

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday November 12, 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 6:08 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 (6:43 pm)
Dr. Antoinette Dendtler - present
Dr. William King – present
Roger Lai – absent
Katie Richer – present
Donna Siminski – present
Kelly Wenzel – present
Darla Woodring – present

Also Present

Rick Pressler

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 October 9, 2018.

Roll Call Vote All In Favor

OLD BUSINESS

None

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-1)

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

October 6, 2018 thru October 31, 2018	\$ 483,737.08
November 1, 2018 thru November 9, 2018 (Backup materials F -4)	\$ 90,110.68

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve to submit the annual fiscal questionnaire.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve Preferred Meals as food service vendor for the 2018-19 school year with the following rates:

- a. Breakfast - \$1.75 per meal
- b. Lunch - \$2.80 per meal

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to award Courtesy Transportation Bid to First Student for the following per diem rates:

- \$193.00 per route per day
- \$70.00 per route per day for bus aide

Roll Call Vote All In Favor

It was moved by Dr. William King and seconded by Donna Siminski to enter into executive session at 6:20 pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to exit out of executive session at 7:01pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of Jenna Rhodes and release her from her 60 day contract clause effective 11/13/2018 at close of business.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve to the resignation of Gail Morrison effective 11/12/2018 and release her of the 60 day contract clause.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following employees have a portion of their salary allocated to Title I for push in support:

- Thomas Herrera \$25,000 (50% of 50,000)
- Georgiana Howard \$28,000 (50% of 56,000)
- Geena Molinaro \$17,160 (33% of 52,000)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following staff members to receive stipends for the After School Program:

- Tiffany Ballard-Blair
- Monique Campbell
- Elizabeth Davies
- Antoinette Dendtler
- Widelene Desarmes
- Christine Kennedy
- Katie Richer

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve to change the principal evaluation and Director of Professional Learning evaluation to Rise 2.0 and the Instructional Coach Evaluation Framework.

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 Pre-Conference School Visit, Review
- b. EL Education Conference

B. Human Capital

- a. Vacancies

C. Compliance/Accountability

- a. ESSA Report
- b. Changes to NJ State Testing
- c. H.I.B Reports
 - i. JM
 - ii. HA

D. Stakeholder/Community Engagement

- a. November 14, 2018 @ 5:30 pm – Share the Warmth Thanks-for-Giving Event

E. Board of Trustees/Governance/Board Education

- a. Charter Renewal
 - i. Charter Renewal Application Submitted as required
 - ii. Abbreviated Renewal Visit
 - 1. Schedule
 - 2. Visit Review

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: 8:45 PM

Respectfully submitted,

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