

Burch Charter School of Excellence
100 Linden Avenue
Irvington, New Jersey 07111
Regular Board Meeting Minutes
January 12, 2021
6:00PM
Via Zoom Videoconferencing

Regular Board Meeting Called to Order by Board President, H. Martindale at 6:07PM.

Salute to the Flag-Waived

Roll Call Taken:

Board Members Present

1. Heather Martindale, President
2. Beverly Canady, Board Secretary
3. Frank Glien, Treasurer
4. Paulita Martindale
5. Zende Clark

Non-Board Members Present

1. Dr. Jeff White, Chief School Administrator
2. Timothy Simmons, Vice Principal
3. Chandra R. Cole, Board Attorney
4. Joel Julien, School Business Administrator

Resolution No. 01122021-001-Resolution to approve the resignation of Board Members Andrea Hyatt and Raquel Ray-Fraser.

Chief School Administrator's Report – Dr. White provided the Board and public with a comprehensive overview of his December report, noting critical updates on the status of the school and events.

New Business

Treasurer's Report-Resolution No. 01122021-002—Presented by F. Glien along with a written report that was provided to the Board. He advised that the ending balance is \$419,365.66. F. Glien noted that all of the accounts have been reconciled.

Bill List-Resolution No. 01122021-003—Presented by J. Julien along with a written report that was provided to the Board. J. Julien made note of line items that were over \$1,000. J. Julien advised that the total bill list is \$165,368.10.

Board Secretary Report-Resolution No. 01122021-004—Presented by J. Julien along with a written report that was provided to the Board.

Resolutions

Committee Reports

1. Executive/Legal-

- a. Attorney Cole advised that all items on the legal agenda are reserved for Executive Closed Session.

2. Curriculum-N/A

3. Finance-

- a. **Resolution No. 01122021-005**-Resolution to approve the 2019-2020 annual independent audit report.

4. Building and Grounds-N/A

5. Governance Report-N/A

6. Other-

- a. **Resolution No. 01122021-006**-Resolution to apply for the Learning Loss Grant by January 21, 2021 in the amount of \$156,500.00 (up to and approximately).
- b. **Resolution No. 01122021-007**-Resolution to approve the Learning Loss Study/Covid-19 Learning Loss Study by Empower K12 at no cost to Burch Charter School of Excellence.
- c. **Resolution No. 01122021-008**-Resolution to approve Child Study Team Services by Essex Regional Educational Services Commission for the year 2020-2021.
- d. **Resolution No. 01122021-009**-Resolution to approve the School Nurse Jennifer Gaymes attending Practical Strategies to Address the Challenges of Today's School Nurse on January 29, 2021 at a cost of \$279 to be funded by Title II A.

Public Comments-N/A

Announcement of Future Board Meeting Date- Next Regular Board meeting to be held February 8, 2021 at 6:00PM.

Public Session adjourned and Executive Session opened at 7:20PM. Executive Closed Session opened at 7:25PM.

1. Attorney Cole provided the Board with updates regarding confidential legal matters.
2. Dr. White provided the Board with an overview of the Personnel Services Agenda-**Resolution 01122021-010**.

Public session re-opened at 7:48PM. Meeting adjourned at 7:59PM.