

## MINUTES

The ECO Charter School held the Regular Meeting of the Board of Trustees Monday May 9, 2022, which convened at 6:03 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 6:03 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**  
**Noel Fleming – present (left at 7pm)**  
**Rakim Turnipseed – present**

### **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 February 28, 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-3)

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 February and March 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-4)

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 February and March 2022, and note that it reconciles with the Secretary’s report for the same period. (Backup materials F-5)

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:

February 26, 2022 thru February 28, 2022	\$ 90,149.15
March 1, 2022 thru March 31, 2022	\$ 447,402.28
April 1, 2022 thru April 30, 2022	\$ 441,249.92
May 1, 2022 thru May 6, 2022	\$ 2,446.26
(Backup materials F -6)	

Roll Call Vote                    All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming approve the contract with LinkedIn not to exceed \$7,500 for staff recruitment.

Roll Call Vote                    All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve the budget for the 2022-2023 school year.

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 paying Yotshabell Galvez, Office Manager, a \$5000 stipend for additional duties associated with student recruitment, admissions, and retention to be paid in two installments, half in May and the remainder in June.

Roll Call Vote                    All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to move into executive session at 6:11pm.

Roll Call Vote                    All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to exit executive session at 6:13pm.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming to approve the renewal of employees for the 2022-2023 school year as presented.

Roll Call Vote                      All In Favor

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

- Brett MacMinn, W.I.N Teacher, effective March 16, 2022 or earlier if a capable replacement is found prior to the aforementioned date, providing his 60 day notice requirement
- Christine LeCompte, Special Education Teacher, effective April 8, 2022 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 paying Pete Edwards \$5,000 for diligently and consistently exceeding COVID-19 mitigation protocols; monies to be paid in two installments, half in May and the remainder in June.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the 2022-2023 school calendar.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed approve the Kindergarten and First grade educational field work trip to Adventure Aquarium, total trip expenses not to exceed \$3000.

Roll Call Vote                      All In Favor

It was moved by Carl Boyd and seconded by Noel Fleming 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. Academic Report Cards
  - ii. Local Measures of Academic Growth (I-Ready Reading/Math)
  - iii. Non-Academic Goals, Earth Day and Better World Day

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

- a. Ribbit Rewards
  
- b. Student Code of Conduct
  - i. Technology User Agreement Violations
  - ii. Transportation, Suspension of Privileges

#### **C. Operations Compliance**

- a. COVID-19, Updates Per NJDOH & NJDOE – Masking, Isolation, Quarantining
  
- b. Facilities
  - i. Theft of major mechanical mechanism on employee vehicle during school day
  - ii. Lower level water Leakage due to clogged roof drains
  - iii. Security Drills
  
- c. High School Placement

#### **D. Finance**

- I. 21-22 Audit
- II. 22-23 Student Enrollment Status

#### **E. Human Capital**

- I. Recruitment

#### **F. Board Tasks**

- I. Board Effectiveness

**PUBLIC QUESTION AND ANSWER PERIOD**

**ADJOURNMENT**

It was moved by Carl Boyd and seconded by Dr. Rakim Turnipseed to adjourn.

Roll Call Vote                      All In Favor

Time: 8:08 PM

**Respectfully submitted,**

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