

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Tuesday October 9, 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 Siminski – present
Kelly Wenzel – absent
Darla Woodring – absent

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 September 17, 2018.

Roll Call Vote All In Favor

OLD BUSINESS

It was moved by Carl Boyd and seconded by Stan Baker to approve the purchase and emergency use of school owned epi-pens sufficient for the population and not to exceed cost of \$2,000.

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 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 September 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-2)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve that the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of September 2018, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-3)

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:

September 15, 2018 thru September 30, 2018	\$ 222,477.90
October 1, 2018 thru October 5, 2018 (Backup materials F -4)	\$ 0

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve to submit an amendment for the ESSA and IDEA grant applications to include carry over amounts.

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:

- Kevin Lake, Teacher, \$50,000 - Start date (09/24/2018)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of Julie Swope effective September 28, 2018.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the charter renewal application as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the health services policy 5310 as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the nursing services plan as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve ECO Charter School Board Policy manual as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the drafting and submission of the real estate acquisition letter of interest to the owners of Allen Graphics, Inc.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve beginning the Title One Aspire Young Achievers (AYA) Afterschool Tutoring program.

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. EL Education Network, School-wide Walkthrough Data Report

B. School Culture/Climate

- a. Disciplinary Incidents
- b. Crew (Student Advisory)
- c. Upcoming HIB Programming, Report Out

C. Student Services

- a. Intervention (Student Success Team [SST])
- b. Special Education

D. Human Capital

- a. Professional Development Off-Site School Visits

E. Fiscal

- a. Proposed Student Enrollment Structure (Five Year Plan)

F. Meal Program

- a. Revolution Food Termination

G. Facilities

- a. 800 Market Street Acquisition

H. Operations / Safety

- a. Emergency Preparedness Training and Drills

I. Compliance/Accountability

- a. Title One Program After-School Program

J. Stakeholder/Community Engagement

- a. October 24, 2018 @ 5:30 pm – Pink Pumpkin Patch Breast Cancer Awareness Event

K. Board of Trustees/Governance/Board Education

- a. Charter Renewal
 - i. Presentation, Rick Pressler

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: 7:19 PM

Respectfully submitted,

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