

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday January 27, 2020 which convened at 6:02 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mr. Lai at 6:02 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 – absent
Carl Boyd – present (6:20pm)
Dr. Antoinette Dendtler - present
Roger Lai – present
Donna Siminski – present
Kelly Wenzel – present

Also Present

Widelene Desarmes

APPROVE MINUTES

It was moved by Stan Baker and seconded by Donna Siminski to approve the minutes of the Regular of the ECO Charter School Board of Trustees held on December 16, 2019.

Roll Call Vote All In Favor

OLD BUSINESS

None

NEW BUSINESS

a. Financial Reports

It was moved by Stan Baker and seconded by Carl Boyd 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 Carl Boyd 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 December 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 Stan Baker and seconded by Carl Boyd to approve the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of December 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 Stan Baker and seconded by Carl Boyd that all bills properly approved and certified be paid totaling:

December 14, 2019 thru December 31, 2019	\$ 128,983.46
January 1, 2020 thru January 24, 2020	\$ 233,030.87

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Carl Boyd to approve submission of the FY2019 CAFR that had no findings.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Carl Boyd to approve the revised 2019-2020 budget based on the October 15th count.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of Amanda Restivo effective December 23, 2019 due to medical reasons and waive the 60 day requirement.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve staff members are compensated \$50 per day when a class is combined due to a colleague's absence and \$25 each time a prep is missed due to a coverage.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following employees' salaries to be charged to the corresponding grants:

- Katie Richer – Title I \$36,472
- Laylaa AbdoulKarim – Title I \$28,890
- Dr. Terri Allen – IDEA \$13,500
- Alexandra Gallagher – IDEA \$25,000 & IDEA Preschool \$2,500

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following additional employee compensation per the human capital development plan and timeline for compensation:

- Lexie Squadroni, first installment of \$667, Mid-year hire sign on bonus
- Laylaa AbdoulKarim, first installment of \$667, Employee Referral

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve tech platform contract with Thrively (not to exceed \$2000) for the purpose of project-based and service learning, SEL/CREW, and integration of STEAM into the student course of study.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the \$595 payment of phase 1 of Rutgers Alternate Route Program for Crystalrose Colvin.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve designating Jennifer Bailey as the Public Agency Compliance Officer for ECO Charter School.

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. Academics (Mastery of Knowledge & Skills)/Character/ High Quality Work

- a. 2nd Grade Celebration of Learning
- b. Thrively

B. Human Capital

- a. 2020-2021 Applicants
- b. Marketing Strategies/Results
- c. Jan. 17th Off-site Professional Learning, Reflection

C. Finance

- a. 2020-2021 Enrollment Projections
- b. 2020-2021 Applicants At A Glance
- c. Marketing Strategies/Results

D. Family & Stakeholder Engagement-

- a. Grade 3-8 Family Focus Initiative

E. ECO In The News

- a. Newest Published Article
- b. Requests for Professional Participation

F. Governance

- a. Retreat

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: 7:19 PM

Respectfully submitted,

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