

Burch Charter School of Excellence
100 Linden Avenue
Irvington, New Jersey 07111
Regular Board Meeting Minutes
November 9, 2020
6:00PM
Via Zoom Videoconferencing

Regular Board Meeting Called to Order by Board President, H. Martindale at 6:14PM.

Salute to the Flag-Waived

Roll Call Taken:

Board Members Present

1. Heather Martindale, Board President
2. Beverly Canady, Secretary
3. Frank Glien, Treasurer
4. Carolyn Heath
5. Paulita Martindale
6. Sandra Brown
7. Zende Clark
8. Dewanna Clark-Johnson

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

Motion to approve the meeting agenda, with an amendment to include the approval of minutes from the September 14, 2020 Regular Board Meeting, made by Z. Clark and 2nd by D. Clark-Johnson. Motion approved by consensus.

Motion to approve the meeting minutes of the September 14, 2020 and October 19, 2020 Regular Board Meetings made by P. Martindale and 2nd by S. Brown. Motion approved by consensus.

Chief School Administrator's Report – Dr. White provided the Board and public with critical updates on the status of the School and events.

Mr. Simmons presented on the Virtual School Summer Enrichment Program.

New Business

Approval of the October 2020 Treasurer's Report, Resolution No. 11092020-001-Presented by F. Glien along with a written report that was provided to the Board. With an ending balance of \$565,832.65. Mr. Glien noted that all of the accounts have been reconciled.

Approval of the November 2020 Bill List, Resolution No. 11092020-002—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 \$129,692.33.

Approval of the October 2020 Board Secretary Report, Resolution No. 11092020-003—Presented by J. Julien along with a written report that was provided to the Board.

Motion to consolidate and approve **Resolution No. 11092020-001**, **Resolution No. 11092020-002** and **Resolution No. 11092020-003** made by C. Heath and 2nd by S. Brown. Motion passed.

Resolutions

Committee Reports

1. Executive/Legal-

- a. Attorney Cole advised that the Legal Report is reserved for Executive Closed Session.

2. Curriculum-N/A

3. Building and Grounds- N/A

4. Finance-N/A

5. Governance Report-N/A

6. Other-

- a. Approval of **Resolution No. 11092020-004**-Resolution to approve the 2020-2021 revised Reopening Plan.

Motion to approve **Resolution No. 11092020-004** made by P. Martindale and 2nd by D. Clark-Johnson. Motion passed.

Public Comments-None

Announcement of Future Board Meeting Date- Next Regular Board meeting to be held December 14, 2020 at 6:00PM.

Motion to adjourn Public Session made by D. Clark-Johnson and 2nd by C. Heath. Motion approved by consensus. Public Session adjourned at 7:18PM.

Motion to open Executive Closed Session made by S. Brown and 2nd by Z. Clark. Motion approved by consensus. Executive Closed Session opened at 7:32PM.

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 11092020-005**.

Motion to exit Executive Closed Session made by Z. Clark and 2nd by D. Clark-Johnson. Motion passed by consensus. Executive Closed Session adjourned at 8:03PM.

Motion to re-open Public Session made by Z. Clark and 2nd by D. Clark-Johnson. Motion passed by consensus. Public Session re-opened at 8:05PM.

Motion to approve the Personnel Services Agenda **Resolution No. 11092020-005** made by Z. Clark and 2nd by S. Brown. Motion passed.

Motion to adjourn the meeting made by Z. Clark and 2nd by P. Martindale. Motion passed by consensus. Meeting adjourned at 8:07PM.