

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday March 15, 2021, which convened at 6:02 PM in the virtual meeting space held in Google meetings.

Meeting was called to order by Mr. Lai at 6:02 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 – absent
Carl Boyd – present
Dr. Antoinette Dendtler - present
Roger Lai – present
Rakim Turnipseed – present (6:04pm)
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 February 22, 2021.

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 that all bills properly approved and certified be paid totaling:

February 20, 2021 thru February 28, 2021	\$ 219,183.05
March 1, 2021 thru March 12, 2021	\$ 201,602.93

(Backup materials F -2)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the contract with Clear Channel for digital and static billboards not to exceed \$39,100.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve a contract increase with LinkedIn to include seven separate job postings not to exceed an additional \$2,200 to the original contract amount.

Roll Call Vote All In Favor

It was moved Carl Boyd and seconded by Stan Baker to approve new hire prorated contract for Tais Idi-Infante, ECO Teacher Fellow and In-House Substitute, in the amount of \$48,000 effective April 12, 2021.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve submission of letter of intent and application to switch from a targeted assistance Title 1 program to a Schoolwide Title I program.

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. 21'-22' Academic Program Planning
 - i. Preliminary Plans to Address Learning Loss
- b. Report Card Ratings, Trimesters 1 & 2 Absenteeism/Truancy
- c. The Pathfinder Program, Updates

B. Finance

- a. Student Enrollment
- b. Additional CARES Act Funding

C. Human Capital

- a. 2021-2022 Employee Recruitment

D. Operations

- a. April 19th Return to Hybrid Program
 - i. Employee Vaccination Status

- ii. Hybrid Program Participants
- iii. Virtual Program Participants

- b. School Health & Safety Conditions
 - i. Revised CDC Guidelines

E. Family & Community Engagement

- a. Grade Petty's Island Clean Up
- b. Stakeholder Surveys

F. Board Tasks

- a. Marijuana Legislation
- b. Succession & Strategic Planning RFPs
 - a. Andrea Downie, Independent Contractor
 - b. Dr. Laura Otten, The Nonprofit Center
- c. Discussion – Policies
 - a. 3000 – Teaching Staff Members
- d. Policy Review
 - a. 4000 Support Staff

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Stan Baker and seconded by Kelly Wenzel to adjourn.

Roll Call Vote All In Favor

Time: 6:50 PM

Respectfully submitted,

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