

**Burch Charter School of Excellence**  
100 Linden Avenue  
Irvington, New Jersey 07111  
Special Board Meeting  
August 6, 2019  
6:00PM

Special Board Meeting Called to Order by Board President, H. Martindale at 6:08PM

Roll Call Taken:

**Board Members Present**

1. Heather Martindale, President
2. Raquel Ray Fraser, Vice President
3. Beverly Canady, Secretary
4. Paulita Martindale
5. Carolyn Heath
6. Sandra Brown

**Non-Board Members Present**

1. Joel Julien, School Business Administrator

Motion to approve the agenda made by R. Fraser and 2<sup>nd</sup> by P. Martindale. Motion passed by consensus.

**Resolutions**

**Committee Reports**

**1. Personnel -**

- a. Approval of **Resolution No. 08062019-001**-Resolution to approve the hiring of a Human Resources Consultant for the school year of 2019-2020. H. Martindale advised that the contract for the HR consultant is available and changes have been and will be made to the contract outlining the terms after final consultation with the Board Attorney. President Martindale advised that she received a phone call from the DOE regarding the CSA selection and transition process. H. Martindale also discussed issues regarding the timely evaluation of staff members.

Motion to approve **Resolution No. 08062019-001** made by P. Martindale and 2<sup>nd</sup> by S. Brown. Motion passed.

**2. Curriculum**

**3. Building and Grounds**

4. Finance

5. Governance Report

6. Other

- a. The Board discussed a tentative date of August 24, 2019 for the Board Retreat from 9:30AM to 3:30PM.

**Public Comments**

**Announcement of Future Board Meeting Date**- Next Regular Board meeting to be held August 12, 2019 at 6:00 PM.

Motion by S. Brown and 2<sup>nd</sup> by B. Canady to adjourn the meeting. Motion passed by consensus. Meeting adjourned at 6:48PM.