

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday January 25, 2021, which convened at 6:00 PM in the virtual meeting space held in Google meetings.

**Meeting was called to order by Mr. Lai at 6:00 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 (6:02pm)**  
**Carl Boyd – present**  
**Dr. Antoinette Dendtler - present**  
**Roger Lai – present**  
**Donna Siminski – absent**  
**Rakim Turnipseed – present (6:11pm)**  
**Kelly Wenzel – present**

### **APPROVE MINUTES**

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held November 16, 2020.

Roll Call Vote                      All In Favor

**OLD BUSINESS**

None

**NEW BUSINESS**

*a. Financial Reports*

It was moved by Carl Boyd and seconded by Kelly Wenzel 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 Kelly Wenzel 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 November and December 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 Kelly Wenzel to approve the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of November and December 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 Kelly Wenzel that all bills properly approved and certified be paid totaling:

|  |               |
|--|---------------|
| November 14, 2020 thru November 30, 2020 | \$ 113,933.66 |
| December 1, 2020 thru December 31, 2020  | \$ 431,512.35 |
| January 1, 2021 thru January 22, 2021    | \$ 241,888.73 |
| (Backup materials F -4)                  |               |

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to approve the submission of the completed annual fiscal questionnaire.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the resignation of Monique Campbell effective December 4, 2020 due to safety concerns; sixty days' notice was waived.

Roll Call Vote                      All In Favor

It was moved by Kelly Wenzel and seconded by Dr. Rakim Turnipseed to approve nullifying Raymond Abney's 20-21 Teacher Fellow contract and approve with a Teacher contract effective December 4, 2020, with a prorated salary of \$53,000 and signing stipend of \$2,000.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve a contract with Vault Health for 242 at home PCR COVID tests for adults in the ECO community, cost not to exceed \$26,628.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve a contract with Intersection for bus advertising not to exceed \$20,136 for a 16 week period.

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. Student Learning Loss Mitigation Efforts
- b. Absenteeism/Truancy
- c. Student Support & Related Concerns
- d. Teaching Assignments
- e. The Pathfinder Program
  - i. Coaching
    - 1. Executive Functioning Skills
    - 2. Goal Setting
  - ii. Academics
    - 1. Ascend Math
    - 2. MindPlay Reading
  - iii. Recognition & Celebration

#### **B. Finance**

- a. Fiscal Audit, Update
- b. Grant Spending Report Out
- c. Student Transfers

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

- a. 2021-2022 Employment Recruitment

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

- a. Virtual Gingerbread House Making, 12/23/2020

#### **E. Operations**

- a. Program Model, All Virtual Instruction (Tentative return, 3/1/21)
- b. 2021-2022 Student Enrollment
- c. School Health & Safety Conditions
  - i. COVID Cases, Consultations, Plan Implementation, & Notification
- d. High School Selection & Placement Support

**F. Board Tasks**

- a. Discussion – Policies
  - a. 1000 – Administration
- b. Policy Review
  - a. 2000 Program
- c. Succession Planning & Board Development
  - a. RFP

**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: 6:45 PM

**Respectfully submitted,**

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