

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday December 10, 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 6:02 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 – present**  
**Dr. Antoinette Dendtler - present**  
**Dr. William King – present**  
**Roger Lai – present (6:16 pm)**  
**Katie Richer – present**  
**Donna Siminski – present**  
**Kelly Wenzel – present**  
**Darla Woodring – present (6:19pm)**

### **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 November 12, 2018.

Roll Call Vote                      All In Favor

**OLD BUSINESS**

None

**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:

November 10, 2018 thru November 30, 2018	\$ 304,126.25
December 1, 2018 thru December 7, 2018	\$ 0

(Backup materials F -4)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the thirty day termination notice provided to Howard Rice; last day of service will be December 21, 2018.

Roll Call Vote                      Yays – 6, Nos – 0 Roger Lai abstains

It was moved by Carl Boyd and seconded by Stan Baker to approve the revised contract for Monique Campbell for \$50,000 to be the 3<sup>rd</sup> grade ELA/SS teacher.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following additional staff member to receive a stipend for the After School Program:

- Theresa Folinusz

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve \$200.00 stipend for all employees in good standing to be paid in the first compensation cycle of Jan. 2019.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve Upper Elementary personnel restructuring beginning Jan. 2, 2019. See attached.

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. Academic Report Card Conferences

#### **B. Human Capital**

- a. Upper Elementary Restructuring

#### **C. Compliance/Accountability**

- a. Charter School Renewal Site Visit Review
- b. Compliance Audit Update

#### **D. Fiscal**

- a. Camden Enrollment Participation

**E. Stakeholder/Community Engagement**

- a. December 19, 2018 12:00 pm to 1:00 pm – Ugly Holiday Sweater Day & Gingerbread House Making

**F. Board of Trustees/Governance/Board Education**

- a. Board Committee Structure
- b. Board Member Needs Analysis

**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: 7:06 PM

**Respectfully submitted,**

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