BURCH CHARTER SCHOOL OF EXCELLENCE
Regular Virtual Board Meeting
To Be Held Monday April 11, 2022
6:00 pm-7:30 pm
Virtual Meeting via Zoom
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

Board Member	Present	Absent	Term
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 **(March 2022 Regular Meeting**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 04112022-001**

3.2 Bill List **Resolution 04112022-002**

3.3 Board Secretary & SBA Report **Resolution 04112022-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**
- **Curriculum**
- **Finance**

  Resolution to approve the submission of the School Year 2022-2023 budget based on Projected State Revenue of $4,851,660 and Enrollment of 353 students; and federal grants of $2,473,803 including ESSER II and ESSER III available until September 2023 and September 2024) **Resolution 04112022-004**

- **Building and Grounds**
- **Personnel**
- **Governance Report**
- **Other**

  Resolution to approve the 2020-2021 School Performance Report **Resolution 04112022-005**

  Resolution to approve the 2022-2023 School Calendar **Resolution 04112022-006**

  Resolution to approve the 2021-2022 revised School Calendar **Resolution 04112022-007**

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 04112022-008**

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 Regular and Reorganization meetings will be held on May 9, 2022. 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