

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Monday July 10, 2023

6:00 pm-7:30 pm

Virtual Meeting via Zoom

973.373.3223

www.burchcharterschool.org

Opening of Meeting

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to the Burch Charter School of Excellence Board of Trustees, the local newspaper and media, the County Superintendent’s Office and the Board Attorney.

1.1 Meeting Call to Order Called to Order by Board Chair at _____

1.2 Salute to the Flag

1.3 Roll call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Term</u>
1. Zende Clark, President			2024
2. Carolin Heath, Vice President			2026
3. Dewanna Clark-Johnson, Secretary			2024
4. Beverly Canady			2025
5. Frank Glien, Treasurer			
6. Heather Martindale			2025
7. Paulita Martindale			2025
8. Tyhisha Henry			2023
9. Celeste C. Williams			2027
10. Rosalind Bartholomew			2027

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (**June 2023 Regular Meeting**)

2. **Interim Chief School Administrator's Report**

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 07102023-001**

3.2 Bill List **Resolution 07102023-002**

3.3 Board Secretary & SBA Report **Resolution 07102023-003**

4. **Resolutions**

5. **Committee Reports**

● **Executive/Legal**

● **Curriculum**

● **Finance**

Approval of the Interim CSA membership registration with New Jersey Association of School Administrators (NJASA) at a cost not to exceed \$1800 (Title II A) **Resolution 07102023-004**

Approval of attendance to the Fall 2023 NJPSA/FEA/ NJASCD Fall Conference to be held October 11 -13, 2023 for school administrators at a cost including travel:

Timothy Simmons (2 days) – not to exceed \$750

Krystal Allbright (1 day) - Not to exceed \$350

Dr. Karleen Kemp (1 day) – not to exceed \$350 **Resolution 07102023-005**

Approval of the Sign-On bonus of \$2500 for SY 2023-2024 to Certified Teachers that commit to three (3) years of service to Burch (ESSER III). Bonus will be paid in two (2) installments: January and June **Resolution 07102023-006**

● **Building and Grounds**

● **Personnel**

● **Governance Report**

● **Other**

Approve the SY 2022-2023 Charter School Annual Report **Resolution 07102023-007**

Approve the SY 2023-24 Annual School Plan (ASP) **Resolution 07102023-008**

Approved the SY 2023-2024 amended ARP Safe Return School Plan. **Resolution 07102023-009**

Approve the SY 2023-2024 Professional Development Plan **Resolution 07102023-010**

Approve the SY 2023-24 Marshall Framework for Principals for Vice Principals Evaluations **Resolution 07102023-011**

Approval of the SY 2023-24 Burch Charter School of Excellence Employee Handbook **Resolution 07102023-012**

Approval of the SY 2023-23 Burch Charter School of Excellence Student Handbook **Resolution 07102023-013**

Approval of the SY 2023- 24 Burch Charter School of Excellence Security Plan **Resolution 07102023-014**

Approve the SY 2023-2024 Charlotte Danielson's Teaching Framework for evaluation of certificated staff members **Resolution 07102023-015**

6. **Public Comments**

Please make note audience is allow one minute and half (90 Sec) to make comment.

When addressing the board, please state your name and address from the podium and adhere to the time limits set forth.

- PTA
- Faculty
- Members of the Public
- Board Members

7. **Announcement of Future Board Meeting Date**

8. **Executive Closed Session**

9. **General Session**

10. Approve Personnel Services Agenda **Resolution 07102023-016**

11. **Meeting Adjourn**

Note: The Board of Trustees meets on the **second Monday of each month at 6:00 pm**. The next meeting will be held on August 14, 2023. On Holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least a forty-eight-hour (48hr) meeting and agenda notice.