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:

March 2	20, 201	$9 - Re\sigma$	ılar M	eeting

Motion by Glenn Coley	Seconded by Judy Khan

Record of Vote

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

Tabania)		·				
	4			1		
Date: <u>4/24/19</u>			Resolution Passed	: YesX	No	
Resolution No 1						
This is to certify that	this is a true copy of	Resolution # 1 adop	ted at the April 24, 20	019 regular mee	eting of the	
Englewood on the Pa	alisades Charter Sch	ool.				

Anthony Barckett, Director Gathy Bark Ct Date 4/25/19____

Englewood on the Palisades Charter School

Board Minutes March 20, 2019

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:

Aree Booker

Glenn Coley Judy Khan

Absent:

Felise Matlock

Flag Salute:

Others in attendance:

Mr. Anthony Barckett, Director

Dr. Shirl Burns, Principal

- 2. Glenn Coley moved a motion and Judy Khan seconded accepting the minutes. 4 Ayes, 1 Absent.
- 3. Glenn Coley moved a motion and Judy Khan seconded approving the bill list. 4 Ayes, 1 Absent.
- 4. The Board reviewed the enrollment as of March 20th. We have 317 students enrolled.
- 5. The Board will be sponsoring the EPCS Pasta Dinner on March 21st.
- 6. A discussion was held on School Uniforms purchased through Flynn O'Hara. It was suggested that we interview additional companies for lower prices.
- 7. Dr. Burns gave a review of students who were accepted into various High Schools.
- 8. The Board was reminded that the 2019 Financial Disclosure forms are due to be submitted by April 30, 2019 to the School Ethics Commission.
- Glenn Coley moved a motion and Aree Booker seconded approving a resolution of the 2018-2019
 Memorandum of Agreement (M.O.A) between Education and Law Enforcement Officials. 4 Ayes, 1
 Absent.
- 10. The Board reviewed an article that appeared in a local newspaper regarding the actions of an Englewood Board of Education board member.
- 11. The NJ Department of Health Audit of our school is 100% compliant for 2018-2019.

12. Education Report:

Dr. Burns presented the following:

- Staff meeting March 4th was cancelled due to a snow day.
- Our Science Fair will be held on April 11th
- First Grade will have a Mobile Food Lab on March 19th sponsored by Ramapo College.

- The EPCS PTO will have a Uniform Consignment shop on Monday, March 25th from 4:15pm-6:30 in the Gymnasium.
- A letter to parents addressing a POP-UP Avatar which was detrimental to our students was posted on our website.
- 13. Aree Booker moved a motion and Judy Khan seconded approving the Class Trips. 4 Ayes, 1 Absent.
 - 4/8/19

Liberty Science Center

Grade 2

\$20.

- 14. Judy Khan moved a motion and Aree Booker seconded approving Staff Workshops. 4 Ayes, 1 Absent.
 - 4/4/19

Differentiation Centers

Kristen Croce

\$149.

- 15. Judy Khan moved a motion and Glenn Coley seconded requesting a waiver for the Special Education Medicaid Initiative for 2019-2020 due to our having fewer than 40 participants. 4 Ayes, 1 Absent.
- 16. Aree Booker moved a motion and Glenn Coley seconded approving the resolution of the Financial Report and the Treasurer of School Monies Report and Quarterly Financial for the period ending December 31, 2018. 4 Ayes, 1 Absent.
- 17. Aree Booker moved a motion and Glenn Coley seconded approving the 2019-2020 School Budget. 4 Ayes, 1 Absent.
- 18. The meeting ended at 8:45pm. Aree Booker moved a motion and Judy Khan seconded to adjourn. 4 Aves, 1 Absent.

This is to certify this is a true copy of the March 20, 2019 Board Minutes adopted at the 4/24/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y Moloson

Anthony Barckett, Director Matrix Barckett

Date 4/24/19