack of candidate.
12. Judy Khan moved a motion and Felise Matlock seconded appointing Substitute Teachers for the 2018-2019 school year. 5 Ayes.
- Lori Parsons \$100.00 per diem (on call)
13. Felise Matlock moved a motion and Judy Khan seconded approving Class Trips for the 2018-2019 school year. 5 Ayes.
- 6/19/18 IHOP of Englewood Grade 3 -0-
14. Judy Khan moved a motion and Felise Matlock seconded approving the Bid Threshold for the 2018-19 school year. 5 Ayes.
15. Felise Matlock moved a motion and Judy Khan seconded approving a contract upon the recommendation of the Director and Conrad Roncati with LEHR Engineering DPC for a new sprinkler system plans. 5 Ayes.
16. Judy Khan moved a motion and Felise Matlock approving the contract with Maschio's Food Services for the 2018-2019 school year in accordance with N.J.S.A. 18:A: 18A-42 with a management fee for the 2018-2019 school year of \$9,500 paid monthly-September 1, 2018-June 30, 2019 and Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event the program costs exceed total revenues (from all sources), Maschio's shall be responsible for any and losses (shortfalls) incurred with conditions stated in said contract Article I, B1 and B2. 5 Ayes.
17. Felise Matlock moved a motion and Judy Khan seconded approving the contract upon the recommendation of the Director and the Computer Technician with Drawing Board Media for website development, maintenance and hosting. 5 Ayes.
18. Judy Khan moved a motion and Felise Matlock seconded approving the following services for the 2018-2019 school year upon the recommendation of the Director and the Principal. 5 Ayes.
- Hilmar LLC-(CST Services)
 - Good Talking People, LLC (Speech)
 - CDK Systems, Inc. (Financial System)
 - Focus Integrated team Approach for Children (OT/PT)
 - ACE-WALCO Pest control
 - Study Island (Computer Program)
 - SchoolReach (Communication System)
 - Mealtime-POS School Lunch System)
 - Oncourse - SIS System
 - Renaissance Learning Program
 - Advanced Photocopy Inc
 - Police Management Associates -- (Social Worker Services)
 - Ratify contract with Frontline Technologies Substitutes 201-2018

- Global Compliance Network, Inc

19. Felise Matlock moved a motion and Judy Khan seconded approving the Financial Report. 5 Ayes.

20. The meeting ended at 8:30pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the June 20, 2018 Board Minutes adopted at the 7/18/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y



Date

7.19.18

Anthony Barekett, Director



Date

7/18/18