

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

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WEDNESDAY, MARCH 19, 2025
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 Star Ledger 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-Brown, 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:

Ms. Dana Clark – Organization & Curriculum
Educational Report (**Attachment #1**)

Mr. David P. Block Update – Business Office Updates

INSTRUCTIONAL REPORT:

Enrollment Report - (**Attachment #2**)

RECOMMENDATIONS OF THE PRINCIPAL / LEAD PERSON:

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 January 26, 2025 (**Attachment #3**):

Motion _____

Second _____

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

B. Instructional

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

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

March 20, 2025	The Outsiders Play	New York, NY
8 th Grade Students	Admission: \$2,183 / Bus: \$1,600	

March 28, 2025	Sterling Hill Mine	New York, NY
5 th Grade Students	Admission: \$1,301 / Bus: \$575	

March 28, 2025	Medieval Times	Lyndhurst, NJ
3 rd Grade Students	Admission: \$2,580 / Bus: \$500	

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

B2. RESOLUTION TO ADJUST THE 2024-2025 SCHOOL CALENDAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve adjustments to the 2024-2025 School Calendar as attached. (**Attachment #4**):

_____ Judy Khan, President _____ Felise Matlock-Brown, 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 –

Bill's List for FY25 (Attachment #5)

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

C2. APPROVAL OF SCHOOL PHYSICIAN FOR THE 2024-2025 & 2025-2026 SCHOOL YEARS

Motion by _____ Seconded by _____ on recommendation of the Business Administrator to approve the appointment of Dr. Alejandro Flores for 2024-2025 & 2025-2026 school years in the amount of \$3,000.00 per year.

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

D. POLICY

D1. 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:

February: 1 total investigation / 1 unfounded

Motion _____ *Second* _____

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Wednesday, April 23, 2025 at 7:30 pm

Adjourn

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