

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday October 21, 2019 which convened at 6:01 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

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 – absentt

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 September 16, 2019.

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 September 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 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 August 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 Carl Boyd and seconded by Stan Baker that all bills properly approved and certified be paid totaling:

September 14, 2019 thru September 30, 2019	\$ 113,062.24
October 1, 2019 thru October 18, 2019	\$ 217,477.08

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve to increase the 2020 Medical Flexible Spending account threshold to \$2,700 to match the IRS allowable maximum.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve Bowman and Company to amend the current 125 Cafeteria Plan to include the Transportation Fringe Benefit for the 2020 plan year with a set-up cost of \$500.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the contract with Smart Impact Media to provide promotional video footage not to exceed \$2,500.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the contract with Brookfield Schools to provide bedside instruction for students with medical need at a rate not to exceed \$55 per hour.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the hiring of the following personnel for the 2019-2020 school year:

- Seraiah Frazier, 10/07/2019, \$30,000

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the resignation of the following:

- Jessica Oler effective 10/2/2019 and waive 60 day requirement

Roll Call Vote All in Favor

It was moved by Carl Boyd and seconded by Stan Baker to discontinue participation in Camden Enrollment 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 revised Board meeting dates as presented.

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. Academic Program

- a. I-Ready Results
- b. PBIS Programming
- c. Kiddom

B. Human Capital

- a. New Configuration

C. Finance

- a. Enrollment

D. Family Engagement

- a. Literature Lunch, 10/23/19 from 11:00 am – 12:30 pm
- b. Fall Harvest Festival, Johnson's Corner Farm, 10/31/19

E. Governance

- c. Board Member Certification, NJ School Boards

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: 7:07 PM

Respectfully submitted,

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