

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Monday August 14, 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. Carolyn 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 (**July 2023 Regular Meeting**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 08142023-001**

3.2 Bill List **Resolution 08142023-002**

3.3 Board Secretary & SBA Report **Resolution 08142023-003**

4. **Resolutions**

5. **Committee Reports**

● **Executive/Legal**

● **Curriculum**

● **Finance**

Approval of the SY 2023-2024 IDEA-B and IDEA-Pre grants, respectively \$81,448 and \$1,832
Resolution 08142023-004

Upon the recommendation of the School Lead, approve the annual membership of Dr. Karleen Kemp to Association of Supervision and Curriculum Development (ASCD) for \$94.50. (Title IIA Funds) **Resolution 08142023-005**

Approval of the contract of Leadership Source (Formerly Seton Hall University) to provide instructional staff with professional development and coaching at a cost not to exceed \$15,000 (Title IIA Funds) **Resolution 08142023-006**

Approve the Memorandum of Understanding with Grand Canyon University **Resolution 08142023-007**

Approval of Memorandum of Understanding with Jersey City University to provide university's four (4) students with instructional assistance and support to become elementary teachers at a cost not to exceed \$25,000 (ESSER III Funds) **Resolution 08142023-008**

Approval of partnership with Essex County College to provide teacher certification test training in ELA and Mathematics to BCSE Academic Interventionist during two (2) ten-week sessions at a cost of not to exceed \$10,000 (ESSER III Funds) **Resolution 08142023-009**

Approval of SY 2023-2024 Afterschool Program from October 17, 2023, to April 26, 2024, at a cost not to exceed \$100,000 (ESSER III Funded) **Resolution 08142023-010**

Approval of SY 2023-2024 Afterschool “Fun” days Program for grades 2-5 delivered by Concorde Education from October 17 to December 21, 2023 and from February 5, 2024 to April 26, 2024 at a cost not to exceed \$46,200 (ESSER III Funded) **Resolution 08142023-011**

Approval of SY 2023-2024 Service Agreement with Educational Services Commission of NJ to provide special education services at an estimated cost of \$19,735 with a retainer fee in the amount of \$9,865 due upon acceptance of the proposal **Resolution 08142023-012**

Approval of the NJ School Board Association (NJSBA) providing a workshop at the board retreat on August 26 at a cost not to exceed \$500 **Resolution 08142023-013**

- **Building and Grounds**
- **Personnel**
- **Governance Report**
- **Other**

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 08142023-014**

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 September 11, 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.