

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday June 6, 2022, which convened at 6:08 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 6:08 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 – absent

Carl Boyd – present

Dr. Antoinette Dendtler – present

Noel Fleming – present

Rakim Turnipseed – absent

Also Present – Perry Lattiboudere

APPROVE MINUTES

It was moved by Carl Boyd and seconded by Noel Fleming to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held May 9, 2022.

Roll Call Vote

All In Favor

OLD BUSINESS

None

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-1)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming 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 April 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-2)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of April 2022, 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 Noel Fleming that all bills properly approved and certified be paid totaling:

May 7, 2022 thru May 31, 2022	\$ 117,479.83
June 1, 2022 thru June 3, 2022	\$ 0

(Backup materials F -4)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming approve Expense Reclassifications from 7/1/21 thru 5/31/22. (Backup materials F-5).

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve contracts with the following:

- a. Adams, Gutierrez, & Lattiboudere, LLC. (legal counsel) -\$160/hr for attorneys, -
\$90/hr for paralegals – Legal Services
- b. Bowman and Company – Financial Services, Auditor \$31,500

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve staff to be compensated \$25 for missing prep periods

Roll Call Vote All In Favor

It was moved Carl Boyd and seconded by Noel Fleming to approve that pursuant to PL 2015, Chapter 47, ECO Charter School intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Trustees. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. (Backup materials F-6).

Roll Call Vote All In Favor

It was moved Carl Boyd and seconded by Noel Fleming to rescind the contract renewal with Preferred Meals as they are going out of business effective June 30, 2022.

Roll Call Vote All In Favor

It was moved Carl Boyd and seconded by Noel Fleming approve the submission and participation in the Gloucester County McKinney Vinto Homeless Consortium contributing ARP-HCY funds of \$3,954 for FY2022.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve the following resignations:

- Elizabeth Davies, Special Education teacher effective 6/22/22
- Cara Oneal, 5th grade Math and Science teacher effective 6/22/22
- Samantha Guttadauria, 5th grade Humanities teacher effective 6/22/22
- Jessica Eskridge, 4th and 6th grade Humanities teacher effective 6/22/22
- Raven Jordan, Academic Interventionist effective 6/22/22
- Jennifer Bailey, School Business Administrator effective 6/30/22
- Yotshabell Galvez, Office Manager effective 6/30/22
- Lexie Squadroni, Academic Interventionist effective 6/22/22; out on unpaid leave and remains on benefits until end of contract

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker approve the hiring of the following:

- Deshonta Hardy-Covert, in house substitute with a prorated salary of \$54,000 with a \$2,000 signing stipend effective May 5, 2022.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Stan Baker to approve Maria Toro to receive an employee referral stipend for \$2,000 for the recommendation of Marisol Plaza to be paid in three equal installments.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker to approve the 2021-2022 Board of Trustees Self-Evaluation as presented.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker to approve the 2021-2022 Lead Person Evaluation as presented.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker approve the 2021-2022 SBA/Board Secretary Evaluation as presented.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker approve the submission of the 2021-2022 HIB Self Evaluation.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker approve the submission of the 2021-2022 Annual Report.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Noel Fleming approve, under the guidelines of N.J.A.C. 6A:11-2.4, to dissolve the agreement between the Environment Community Opportunity (ECO) Charter School and the State of New Jersey Department of Education.

Roll Call Vote All In Favor

It was moved by Noel Fleming and seconded by Stan Baker approve Heather Ngoma as ECO Charter School's Independent Trustee to be paid a rate of \$300 per hour.

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. State of the School

- a. Academics/Instructional Program
- b. Climate, Culture, & Character
- c. Operations Compliance
 - o COVID/Universal Masking
- d. Finance
 - o Student Enrollment
- e. Human Capital
- f. Facilities
- g. High School Placement
- h. Partnerships

B. Dissolution Preparation

- I. Communication & Notification Plan
- II. NJDOE Dissolution Plan

C. Board Tasks

- a. Evaluations
- b. Dissolution Planning
- c. Independent Trustee Action Plan

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: 7:11 PM

Respectfully submitted,

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