

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday February 28, 2022, which convened at 6:04 PM at the virtual meeting link for ECO Charter School, 817 Carpenter St, Bridge View Complex, Camden, NJ.

**Meeting was called to order by Mrs. Bailey at 6:04 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**

**Noel Fleming - present**

**Rakim Turnipseed – present**

### **APPROVE MINUTES**

It was moved by Noel Fleming and seconded by Carl Boyd to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held January 24, 2022.

Roll Call Vote

All In Favor

## **OLD BUSINESS**

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed 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 December 2021. 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-1)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of December 2021, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-2)

Roll Call Vote                      All In Favor

## **NEW BUSINESS**

### *a. Financial Reports*

It was moved by Carl Boyd and seconded by Noel Fleming 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-3)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed 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 January 2022. 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-4)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the Treasurer's Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of January 2022, and note that it reconciles with the Secretary's report for the same period. (Backup materials F-5)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed that all bills properly approved and certified be paid totaling:

January 22, 2022 thru January 31, 2022	\$ 96,945.12
February 1, 2022 thru February 25, 2022	\$ 141,642.76

(Backup materials F -6)

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve a SEMI waiver for the 2022-2023 school year.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the revised October 15<sup>th</sup> budget as presented.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve submission of the FY2021 CAFR and the following resolution:

WHEREAS the Board of Education in accordance with NJSA 18A:23-1 must have a certified External Audit of the district's account and financial transactions; and

WHEREAS the Board of Education received the audit performed by and discussed said audit at its public meeting held on now

BE IT RESOLVED that the Board of Education accepts the audit for the school year, fiscal year ending June 30, 2021. It is noted there are no CAFR/AMR findings.

Roll Call Vote                      All In Favor

It was moved Carl Boyd and seconded by Noel Fleming to approve the Communication Consortium with Haddon Twp Board of Education for \$5,000 to share the service of their Public Information Officer.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve the contract with ACCUScan not to exceed \$26,320 for digitizing school records and completing Artemis disposal requests using state approved pricing through Co-op #65MCESCCPS.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the resignation of the following:

- Brett MacMinn, W.I.N Teacher, effective March 16, 2022 or earlier if a capable replacement is found prior to the aforementioned date, providing his 60 day notice requirement
- Christine LeCompte, Special Education Teacher, effective April 8, 2022 or earlier if a capable replacement is found prior to the aforementioned date, providing her 60 day notice requirement.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve retention stipends for all staff members of 15% of their salary who remain until the end of their respective school year to be paid 40% end of April and 60% their last pay in June.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve contract with BB's Clutter Solutions not to exceed \$4320 for organizing services and the removal of damaged or unusable resources.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve contract with Hindsight Consulting not to exceed \$6000 for organizational and administrative development, support, and coaching.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve temporary suspension of provision for multiple readings of policy revisions in order to respond to and comply with rapidly changes mandates, regulations, recommendations, and protocols.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve ECO Charter School's revised masking policy.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve updated Safe Return Plan.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming 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/Instructional Program (Mastery of Knowledge & Skills)/Character/ High Quality Work**
  - a. Academic Program
    - i. Academic Report Cards
    - ii. Local Measures of Academic Growth (I-Ready Reading/Math)
    - iii. Non-Academic Goals, Earth Day and Better World Day
  
- B. Climate, Culture, & Character**
  - a. Ribbit Rewards
  
  - b. Student Code of Conduct
    - i. Technology User Agreement Violations
    - ii. Transportation, Suspension of Privileges
  
- C. Operations Compliance**
  - a. COVID-19, Updates Per NJDOH & NJDOE – Masking, Isolation, Quarantining
  
  - b. Facilities
    - i. Theft of major mechanical mechanism on employee vehicle during school day
    - ii. Lower level water Leakage due to clogged roof drains
    - iii. Security Drills
  
  - c. High School Placement
  
- D. Finance**
  - I. 21-22 Audit
  - II. 22-23 Student Enrollment Status
  
- E. Human Capital**
  - I. Recruitment
  
- F. Board Tasks**
  - I. Board Effectiveness

## **PUBLIC QUESTION AND ANSWER PERIOD**

**ADJOURNMENT**

It was moved by Carl Boyd and seconded by Noel Fleming to adjourn.

Roll Call Vote                      All In Favor

Time: 7:48 PM

**Respectfully submitted,**

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