The ECO Charter School held the Regular Meeting of the Board of Trustees Monday, September 17, 2018 which convened at 6:02 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Dr. King at 6:02 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 – absent
Dr. Antoinette Dendtler - present
Dr. William King – present
Roger Lai – present (6:08pm)
Katie Richer – present
Donna Siminiski – present
Kelly Wenzel – present (left at 7:55pm)
Darla Woodring – present

APPROVE MINUTES

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the minutes of the Regular of the ECO Charter School Board of Trustees held on August 27, 2018.

Roll Call Vote All In Favor
OLD BUSINESS

It was moved by Stan Baker and seconded by Kelly Wenzel to approve in accordance with 18A: 17-36 and 18A: 17-9, the revised Report of the Board Secretary, including the Current Budget Financial Statement, for June 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 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 Stan Baker and seconded by Kelly Wenzel to approve that the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of June 2018, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-2)

Roll Call Vote  All In Favor

NEW BUSINESS

a. Financial Reports

It was moved by Stan Baker and seconded by Kelly Wenzel 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-3)

Roll Call Vote  All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve in accordance with 18A: 17-36 and 18A: 17-9, the revised Report of the Board Secretary, including the Current Budget Financial Statement, for July and August 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Backup Materials F-4)

Roll Call Vote  All In Favor
It was moved by Stan Baker and seconded by Kelly Wenzel to approve that the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of July and August 2018, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-5)

Roll Call Vote All In Favor

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

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 25, 2018 thru August 31, 2018</td>
<td>$70,747.86</td>
</tr>
<tr>
<td>September 1, 2018 thru September 14, 2018</td>
<td>$234,744.72</td>
</tr>
</tbody>
</table>

(Backup materials F-6)

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve giving Revolution Foods 60 days’ notice as per the contract to terminate service and to re-bid vended meals.

Roll Call Vote All In Favor

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

- Ydian Velez, Office Manager, $52,000, 12 month employee, start date (09/25/2018)

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the HIB Self Assessment.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve request to increase ECO Charter School grade offering to include eighth grade.
It was moved by Stan Baker and seconded by Kelly Wenzel to approve fifteen ECO employees attending EL Education’s National Conference being held November 9th – November 11th in Philadelphia, PA.

It was moved by Stan Baker and seconded by Kelly Wenzel to approve off-site school visit professional development sessions; staff to be reimbursed for travel and meals as per state guidelines.

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the submission of the 17’-18’ ESSA final expenditure report.

It was moved by Stan Baker and seconded by Kelly Wenzel 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.

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 Stan Baker and seconded by Roger Lai to adjourn.

Roll Call Vote All In Favor

Time: 8:20 PM

Respectfully submitted,

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