

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday August 2, 2019 which convened at 12:30 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mrs. Bailey at 12:30 PM.

OPEN PUBLIC MEETINGS ACT

Mrs. Bailey read the following notice: Notice of this Emergency 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 – present
Kelly Wenzel – present

NEW BUSINESS

It was recommended by Stan Baker and seconded by Kelly Wenzel that Roger Lai be elected the Board of Trustees Chairperson.

Roll Call Vote All In Favor

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: 12:37 PM

Respectfully submitted,

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