

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday May 11, 2020 which convened at 6:01 PM in the virtual meeting space held in Google meetings.

**Meeting was called to order by Mr. Lai at 6:01 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 Donna Siminski<sup>0</sup> and seconded by Stan Baker to approve the minutes of the Regular of the ECO Charter School Board of Trustees held on April 27, 2020.

Roll Call Vote                      All In Favor

**OLD BUSINESS**

None

**NEW BUSINESS**

*a. Financial Reports*

It was moved by Stan Baker 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 Stan Baker 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 April 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 Stan Baker 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 April 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 Stan Baker and seconded by Donna Siminski that all bills properly approved and certified be paid totaling:

April 24, 2020 thru April 30, 2020	\$ 137,376.74
May 1, 2020 thru May 7, 2020	\$ 0
(Backup materials F -4)	

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Donna Siminski to approve the following for positions for 2020-2021 school year:

- Elyse Alter Warren, \$58,000, Teacher with \$2,000 signing stipend
- Diamond Singh, \$55,000, Teacher with \$2,000 signing stipend

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Donna Siminski approve the renewal of employees for the 2020-2021 school year as presented.

Roll Call Vote                      All In Favor

It was moved by Donna Siminski and seconded by Stan Baker approve the revised public health-related school closure plan (COVID 19 prep plan) as presented.

Roll Call Vote                      All In Favor

It was moved by Donna Siminski 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. 20-21 Academic Program Planning

#### **B. Emergency Preparedness**

- a. Emergency School Closure Preparedness Plan

#### **C. Human Capital**

- a. Offers Extended
- b. Vacancies

**PUBLIC QUESTION AND ANSWER PERIOD**

**ADJOURNMENT**

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

Roll Call Vote                      All In Favor

Time: 6:37 PM

**Respectfully submitted,**

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