

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday October 25, 2021, which convened at 6:29 PM at the ECO Charter School, 817 Carpenter St, Bridge View Complex, Camden, NJ.

**Meeting was called to order by Mrs. Bailey at 6:29 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 – present**

**Dr. Antoinette Dendtler - present**

**Rakim Turnipseed – present**

**Kelly Wenzel – present**

It was moved by Stan Baker and seconded by Kelly Wenzel that Carl Boyd returns from medical leave.

### **APPROVE MINUTES**

It was moved by Stan Baker and seconded by Carl Boyd to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held September 20, 2021.

Roll Call Vote

All In Favor

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### *a. Financial Reports*

It was moved by Stan Baker and seconded by Dr. Rakim Turnipseed 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 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 September 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 Dr. Rakim Turnipseed to approve the Treasurer’s Report, in accordance with 18A:17-36 and 18A:17-9, be accepted as of September 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 Dr. Rakim Turnipseed that all bills properly approved and certified be paid totaling:

|  |               |
|--|---------------|
| September 18, 2021 thru September 30, 2021 | \$ 280,945.53 |
| October 1, 2021 thru October 22, 2021      | \$ 223,446.82 |
| (Backup materials F -4)                    |               |

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Dr. Rakim Turnipseed to submit an amendment to include the following carryover amounts:

- Title I \$10,914
- Title IV \$3,268

Roll Call Vote                      All In Favor

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

- Isabella Hanna, ECO Ed Teacher effective 10/15/2021

Roll Call Vote                      All In Favor

It was moved Stan Baker and seconded by Carl Boyd to rescind the resignation of Donna Cavicchia, Director of Operations effective 12/31/2021.

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve retirement of Donna Cavicchia, Director of Operations effective 12/31/2021

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve the following \$4,250 stipends for additional instructional load/grade level course preparations:

- Danae Russum - 1<sup>st</sup> grade Humanities + Kindergarten Humanities
- Kristina Marshall - Kindergarten Mathematics/Science + 1<sup>st</sup> grade Mathematics/Science
- Cara Oneal, 6<sup>th</sup> grade Science + 7<sup>th</sup> grade Science + 8<sup>th</sup> grade Science
- Kristina Joyce, 8<sup>th</sup> grade Math + Co-teach 8<sup>th</sup> grade Science + 7<sup>th</sup> grade Math



- Katie Richer, 4<sup>th</sup> grade Math/Science + 6<sup>th</sup> Grade Math + Co-teach 6<sup>th</sup> Science
- Jessica Eskridge– 6<sup>th</sup> grade Humanities + 4<sup>th</sup> grade Humanities
- Rebecca Vetter, 7<sup>th</sup> grade Humanities + 8<sup>th</sup> grade Humanities

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve change in the following teacher classification to grade ban academic intervention services:

- Brett MacMinn 3-5
- Lexie Squadroni K-2
- Tylor Colby 6-8

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve the resignation of Board of Trustee Chairperson, Roger Lai effective October 15, 2021.

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve the resignation of Board of Trustee Member, Kelly Wenzel effective October 25, 2021.

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve the second reading of 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 Carl Boyd approve the second reading of 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 Carl Boyd approve the second reading of updated policy 6140 Curriculum Adoption as presented.

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd approve the second reading of 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 Carl Boyd approve the second reading of 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 Carl Boyd approve ECO Charter School’s 2021-2022 COVID-Related Academic Instructional Delivery Plan.

Roll Call Vote                      All In Favor

It was moved by Stan Baker and seconded by Carl Boyd 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 Performance Outcomes Start Strong
  - i. Start Strong Assessment Results
  - ii. I-Ready Assessment Results
  - iii. Solutions for Success
  
- b. Title One Programming

#### **B. Climate, Culture, & Character**

- a. School-wide Code of Conduct
  - i. Student Behavior
  - ii. PBIS
  
- b. HIB
  
- c. Programming
  - i. Back-to-School Night, Report Out
  - ii. Harvest Celebration, 10/29/21

**C. Operations**

- a. State Reporting
- b. Facilities
  - i. Lower Level
  - ii. Corridor Influences & Ongoing Concerns

**D. Health/Wellness**

- a. COVID-Related Program Features

**E. Finance**

- a. Student Enrollment

**F. Human Capital**

- a. Better Lesson Mentorship Programming
- b. Walkthrough Outcomes

**G. Board Tasks**

- a. Board Membership & Recruitment
- b. School-wide “Health & Viability” Study

**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: 8:05 PM

**Respectfully submitted,**

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