

**Burch Charter School of Excellence**  
100 Linden Avenue  
Irvington, New Jersey 07111  
Special Board Meeting Minutes  
November 29, 2021  
6:00PM

Regular Board Meeting Called to Order by Board President, Heather Martindale, at 6:13PM

Salute to the Flag-Waived

Roll Call Taken:

**Board Members Present**

1. Heather Martindale, Board President
2. Carolin Heath
3. Paulita Martindale
4. Tyhisha Henry
5. Zende Clark
6. Dewanna Clark-Johnson

**Non-Board Members Present**

1. Chandra R. Cole, Board Attorney

Motion to amend the agenda to have executive session and remove committee reports/executive legal made by Z. Clark and 2<sup>nd</sup> P. Martindale. Motion passed by consensus.

**Committee Reports**

1. **Executive/Legal**-N/A
2. **Curriculum**- N/A
3. **Building and Grounds**-N/A
4. **Finance**-N/A
5. **Governance Report**-N/A
6. **Other**-N/A

**Public Comments**- N/A

**Announcement of Future Board Meeting Date**-Next Regular Board meeting to be held December 13, 2021, at 6:00 PM.

Motion to close public session and adjourn to closed session made by Z. Clark and 2<sup>nd</sup> by P. Martindale. Motion passed.

Motion to open Executive Closed Session made by D. Johnson and 2<sup>nd</sup> by Z. Clark. Motion approved by consensus. Closed Session opened at 6:34PM.

1. There was a discussion regarding retaining general counsel, lead counsel for negotiations and Attorney Cole's resignation.

Motion to adjourn Executive Closed Session made by Z. Clark and 2<sup>nd</sup> by P. Martindale. Motion approved by consensus. Executive Closed Session adjourned at 7:38PM.

Motion to re-open Public Session made by D. Johnson and 2<sup>nd</sup> by C. Heath. Motion approved by consensus. Public Session re-opened at 7:44PM.

Approval of **Resolution No. 11292021-001**-made by Z. Clark and 2<sup>nd</sup> by T. Henry. Motion passed.

Approval of **Resolution No. 1129021-002**-made by Z. Clark and 2<sup>nd</sup> by P. Martindale. Motion passed.

Approval of **Resolution No. 11292021-003**-made by C. Heath and 2<sup>nd</sup> by Z. Clark. Motion passed.

Motion to adjourn the meeting made by D. Johnson and 2<sup>nd</sup> by C. Heath. Motion passed by consensus. Meeting adjourned at 7:59PM.