

MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday December 20, 2021, which convened at 6:06 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 6:06 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

Rakim Turnipseed – present

APPROVE MINUTES

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the minutes of the regular meeting of the ECO Charter School Board of Trustees held October 25, 2021.

Roll Call Vote All In Favor

OLD BUSINESS

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to appoint Stan Baker as Chairman of the Board.

Roll Call Vote All In Favor

NEW BUSINESS

a. Financial Reports

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

October 23, 2021 thru October 31, 2021	\$ 110,788.43
November 1, 2021 thru November 30, 2021	\$ 266,779.67
December 1, 2021 thru December 17, 2021	\$ 438,140.20

(Backup materials F -4)

Roll Call Vote All In Favor



It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve Jeffrey Berk and Stan Baker be added as signatories on the bank accounts.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to approve the contract with Nearpod for Flocabulary not to exceed \$2,000.

Roll Call Vote All In Favor

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

- Maura Roncace, Art Teacher effective 10/28/2021; waiving 60 notice requirement
- Rachel Schemenaur, Dance Teacher effective 2/04/2022 providing her 60 day notice requirement
- Rebecca Vetter 7th/8th Humanities Teacher effective 02/04/2022 providing her 60 day notice requirement
- Ida Ortiz, Cafeteria Assistant & Recruitment Specialist effective 02/14/22 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 the hiring of the following:

- Raven Jordan, Intervention Teacher prorated salary of \$58,500 and \$2,000 signing stipend effective November 15, 2021

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the recruitment stipend of \$5,000 for the following employee paid in three installments March, July and November:

- Laylaa Abdoukarim for recruiting Raven Jordan

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the following employees and designated salary be charged to the Title I grant effective 11/04/2021:

- Tylor Colby \$40,545 (total salary \$54,060)
- Raven Jordan \$40,950 (total salary prorated \$58,500 effective 11/15/2021)
- Brett MacMinn \$48,195 (total salary \$64,260)
- Lexie Squadroni \$15,310 (total salary \$59,160)

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve a \$200 stipend for all employees.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the appointment of Noel Fleming to the ECO Charter School Board of Trustees as a full voting member.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the six-month update to the Safe Return Plan as required by ARP ESSER III funding.

Roll Call Vote All In Favor

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

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed 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 Carl Boyd and seconded by Dr. Rakim Turnipseed 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 Carl Boyd and seconded by Dr. Rakim Turnipseed approve report on 21'-22' Start Strong Assessment Data.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve school Viability and Sustainability Study in preparation for the charter school renewal.

Roll Call Vote All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the updated 2020-2021 HIB report.

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. Academics/Instructional Program (Mastery of Knowledge & Skills)/Character/ High Quality Work

- a. Academic Program
 - i. Start Strong Assessment Results
 - ii. Programming Updates
 - 1. Personalized Learning – Profiles: Learner Agency (LASSO)
 - 2. What I Need (WIN) Hour
 - iii. Title One Intervention Services
 - iv. Student Support Team (SST)
- b. School Success/Accountability
 - i. School Walkthroughs

B. Climate, Culture, & Character

- a. HIB
- b. Trauma-informed School-wide Regulation Practices
- c. Attendance Initiatives & Reporting
 - i. Recognitions
 - ii. PBIS/Rewards
 - iii. Winter Jammy Jam

C. Operations Compliance

- a. Facilities
 - i. Annex Bldg & Incidents with Hopeworks Participants
- b. State Reporting
- c. COVID Reporting
- d. SPED CAP Completed and Submitted

D. Health/Wellness

- a. COVID BOOSTERS
- b. COVID Vaccinations for students ages 5 to 14

E. Finance

- a. Annual Audit

F. Human Capital

- a. Vacancies

G. Board Tasks

- a. Election Impact on Charter Landscape
- b. Revisions to Renewal Application & Process, Notable Elements



ECO Charter School
ENVIRONMENT · COMMUNITY · OPPORTUNITY

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

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: 7:45 PM

Respectfully submitted,

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