

Burch Charter School of Excellence
100 Linden Avenue
Irvington, New Jersey 07111
Special Board Meeting Minutes
January 21, 2021
6:00PM

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

Salute to the Flag-Waived

Roll Call Taken:

Board Members Present

1. Heather Martindale, Board President
2. Beverly Canady, Secretary
3. Paulita Martindale
4. Sandra Brown
5. Dewanna Clark Johnson

Non-Board Members Present

1. Joel Julien, School Business Administrator
2. Dr. Jeff White, Chief School Administrator

Motion to approve the meeting agenda made by S. Brown and 2nd by D. Clark Johnson. Motion approved by consensus.

Motion to approve the meeting minutes of the December 20, 2020 Regular Board Meeting made by S. Brown and 2nd by D. Clark Johnson. Motion approved by consensus.

Approval of **Resolution No. 01212021-001**-Resolution to approve the resignation of Board Members Andrea Hyatt and Raquel Ray-Fraser. Motion to approve **Resolution No. 01212021-001** made by P. Martindale and 2nd by S. Brown.

Chief School Administrator's Report – N/A

New Business

Approval of the **Treasurer's Report-Resolution No. 01212021-002, Bill List-Resolution No. 01212021-003, Board Secretary Report-Resolution No. 01212021-004.**

Motion to consolidate and approve **Resolution No. 01212021-002** through **Resolution No. 01212021-004** made by S. Brown and 2nd by D. Clark Johnson.

Resolutions

Committee Reports

1. Executive/Legal-N/A

2. Curriculum-N/A

3. Building and Grounds-N/A

4. Finance-

- a. Approval of **Resolution No. 01212021-005**-Resolution to approve the 2019-2020 annual independent audit report.

Motion to approve **Resolution No. 01212021-005** made by S. Brown and 2nd by D. Clark Johnson.

5. Governance Report-N/A

6. Other-

- a. Approval of **Resolution No. 01212021-006**-Resolution to apply for the Learning Loss Grant by January 21, 2021 in the amount of \$156,500.00 (up to and approximately).

- b. Approval of **Resolution No. 01212021-007**-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. Approval of **Resolution No. 01212021-008**-Resolution to approve Child Study Team Services by Essex Regional Educational Services Commission for the year 2020-2021.

Motion to consolidate and approve **Resolution No. 01212021-006** through **Resolution No. 01212021-008** made by S. Brown and 2nd by D. Clark Johnson.

- d. Approval of **Resolution No. 01212021-009**-Resolution to approve 1. 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, and 2. Vice Principal Jennifer Stein attend the workshop on the Holocaust and Genocide Workshop presented by William Paterson University on Wednesday, January 27th and Wednesday, February 3rd from 4:00-5:30 at a cost of \$45.

Motion to approve **Resolution No. 01212021-009** made by S. Brown and 2nd by P. Martindale.

Public Comments-N/A

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

Approval of the Personnel Services Agenda-**Resolution No. 01212021-010**. Motion to approve **Resolution No. 01212021-010** made by S. Brown and 2nd by D. Clark Johnson.

Motion to adjourn the meeting made by S. Brown and 2nd by D. Clark Johnson. Motion passed by consensus. Meeting adjourned at 6:29PM.