

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday May 13, 2019 which convened at 6:10 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mrs. Bailey at 6:10 PM.

OPEN PUBLIC MEETINGS ACT

Mrs. Bailey 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 – absent
Carl Boyd – present
Dr. Antoinette Dendtler - present
Dr. William King – medical leave
Roger Lai – present (6:19pm)
Katie Richer – present
Donna Siminski – present
Kelly Wenzel – present
Darla Woodring – present (6:31pm)

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 April 8, 2019.

Roll Call Vote All In Favor

OLD BUSINESS

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 March 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-1)

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 March 2019, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-2)

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-3)

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 April 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 Stan Baker to approve that the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of April 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 Stan Baker that all bills properly approved and certified be paid totaling:

April 6, 2019 thru April 30, 2019	\$ 272,564.48
May 1, 2019 thru May 10, 2019	\$ 70,538.44

(Backup materials F -6)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the contract addendum with Preferred Meals for the 2019-2020 school year at the following rates:

- Breakfast (K – 8) \$1.8112 per meal
- Lunch (K – 8) \$2.8980 per meal

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the cost of new awnings on the original building not to exceed \$12,500 with ABC Signs.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to enter into executive section at 6:24 pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to move out of executive section at 6:37 pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of the following employees:

- Theresa Folinusz effective 6/30/19 (Military family move)
- Megan Cochrum effective 6/30/19 (Alternative teaching position)
- Meaghan Petersack effective 6/17/19 (Home duties)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the renewal of staff for the 2019-2020 school year as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve independent contractor agreement with Molly Reingold from June 2019 to August 2019 for \$7500 to create new K-8 Science curriculum to be paid in three equal installments on June 15, July 15 and August 15.

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. Academic Program

- a. NJSLA Testing
- b. Math Curriculum & Resources
- c. EL Education Network Plans

B. Human Capital

1. Vacancies
2. In Process
3. Analysis of Current Structure

C. Finance

a. Student Enrollment

- Camden Enrollment Total Grade Level Matches, First Round
- Registration Process
- Transfers

D. Governance

1. Proposed Legislation Requiring Participation In An Enrollment System
2. Strategic Planning
3. Board Recruitment
4. Policies

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: 7:31 PM

Respectfully submitted,

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