

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday April 8, 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 – present
Jeffrey Berk – present
Carl Boyd – present (6:08 pm)
Dr. Antoinette Dendtler - present
Dr. William King – present
Roger Lai – present (6:08pm)
Katie Richer – present
Donna Siminski – present
Kelly Wenzel – present
Darla Woodring – absent

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 February 25, 2019.

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 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 February 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-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 February 2019, 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:

February 23, 2019 thru February 28, 2019	\$ 169,565.34
March 1, 2019 thru March 31, 2019	\$ 441,596.86
April 1, 2019 thru April 5, 2019	\$ 117,147.15
(Backup materials F -4)	

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the 2019-2020 budget as presented.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to not approve the lease proposal for the Annex (808 Market St) of \$16.75 per square foot for the Annex (7,705 sq ft) and A2 (5,200 sq ft), which would be a total cost of \$216,186. The term would be 2019 thru 2024 and they are asking \$0.25 increase each year.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to not approve the proposed lease for the Original building of \$17.75 per square foot for 10,554 square feet, which would be a total cost of \$187,333.50. The term would be for 5 years with a 2% increase each year.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve a 48 month copier lease to replace current equipment for \$679 per month.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to enter into executive section at 6:39 pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to move out of executive section at 7:19 pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve the termination of the Phoenix Ward effective March 1, 2019.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve the resignation of Christina Magdin effective March 29, 2019 and to waive the 60 day notification requirement.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve Tiffany Ballard Blair to assume title and duties of Assistant Principal.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve stipend of \$2,500.00 for Theresa Folinusz taking on a third Mathematics instructional block.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve revised School Calendar as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the revised HIB policies.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve non-renew Frontline/Applitrack contract for human capital applicant recruitment tracking.

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 & WORK TASKS

A. Presentation

- a. Review & Discuss 17-18 NJ School Performance Report
- b. Announcements
 - i. Tiffany Ballard-Blair EL Education Fellowship
 - ii. A Better World Day, May 3, 2019

B. Activity – Cohesive Mission & Vision (from Core Practice #32)

1. Learning Target (10 min) - I can contribute to ECO's inspirational vision by expressing my aspirations for ECO students and by collaborating with colleagues to identify what ECO students will possess by the time they reach 8th grade.

In the EL Education Model, leaders unite staff, students and the broader community around an inspirational vision of student success rooted in EL Education's Dimensions of Achievement: mastery of knowledge and skills, character, and high quality work. This vision transforms schools into places where students and adults engage in purposeful, challenging, and joyful learning. School leaders align resources to support all domains of the school -Curriculum, Instruction, Culture & Character, Student-Engaged Assessment, and Leadership - to this vision.

Group Brain Brainstorm & Share Out

- A. What are the hopes, aspirations, and dreams that we have for our students?
- B. What are the skills and habits of character that our children need for success in their rapidly changing and complex world?
- C. What are the implications for the learning experiences we provide in our schools?

C. Activity – Long Range & Strategic Planning - Our Students, Our School, Our Future

1. *By Laws Inventory Document*
2. *Review current ECO Charter School Bylaws*
3. *Effective Board Member Characteristics*
4. *Board Recruitment*

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: 7:37 PM

Respectfully submitted,

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