

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday April 27, 2020 which convened at 6:05 PM in the virtual meeting space held in Google meetings.

Meeting was called to order by Mr. Lai at 6:05 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 February 24, 2020.

Roll Call Vote All In Favor

OLD BUSINESS

None

NEW BUSINESS

a. Financial Reports

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

February 22, 2020 thru February 29, 2020	\$ 157,931.34
March 1, 2020 thru March 13, 2020	\$ 193,637.11
March 14, 2020 thru March 31, 2020	\$ 170,120.19
April 1, 2020 thru April 24, 2020	\$ 155,161.01

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve the contract with Smart Impact LLC for videography services for 8th grade graduation in the amount of \$1,600.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski approve the 2020-2021 budget as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski approve the revised teacher salary guideline bands for 2020 – 2021.

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 Kelly Wenzel to approve stipends for the following staff members for taking additional workloads for the second quarter of the school year:

- Tiffany Ballard Blair, \$3,000
- Katie Richer, \$3,000
- Christine Kennedy, \$3,000

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve to appoint Dr. Monica Burton for 2019-2020 School Physician services in the amount of \$2,000.00.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the contract with Wright Choice Therapy, LLC for the following services:

- Evaluation - \$250 per completed evaluation
- Consult - \$75 per hour
- Direct Service - \$95 per hour

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve the nursing mother policy as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Donna Siminski to approve the COVID-19 prep plan.

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Donna Siminski 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. COVID-19 Online Instruction
 - b. Trimester Diagnostic Benchmark Results, Reading & Mathematics
 - c. CREW Walkthrough Results (Thrively Implementation)

- B. Emergency Preparedness**
 - a. COVID-19 Response Plan

- C. Human Capital**
 - a. Offers Extended
 - b. Vacancies

- D. Finance**
 - a. 2020-2021 Lottery Results

- E. Family & Stakeholder Engagement**
 - a. Student of the Week
 - b. Escape the Book, Follow up

- F. Governance**
 - a. Retreat
 - b. Prospective Members

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Carl Boyd and seconded by Donna Siminski to adjourn.

Roll Call Vote All In Favor

Time: 7:04 PM

Respectfully submitted,

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