

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday August 24, 2020 which convened at 6:02 PM in the virtual meeting space held in Google meetings.

Meeting was called to order by Mrs. Bailey at 6:02 PM.

OPEN PUBLIC MEETINGS ACT

Mrs. Bailey 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 (6:04pm)
Donna Siminski – absent
Kelly Wenzel – present

APPROVE MINUTES

It was moved by Carl Boyd and seconded by Stan Baker to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held June 15, 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 June 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 June 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:

June 13, 2020 thru June 30, 2020	\$ 241,349.41
July 1, 2020 thru July 31, 2020	\$ 169,285.01
August 1, 2020 thru August 21, 2020	\$ 86,607.53
(Backup materials F -4)	

Roll Call Vote All In Favor

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

- Tylor Colby, \$53,000, Teacher with \$2,000 signing stipend
- Dreginalle Daniels \$54,000, Teacher with \$2,000 signing stipend
- Jessica Eskridge, \$62,000 Teacher with \$2,000 signing stipend
- Kristina Joyce, \$53,000, Teacher with \$2,000 signing stipend
- Rebekka Vetter, \$56,000 Teacher with \$2,000 signing stipend

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to rescind contracts of the following for the 2020-2021 School Year:

- Elyse Alter Warren – Husband’s relocation package was rescinded
- Diamond Singh – Ill and unable to relocate
- Jacqueline Jones – Seriously ill family member; unable to relocate

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve submission of School Reopening Plan.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 1250 Visitors, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 3510 Operations and Maintenance, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 3541.33 Transportation, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 5141.2 Illness, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 5141.3 Health Examination and Immunization, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve to updated policy 6173.1 Remote Learning, first reading as presented.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve temporary changes to the ECO Charter School academic program in support of necessary health and safety measures.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve cessation of extracurricular activities, field trips, field work and after school programming until further review in January 2021.

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. '20-'21 School Re-Entry & Pandemic Response Task Force
 - i. Task Force Composition
 - ii. Meetings
 - iii. Decision Making
 - iv. State, County and City-wide Collaborations
 - v. Community Partnerships

- b. Re-Entry Plan
 - i. CDC Guidelines, T.H. Chan School of Public Health, California Department of Health, New Jersey Department of Health
 - ii. Resource Mapping and Organizational Collaborations
 - iii. PPE Acquisition & Related Supplies
 - iv. Submission, 7.31.2020
 - v. Revision & Resubmission, 8.21.2020

B. Facility Readiness

- a. 20-21 Academic Program Planning
 - i. Blended Learning Program Model (Cohorts)
 - ii. Virtual Learning Program Model
 - iii. Meal Program
 - iv. Environmental Programming / Community Service
 - 1. Community Partnerships

C. Finance

- a. COVID-related Expense
 - a. PPE Funding & Related Procurement
 - a. Technology
 - b. Facility Retrofits
 - c. Sanitation & Disinfection
 - d. Signage
 - e. Student Enrollment, K-8
 - f. Transportation
 - g. Discussion – Hazard Compensation – School Employees as Essential Workers

D. Human Capital

- a. Faculty Academy, Professional Learning
- b. New Hires

E. Board Tasks

- a. Membership
- b. Policy Manual
- c. Sustainability Plan

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: 7:06 PM

Respectfully submitted,

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