

**BURCH CHARTER SCHOOL OF EXCELLENCE**

Regular Virtual Board Meeting  
To Be Held Monday October 12, 2021  
6:00 pm-7:30 pm  
Virtual Meeting via Zoom  
973.373.3223  
[www.burchcharterschool.org](http://www.burchcharterschool.org)

**1. Opening of Meeting**

*In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to the Burch Charter School of Excellence Board of Trustees, the local newspaper and media, the County Superintendent’s Office, and the Board Attorney.*

**1.1** Meeting Call to Order Called to Order by Board Chair at \_\_\_\_\_

**1.2** Salute to the Flag

**1.3** Roll call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Term</u>
1. Heather Martindale, President			2025
2. Beverly Canady, Secretary			2025
3. Frank Glien, Treasurer			
4. Carolin Heath			2022
5. Paulita Martindale			2025
6. Sandra Brown			2022
7. Tyhisha Henry			2023
8. Zende Clark			2024
9. Dewanna Clark-Johnson			2024

**1.4** Approval of Agenda (Discussion/Action)

**1.5** Recording Secretary Minutes (**September 2021 Regular Meeting**)

**2. Chief School Administrator’s Report**

**3. Monthly Budget Reports and Bills**

**3.1 Treasurer's Report Resolution 10122021-001**

**3.2 Bill List Resolution 10122021-002**

**3.3 Board Secretary & SBA Report Resolution 10122021-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**

- **Curriculum**

Approval of SY 2021-2022 Virtual Learning Plan **Resolution 10122021-004**

Approval of Kindergarten Field Trip to Alstede Farms, Chester NJ on October 22, 2021 (60 Scholars, 4 Staff and 6 Parent Chaperones). Total cost \$2100 allocated as follows: Transportation \$1050 and admission fees \$1050 **Resolution 10122021-005**

- **Finance**

Approval to submit Final ESSER 3 Grant Funds application in the amount of \$581,201.00 **Resolution 10122021-006**

Approval to submit Securing Our Children's Future Security Grant Application (Alyssa's Law Compliance) in the amount not to exceed \$20,000.00 **Resolution 10122021-007**

- **Building and Grounds**

- **Personnel**

- **Governance Report**

- **Other**

Approval of Jessica Prawetz to attend Professional Development Workshop-New Jersey School Counselor Association Fall 2021 Conference on October 8, 2021 at a cost of \$109.00 (Using Title 2A Funds) **Resolution 10122021-008**

6. **Public Comments**

Please make note audience is allow one minute and half (90 Sec) to make comment.

When addressing the board, please state your name and address from the podium and adhere to the time limits set forth.

5.1 PTA

5.2 Faculty

5.3 Members of the Public

5.4 Board Members

7. **Announcement of Future Board Meeting Date**

8. **Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 10122021-009**

9. **General Session**

10. **Meeting Adjourn**

Note: The Board of Trustees meet on the **second Monday of each month at 6:00 pm**. The next meeting will be held on November 8, 2021. On Holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least a forty-eight-hour (48hr) meeting and agenda notice