

Burch Charter School of Excellence
100 Linden Avenue
Irvington, New Jersey 07111
Regular Board Meeting Minutes
October 19, 2020
6:00PM
Via Zoom Videoconferencing

Regular Board Meeting Called to Order by Board Member, Tyhisha Henry at 6:10PM.

Salute to the Flag

Roll Call Taken:

Board Members Present

1. Heather Martindale, President
2. Frank Glien, Treasurer
3. Carolyn Heath
4. Paulita Martindale
5. Tyhisha Henry
6. Zende Clark
7. 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

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

New Business

Approval of the September 2020 Treasurer's Report, Resolution No. 10192020-001—Presented by F. Glien along with a written report that was provided to the Board. He advised that the ending balance is \$469,963.63. F. Glien noted that all of the accounts have been reconciled.

Approval of the October 2020 Bill List, Resolution No. 10192020-002—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 \$215,060.48.

Approval of the October 2020 Board Secretary Report, Resolution No. 10192020-003—Presented by J. Julien along with a written report that was provided to the Board. J. Julien advised that there is still a deficit.

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-N/A

4. Building and Grounds-N/A

5. Governance Report-N/A

6. Other-

- a. Approval of **Resolution No. 10192020-004**-Resolution to approve the 2020-2021 revised Reopening Plan.
- b. Approval of **Resolution No. 10192020-005**-Resolution to approve the School Nurse's professional development at a cost of \$279.00.
- c. Approval of **Resolution No. 10192020-006**-Resolution to approve the Standards-based report card for SY 2020-2021
- d. Approval of **Resolution No. 10192020-007**-Resolution to approve the submission of the SY Memorandum of Agreement between Education and Law Enforcement Officials.
- e. Approval of **Resolution No. 10192020-008**-Resolution to approve the submission of the SY 2020-2021 Gifted and Talented Report.
- f. Approval of **Resolution No. 10192020-009**-Resolution to approve the submission of an application to the NJ Division of Benefits to participate in the newly created New Jersey Educators Health Plan.

Motion to consolidate **Resolution No. 10192020-001** through **Resolution No. 10192020-009** made by P. Martindale and 2nd by Z. Clark. Motion passed.

Motion to approve consolidated **Resolution No. 10192020-001** through **Resolution No. 10192020-009** made by Z. Clark and 2nd by D. Clark-Johnson. Motion passed.

Public Comments-N/A

Announcement of Future Board Meeting Date- Next Regular Board meeting to be held November 9, 2020 at 6:00PM.

Motion to adjourn Public Session made by Z. Clark and 2nd by D. Clark-Johnson. Motion approved by consensus. Public Session adjourned at 7:19PM.

Motion to open Executive Closed Session made by Z. Clark and 2nd by C. Heath. Motion approved by consensus. Executive Closed Session opened at 7:52PM.

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 10192020-010**.

Motion to exit Executive Closed Session made by Z. Clark and 2nd by D. Clark-Johnson. Approval by consensus. Public session re-opened at 7:48PM.

Motion to open the Public Session made by Z. Clark and D. Clark-Johnson. Motion passed by consensus. Public session re-opened at 7:51PM.

Motion to approve the Personnel Services Agenda, **Resolution No. 10192020-010**, made by Z. Clark and 2nd by D. Clark-Johnson. Motion passed.

Motion to adjourn the meeting made by Z. Clark and 2nd by C. Heath. Motion passed by consensus. Meeting adjourned at 7:52PM.