

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday October 19, 2020, which convened at 6:10 PM in the virtual meeting space held in Google meetings.

**Meeting was called to order by Mr. Lai at 6:10 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 – absent**

**Kelly Wenzel – absent**

**Also Present – Rakim Turnipseed**

### **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 September 21, 2020.

Roll Call Vote

All In Favor

## **OLD BUSINESS**

It was moved by Carl Boyd and seconded by Stan Baker to approve the appointment of Dr. Rakim Turnipseed to the ECO Charter School Board of Trustees as a full voting member.

Roll Call Vote                      All In Favor

## **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 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 September 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:

September 19, 2020 thru September 30, 2020	\$ 109,860.80
October 1, 2020 thru October 16, 2020	\$ 359,027.08
(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 salary amounts to the grant funding as indicated:

Title I

- Laylaa AbdoulKarim \$43,125 effective 11/02/2020
- Cheryl Johnson \$41,250 effective 11/02/2020
- Raymond Abney \$12,125 effective 11/02/2020

IDEA

- Terri Allen \$18,000 effective 09/01/2020
- Alexandra Gallagher \$25,000 effective 09/01/2020

IDEA Preschool

- Alexandra Gallagher \$2,800 effective 09/01/2020

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve COVID-19 Pandemic Hazard Stipend at the rate of \$300.00 per month during 20-20 Trimester One for all ECO Charter School employees.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve alternative method Kindergarten restrooms that are outside the classroom and children shall be supervised as in accordance with N.J.A.C.6A:26-6.3.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve the ECO Teacher and School Leader Effectiveness Evaluation Frameworks.

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. Trimester 1 Student Academic Performance Reviews
- b. Academic Intervention/Title One Programming
- c. Virtual Instruction, Engagement & Work Task Tracker
- d. Special Area Programming (Ongoing Concerns & Considerations)
- e. Incentives
- f. Equity Work

#### **B. Finance**

- a. Employee Hazard Pay

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

- a. Wednesdays, Professional Learning

#### **D. Family & Community Engagement**

- a. Virtual Back-to-School Night, Follow Up

#### **E. Operations**

- a. Ongoing COVID Preparation & Responses
  - i. What's working?
  - ii. What do we need?
  - iii. What might need to change?

#### **F. Board Tasks**

- a. Bylaws
- b. Policies

**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: 7:52 PM

**Respectfully submitted,**

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