

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday September 20, 2021, which convened at 6:04 PM at the ECO Charter School, 817 Carpenter St, Bridge View Complex, Camden, NJ.

Meeting was called to order by Mr. Lai at 6:04 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 – present
Carl Boyd – medical leave
Dr. Antoinette Dendtler - present
Roger Lai – present
Rakim Turnipseed – absent
Kelly Wenzel – present

APPROVE MINUTES

It was moved by Stan Baker and Kelly Wenzel seconded by to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held June 14, 2021.

Roll Call Vote All In Favor

OLD BUSINESS

None

NEW BUSINESS

a. Financial Reports

It was moved by Stan Baker 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 Stan Baker 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 June, July and August 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-2)

Roll Call Vote All In Favor

It was moved by Stan Baker 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 June, July and August 2021, 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 Stan Baker and seconded by Kelly Wenzel that all bills properly approved and certified be paid totaling:

June 12, 2021 thru June 30, 2021	\$ 218,040.46
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July 1, 2021 thru July 31, 2021	\$ 104,347.36
August 1, 2021 thru August 31, 2021	\$ 389,751.89
September 1, 2021 thru September 17, 2021 (Backup materials F -4)	\$ 227,938.88

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the courtesy transportation with First Student at per diem rates as follows:

- \$544 per route for ECO3, ECO4, and ECO5
- \$155 per bus aide per route

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel to approve the allocation and submission of the following:

- ARP IDEA Basic \$12,295
- ARP IDEA Preschool \$1,041

Roll Call Vote All In Favor

It was moved Stan Baker and seconded by Kelly Wenzel to approve the resignation of the following:

- Cheryl Johnson, 1st grade, effective 07/15/2021
- Carrie Grimmie, Logistics Specialist, effective 10/29/2021
- Donna Cavicchia, Director of Operations, effective 12/31/2021

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the hiring of the following:

- Isabella Hanna, ECO Ed, \$53,000 effective 08/17/2021 with \$2,000 signing stipend
- Maura Roncace, Art Teacher, \$53,000 effective 08/17/2021 with \$2,000 signing stipend

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the hiring of the following for Child Study Team:

- Terri Ramos, Social Worker
 - Social Evaluation \$350 (as needed)
 - \$75 per meeting
- Diane Saaybe, Learning Disability Teacher Consultant (LDTC)
 - \$75 per meeting

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the ECO Teacher and School Leader Evaluation Frameworks.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve alternative method Kindergarten restrooms that are outside the classroom and children shall be supervised as in accordance with N.J.A.C.6A:26-6.3.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve Revised Board Meeting dates for the 2021-2022 school year. (Back-up materials F-8)

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the new policy 5141.11 Vaccination and Testing for compliance with Executive Order 253 as presented.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the new policy 5141.10 Face Coverings for compliance with Executive Orders 251 and 253 as presented.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the updated policy 6140 Curriculum Adoption as presented.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the updated policy 3542.2 School Meal Program Arrears as presented.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the new policy 2224.1 Title IX – Sex Based Discrimination as presented.

Roll Call Vote All In Favor

It was moved by Stan Baker and seconded by Kelly Wenzel approve the HIB Self Evaluation.

Roll Call Vote All In Favor

It was moved by Stan Baker 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. 2021-2022 State of the Community Report
 - i. Strategic Goals
 - 1. Academic Program
 - 2. Human Capital
 - 3. Engagement

B. Health/Wellness

- a. Updated COVID-19 mitigation + related procedures

C. Finance

- a. Student Enrollment

D. Human Capital

- a. Vacancies

E. Board Tasks

- a. Board Membership & Recruitment

- b. Expert Visits & Field Work
- c. Community Partnerships
- d. Security of Building

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: 7:24 PM

Respectfully submitted,

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