

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Wednesday August 28, 2019 which convened at 6:01 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mr. Lai at 6:01 PM.

OPEN PUBLIC MEETINGS ACT

Mr. Lai 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 – absent
Dr. Antoinette Dendtler - present
Roger Lai – present
Katie Richer – present
Donna Siminski – absent
Kelly Wenzel – present

Also Present

Tiffany Ballard-Blair

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 June 10, 2019.

Roll Call Vote

All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the minutes of the emergency meeting of the ECO Charter School Board of Trustees, held on August 2, 2019

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 that all bills properly approved and certified be paid totaling:

June 9, 2019 thru June 30, 2019	\$ 2,423,766.59
July 1, 2019 thru July 31, 2019	\$ 80,686.29
August 1, 2019 thru August 24, 2019	\$ 192,130.58

(Backup materials F -2)

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to enter into executive section at 6:14 pm.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to move out of executive section at 6:23 pm.

Roll Call Vote All In Favor

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

- Deborah Bentzley, Kindergarten ELA, \$ 52,500 , 08/19/19
- Chelsea Fitzgibbons, 6th grade ELA teacher, \$60,000 , 08/19/19
- Samantha Guttadauria, 7th/8th grade ELA, \$50,000, 08/19/19
- Monica Keenan, 3rd grade ELA, \$50,000, 08/19/19
- Brett MacMinn, 4th grade Math, \$ 60,000 , 08/19/19
- Lauren Routhenstein, 1st grade ELA, \$51,000, 08/19/19

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the resignation of the following:

- Geena Molinaro effective 07/12/2019 and waive 60 day requirement
- Sarah Wing effective 08/08/2019 and waive 60 day requirement

Roll Call Vote All in Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to appoint the following 2019-2020 appointment;

- HIB Specialist – Elizabeth Davies

Roll Call Vote All in Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve resignation of Katie Richer as the ECO staff representative on the board effective August 28, 2019 with regrets.

Roll Call Vote All in Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve Tiffany Ballard-Blair as the ECO staff representative for the board of trustees.

Roll Call Vote All in Favor

It was moved by Stan Baker and seconded by Kelly Wenzel 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. Leadership Team

- a. 2019-2020 Work Plan

B. Academic Program

- a. 2019-2020 Faculty Academy
 - i. New Curriculum Training & Implementation
 - ii. New Relationships / Re-established Relationships
 - iii. Adult CREW

C. Human Capital

- 1. Vacancies

D. Finance

- a. Student Enrollment

E. Governance

- a. Strategic Governance
 - 1. Board Member Impressions
 - 2. Board Development, Next Steps

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Stan Baker and seconded by Kelly Wenzel to adjourn.

Roll Call Vote All In Favor

Time: 7:18 PM

Respectfully submitted,

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