

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday November 16, 2020, which convened at 6:03 PM in the virtual meeting space held in Google meetings.

Meeting was called to order by Mrs. Bailey at 6:03 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 – absent
Tiffany Ballard-Blair - present
Jeffrey Berk – present
Carl Boyd – present
Dr. Antoinette Dendtler - present
Roger Lai – present (6:05pm)
Donna Siminski – absent
Rakim Turnipseed – present
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 October 19, 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 October 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 October 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:

October 17, 2020 thru October 31, 2020 \$ 194,322.72



November 1, 2020 thru November 13, 2020 \$ 214,508.15
(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 amendment grant applications for the following carryover amounts:

- Title I \$72,569
- Title IV \$9,692
- IDEA \$8,348

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel to move into executive session at 6:11pm.

Roll Call Vote All In Favor

It was moved by Kelly Wenzel and seconded by Dr. Rakim Turnipseed to exit executive session at 6:19pm.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel approve the thirty-day termination notice provided to Melissa Thomas to be paid through November 30, 2020.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel approve to terminate Dreginalle Daniels' employment contract effective November 2, 2020, thirty-day notification does not apply.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel approve the amendment to the Pandemic Response and School Re-Entry Plan moving to a Virtual Learning Model as presented.

Roll Call Vote

All In Favor

It was moved by Carl Boyd and seconded by Kelly Wenzel 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. Academic Program Model Amendment
 - i. Virtual Learning Programming
- b. Student Academic Assessment, Growth Monitoring
- c. Academic Intervention/Title One Programming
- d. Accountability Tracker
 - i. Habits of Scholarship Introduction via CREW
 - 1. PBIS Programming
 - a. Ribbit Rewards & School Store
 - b. Special Recognitions
 - c. Student and Family Engagement, Virtual Arts Performances & Workshops
- e. Report Cards & Conferences, Upcoming

B. Finance

- a. Employee Hazard Pay
- b. Monitoring, May 2021

C. Human Capital

- a. Prospective Vacancies

D. Family & Community Engagement

- a. See A.i.2.

E. Operations

- a. School Health & Safety Conditions
 - i. COVID Cases, Consultations, Plan Implementation, & Notification
- b. State Reporting
 - i. ASSA
 - ii. SID (New Data Collections Fields [Cares Act])
 - iii. Staff
 - iv. SPED

F. Board Tasks

- a. Discussion – Policies
 - a. 0000 - Bylaws
- b. Upcoming Policy Review
 - a. 1000 - Administration

PUBLIC QUESTION AND ANSWER PERIOD

ADJOURNMENT

It was moved by Carl Boyd and seconded by Kelly Wenzel to adjourn.

Roll Call Vote All In Favor

Time: 7:03 PM

Respectfully submitted,

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