

ECO Charter School Board of Trustees Meeting AGENDA

Regular Meeting – Friday, June 29, 2022 – convenes at 6:00 PM at the
ECO Charter School, ~~817 Carpenter Street, Bridge View Complex, Camden, NJ~~
This meeting is virtual.

- I. **CALL TO ORDER at 6:00 PM**
- II. **STATEMENT FOR REGULAR MEETING**

Notice of this Regular Meeting of the ECO Charter School Board of Trustees was mailed to the Courier Post, posted at City 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.

- III. **ROLL CALL**

Tiffany Ballard-Blair - Present
Stan Baker - Present
Jeffrey Berk - Absent
Carl Boyd - Present
Noel Fleming - Present
Dr. Antoinette Dendtler - Present
Dr. Rakim Turnipseed - Present

- IV. **APPROVE MINUTES**

Recommend that minutes from the last regularly scheduled meeting of the ECO Charter School Board of Trustees, held on June 6, 2022, be approved as printed and the reading dispensed with.

It was moved by Carl Boyd and Stan Baker seconded by to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held June 6, 2022.

Roll Call Vote

All In Favor

V. OLD BUSINESS

1. Recommend to rescind the approval and appointment of Heather Ngoma as ECO Charter School's Independent Trustee.
2. Recommend to approve Scott Loeffler, CPA, to be ECO Charter School's Independent Trustee.
3. Recommend to dissolve the ECO Charter School Board of Trustees at the close of this meeting.

It was moved by Carl Boyd and Stan Baker seconded to approve the recommendations outlined under old business during the July 29, 2022 meeting of the ECO Charter School Board of Trustees.

Roll Call Vote

All In Favor

HEAD OF SCHOOL'S REPORT & WORK TASKS

A. Summary & State of the School's Dissolution

- Independent Trustee Coordination
- New School Placement for Students
- Facilities & Resources
 - Inventory
 - Discarding the Unusable
 - End-of-Life Cycle Donations
 - New Tenant Sale
 - Government Auction
- Records

- Student
 - Employees
 - Legal
 - Fiscal
 - BOT
-
- Human Capital

B. ADJOURNMENT

The meeting was adjourned.