MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Wednesday September 16, 2019 which convened at 5:59 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mr. Lai at 5:59 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
Tiffany Ballard-Blair - present
Jeffrey Berk – present
Carl Boyd – present
Dr. Antoinette Dendtler - present
Roger Lai – present
Donna Siminski – present
Kelly Wenzel – present

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 August 28, 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 Report of the Board Secretary, including the Current Budget Financial Statement, be approved for June and July 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 the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of June and July 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 Report of the Board Secretary, including the Current Budget Financial Statement, be approved for August 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 the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of August 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:

- August 25, 2019 thru August 31, 2019 $ 90,573.73
- September 1, 2019 thru September 13, 2019 $ 98,684.64
(Backup materials F-6)

Roll Call Vote  All In Favor

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

- Jessica Oler, 09/16/2019, $45,000
- Laylaa Abdoulkarim, 10/01/19, $53,500

Roll Call Vote  All In Favor

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

- Chelsea Webb effective 9/9/2019 and waive 60 day requirement

Roll Call Vote  All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve following employees participate in the EL Education National Conference (Oct 17-19) as part of the school’s professional learning initiative:
Dendtler, Desarmes, Richer, Guttadauria, Routhenstein, Kennedy, Marshall
Principal Desarmes will be reimbursed for the airfare and board for all participants. Each
participant will receive a food per diem not to exceed $66 per day. The total amount to be
reimbursed will not exceed $6,000 for all expenses.

Roll Call Vote  All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the staffing contract with
Spectrum Staffing to assist with staffing needs with the following rates:

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<th>Role</th>
<th>Rate</th>
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<td>Sub Teacher</td>
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<tr>
<td>MT</td>
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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
   i. 18-19 NJSLA Results
   ii. Math Curriculum Implementation
   iii. Professional Learning
      1. EL Education National Conference, Atlanta, GA 10/16-10/19

B. Human Capital
   a. Vacancies
C. Finance
   a. Student Enrollment
   b. Audit
   c. Transportation

D. Governance
   a. Consultants
      Board Education

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:  7:41 PM

Respectfully submitted,

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