

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday February 24, 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 – 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 January 27, 2020.

Roll Call Vote All In Favor

OLD BUSINESS

None

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-1)

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 January 2020. 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 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 January 2020, 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 Carl Boyd and seconded by Stan Baker that all bills properly approved and certified be paid totaling:

January 25, 2020 thru January 31, 2020	\$ 113,565.26
February 1, 2020 thru February 21, 2020	\$ 151,172.57

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the contract with Emergency Response to replace the panel not exceed a cost of \$1,200.

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:

- Deborah Bentzley effective 1/30/2020; did not provide 60 day notice
- Molly Reingold effective 2/09/2020; did not provide 60 day notice

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the thirty day termination notice immediately due to safety concerns provided to Seraiah Fraizer; last day of service was February 18, 2020 and will be paid thru March 15, 2020.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve Equity Taskforce for the purpose of examining current structures and implementing new strategies and structures to help employees understand and challenge bias, racism, and privilege at ECO Charter School.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve \$1,500 stipend to be paid to Equity Taskforce up to eight participants for meeting twice a month from March thru June.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the SEMI waiver request for the 2020-2021 school year.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve contract with LinkedIn for career page, three job slots (employee recruitment), and sponsored ads not to exceed \$17,000.00.

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. EL Walkthrough (Class Room Visits)
- b. 19-20 Mid-Year Review
- c. Foundation for 19-20 End-of-Year Review in Preparation for

B. Human Capital

- a. Faculty Observations, Cycle 2
- b. Relay Graduates
- c. TFA
- d. Urban Teachers
- e. 2020-2021 Applicant Open House

C. Finance

- a. 2020-2021 Lottery Results

D. Family & Stakeholder Engagement

- a. Read Across America, Escape the Classroom Activity

E. Governance

- a. Retreat, Follow Up

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: 7:33 PM

Respectfully submitted,

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