

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday, August 27, 2018 which convened at 6:00 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Dr. King at 6:00 PM.

OPEN PUBLIC MEETINGS ACT

Dr. King read the following notice: Notice of this Regular Meeting of the ECO Charter School Board of Trustees was mailed to the Courier Post, posted at Borough Hall and a copy thereof delivered to the Camden Clerk. The Chairperson shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

ROLL CALL

Jennifer Bailey - present
Stan Baker – present
Jeffrey Berk – present
Carl Boyd – present
Dr. Antoinette Dendtler - present
Dr. William King – present
Roger Lai – present
Katie Richer – present
Donna Siminiski – absent
Kelly Wenzel - present
Darla Woodring – present (6:10pm)

APPROVE MINUTES

It was moved by Carl Boyd and seconded by Stan Baker to approve the minutes of the Regular of the ECO Charter School Board of Trustees held on June 11, 2018.

Roll Call Vote All In Favor

OLD BUSINESS

It was moved by Carl Boyd and seconded by Stan Baker to change the depository of record from Wells Fargo to Republic Bank beginning with the 2018-2019 school year.

Roll Call Vote All In Favor

NEW BUSINESS

a. Financial Reports

It was moved by Carl Boyd and seconded by Stan Baker to approve pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4, the Board certifies no budgetary line-item account fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Backup materials F-1)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker that all bills properly approved and certified be paid totaling:

June 9, 2018 thru June 30, 2018	\$ 300,596.40
July 1, 2018 thru July 31, 2018	\$ 112,164.91
August 1, 2018 thru August 24, 2018	\$ 204,228.13
(Backup materials F -2)	

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve 90 day quote for transportation with First Student for courtesy transportation at the following rates for 3 bus routes:

- \$175 per day per bus plus \$60 per bus monitor

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the hiring of the following personnel for the 2018-2019 school year:

- Georgiana Howard, Teacher, \$56,000 (09/01/2018)
- Gail Morrison, Teacher, \$50, 000 (09/01/2018)
- Julie Swope, Teacher, \$53,000 (09/01/2018)
- Thomas Herrera, Teacher, \$50,000 (09/01/2018)
- Howard Rice, Teacher, \$63,000 (09/01/2018)
- Colleen Dilger, Teacher, \$50,000 (09/01/2018)
- CrystalRose Colvin, Teacher, \$53,000 (09/01/2018)
- Jenna Rhodes, Teacher, \$56,000 (09/01/2018)
- Cristina Novoa, Teacher, \$50,000 (09/01/2018)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of the following:

- Molly Olcese effective 07/03/2018
- Alysia Ons effective 07/19/2018

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve \$ 100 per diem stipends for the cafeteria employees for 2018-2019 school set-up for August 27th thru 31st.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve an additional three days stipends for teachers new to ECO at the rate of \$ 200 per day (August 28,29,30) .

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the Comprehensive Equity Plan to be submitted to the County Office.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve alternative method Kindergarten restrooms that are outside the classroom and children shall be supervised as in accordance with N.J.A.C.6A:26-6.3.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve adding Speech & Debate, Exploratory Science, and Flow to the academic course of study.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve remodeling Annex Building bathrooms and kitchenette not to exceed \$40,000.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following contracts:

- Standards for Success formally STAGES (digital repository for faculty evaluations, \$2,000
- Rubicon Atlas, (online curriculum repository) \$3,000
- Oncourse, (update, added additional suites to include Analytics, Evaluation, Assessment) contract amount, including updates \$22,183.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve The Thoughtful Classroom Teacher, The Thoughtful Classroom Principal, and The Thoughtful Classroom coach as ECO Charter School’s employee evaluation frameworks.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve a motion to conduct a closed executive session at the next Board of Trustees meeting, for the purposes of personnel, legal, or student matters.

Roll Call Vote All In Favor

HEAD OF SCHOOL’S REPORT

A. Instructional Program

- a. Faculty Academy 2018
- b. EL Education Network School, Next Steps
- c. Additions to Course of Study

B. School Culture/Climate

- a. Crew
- b. Discipline Codes

C. Student Services

- a. Special Education Programming

D. Human Capital

- a. One vacancy, Office Manager
- b. Potential Addition to Team, Dean of Culture

E. Fiscal

- a. Enrollment, Update

F. Facilities

- a. Bathroom & Kitchenette Upgrades
- b. Allen Reproduction Building Purchase
- c. Exterior Upgrades

G. Operations / Safety

- a. School Safety Committee
- b. Alternative Location for Emergency Preparedness Command Station

H. Compliance/Accountability

- a. Comprehensive Equity Plan
- b. School Register Summary
- c. PD Plan and Mentoring Statement of Assurance

I. Stakeholder/Community Engagement

- a. New Family Orientation, 8.29.18 @ 5:30 pm

J. Board of Trustees/Governance/Board Education

- a. Charter Renewal

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Carl Boyd and seconded by Stan Baker to adjourn.

Roll Call Vote All In Favor

Time: 7:55 PM

Respectfully submitted,

Jennifer Bailey, M.B.A
School Business Administrator/Board Secretary