

BURCH CHARTER SCHOOL OF EXCELLENCE

Virtual Special Board Meeting Agenda

To Be Held Monday, August 24, 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
10. Zende Clark			2024

1.4 Approval of Agenda (Discussion/Action)

2. **Resolutions**

3. **Committee Reports**

- **Governance Report**

Resolution to approve new board member Dewanna Johnson **Resolution 08242020-001**

Resolution to approve the 2020-2021 board policies amendments **Resolution 08242020-002**

Resolution to approve By-Laws Amendment **Resolution 08242020-003**

- **Finance**

Resolution to approve Dr. Rudolph Willis as the School Physician from September 1, 2020 to June 30, 2021 at a cost of \$3000 **Resolution 08242020-004**

- **Other**

Resolution to approve the updated 2020-2021 Reopening Plan **Resolution 08242020-005**

Resolution to approve Dr. Arnold J. White, Mr. Timothy Simmons and Mrs. Jennifer Stein as District Contact Tracers for the school year 2020-2021 **Resolution 08242020-006**

Resolution to approve the 2020-2021 Burch Charter School of Excellence Mentoring Plan **Resolution 08242020-007**

4. **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.

4.1 PTA

4.2 Faculty

4.3 Members of the Public

4.4 Board Members

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

8. **Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 08242020-008**

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 September 14, 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