

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Monday November 13, 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 (**October 2023 Regular Meeting**)

BURCH CHARTER SCHOOL OF EXCELLENCE

2. Chief School Lead / Principal's Report

3. Monthly Budget Reports and Bills

3.1 Treasurer's Report **Resolution 11132023-001**

3.2 Bill List **Resolution 11132023-002**

3.3 Board Secretary & SBA Report **Resolution 11132023-003**

4. Resolutions

5. Committee Reports

- Executive/Legal
- Curriculum
- Finance

Approve the acceptance of the High Impact Tutoring Grant preliminary award of \$96,122 to fund the Learning Spot to tutor grades 2, 3, and 4 in ELA **Resolution 11132023-004**

Approve two (2) dress down days per month at a cost of \$3.00 per participant to fundraise for 5th grade yearbook costs and other graduation expenses **Resolution 11132023-005**

Approve the contract with Net Diverse to purchase network equipment at a cost of \$25,086.26 allocated as follows: Schools and Libraries Program (E-rate) \$21,323.42 and Burch Charter \$3,762.94 **Resolution 11132023-006**

Approve the FY 2024 budget modification for IDEA-Basic and IDEA-Preschool based on FY 2023 carryovers of \$3,187 and \$1,850 bringing the new budget from \$81,448 to \$84,635 and \$1,832 to \$3,682, respectively **Resolution 11132023-007**

Approve the FY 2024 budget modification for ESEA, Title IA based on FY 2023 carryover of \$298 bringing the new budget \$184,555 to \$184,853 **Resolution 11132023-008**

- Building and Grounds
- Personnel
- Governance Report
- Other

Approve the HIB Self-Assessment for SY 2022-2023 **Resolution 11132023-009**

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Approve the Annual Charter School Fiscal Questionnaire for SY 2023-2024
Resolution 11132023-010

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 11132023-011**

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 December 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.