

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday February 25, 2019 which convened at 6:04 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Dr. King at 6:04 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 – absent
Jeffrey Berk – present
Carl Boyd – present
Dr. Antoinette Dendtler - present
Dr. William King – present
Roger Lai – present (6:09pm)
Katie Richer – present
Donna Siminski – present
Kelly Wenzel – present (6:09pm)
Darla Woodring – present

APPROVE MINUTES

It was moved by Carl Boyd and seconded by Darla Woodring to approve the minutes of the Regular of the ECO Charter School Board of Trustees held on January 14, 2019.

Roll Call Vote All In Favor

OLD BUSINESS

It was moved by Carl Boyd and seconded by Roger Lai 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 December 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 Carl Boyd and seconded by Roger Lai to approve that the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of December 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

It was moved by Stan Carl Boyd and seconded by Roger Lai to approve 2019-2020 Camden Enrollment Memorandum of Agreement.

Roll Call Vote All In Favor

NEW BUSINESS

a. Financial Reports

It was moved by Carl Boyd 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 Carl Boyd 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 January 2019. 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 Carl Boyd 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 January 2019, 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 Carl Boyd and seconded by Kelly Wenzel that all bills properly approved and certified be paid totaling:

January 12, 2019 thru January 31, 2019	\$ 327,222.48
February 1, 2019 thru February 22, 2019	\$ 199,402.79

(Backup materials F -6)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the revised 2018-2019 budget based on the October 15th count as presented.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve to amend the 403 plan documents to include Roth contributions at no additional cost to the school.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the 2017-2018 CAFR, which resulted in no findings.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the hiring of the following personnel for the 2019-2020 school year:

- Molly Reingold, Middle School Math/Science \$55,000.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the SEMI waiver request for the 2019-2020 school year.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the 2018-2019 MOA with Law Enforcement.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve INVO Healthcare Associates as provider of Physical and Occupational Therapy services for \$81 per hour.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the LinkedIn Contract in the amount of \$12,875.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve EL Education Instructional Autonomies Agreement.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve becoming an EL Network School.

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. Board of Trustees/Governance/Board Education

- a. EL Education Network Partnership Speaker, Kristina Kyles-Smith, Regional Director, Maryland/DC Metro Area
- b. Review Instructional Autonomies Agreement
- c. Key Structures for Effective implementation of EL Model
- d. Work Plan

B. Instructional Program

- a. I-Ready Diagnostic Results

C. Human Capital

- a. Employee Recruitment 19'-20', Update

D. Finance

- a. Audit Program, Update

E. Stakeholder/Community Engagement

Celebrations of Learning, February 15, 2019 and February 22, 2019 9:00 am until 12:00 pm

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Carl Boyd and seconded by Kelly Wenzel to adjourn.

Roll Call Vote All In Favor

Time: 7:24 PM

Respectfully submitted,

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