

BURCH CHARTER SCHOOL OF EXCELLENCE

Virtual Regular Board Meeting Agenda

To Be Held Monday, April 20, 2020

6:00 pm-7:30 pm

973.373.3223

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			2021
2. Raquel Ray Fraser, Vice President			2021
3. Beverly Canady, Secretary			2021
4. Frank Glien, Treasurer			
5. Carolin Heath			2023
6. Paulita Martindale			2021
7. Sandra Brown			2022
8. Andrea Hyatt			2021
9. Tyhisha K. Henry			2023

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (March 9, 2020 Regular Meeting)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 04202020-001**

3.2 Bill List **Resolution 04202020-002**

3.3 Board Secretary Report **Resolution 04202020-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**

- **Curriculum**

- **Finance**

Resolution to approve the 2020-2021 budget, cash flow and narrative in the amount of \$5,014,015 **Resolution 04202020-004**

- **Building and Grounds**

- **Governance Report**

- **Other**

Resolution to accept the 2018-2019 School Performance Report **Resolution 04202020-005**

Resolution to approve the 2019-2020 revised Calendar **Resolution 04202020-006**

Resolution opposing the delay in transmission of property tax revenue to school districts **Resolution 04202020-007**

Resolution to approve the 2020-2021 speech contract with Essex Regional Educational Services Commission **Resolution 04202020-008**

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.

6.1 PTA

6.2 Faculty

6.3 Members of the Public

6.4 Board Members

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

8. **Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 04202020-009**

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 May 11, 2020. 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