

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday November 18, 2019 which convened at 6:00 PM in the Conference Room at 817 Carpenter Street, Camden, New Jersey.

Meeting was called to order by Mr. Lai at 6:00 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 (6:10pm)

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 October 21, 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 October 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 October 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:

October 19, 2019 thru October 31, 2019	\$ 202,649.22
November 1, 2019 thru November 15, 2019	\$ 160,232.32

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to amend 403 B plan documents for hardship and eligibility as required by the IRS as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve submission of grant application amendment to include carryover of the following amounts:

- Title I funds \$10,938
- IDEA Basic \$1,115
- IDEA Preschool \$255

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the ECO Teacher Effectiveness evaluation tool for teachers.

Roll Call Vote All In Favor

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

- Lauren Routhenstein effective 11/6/2019 and waive 60 day requirement.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve stipends for the following staff members for taking additional workloads for the first quarter of the school year:

- Tiffany Ballard Blair, \$3000
- Katie Richer, \$3000
- Monique Campbell, \$3000
- Donna Cavicchia, \$3000
- Christine Kennedy, \$1000

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve revised enrollment and admission policy.

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. Academic Progress Reports
- b. EL Education Curriculum Implementation Walkthrough

B. Human Capital

- a. Selected, New Subscription

C. Finance

- a. Audit, Update

D. Family Engagement

- a. Thanks-for-Giving, 12/20/19 @ 5:30 pm – See donation list for participation

E. Governance

- a. Board Member Recommendations

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: 7:29 PM

Respectfully submitted,

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