

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Virtual Board Meeting
To Be Held Monday July 12, 2021
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

<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 (**June 2021 Regular Meeting**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report Resolution 07122021-001

3.2 Bill List Resolution 07122021-002

3.3 Board Secretary & SBA Report Resolution 07122021-003

4. **Resolutions**

5. **Committee Reports**

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

Approval of the contract with Spartan Security Services, Inc., a wholly owned subsidiary of Temco Service Industries, Inc., which in turn is wholly owned by Atalian Global Services, Inc., to provide Security Services for School Year 2021-2022 at an hourly cost of \$17.16 **Resolution 07122021-004**

Approval of the contract with Dr Rudolph Willis as School Physician for the school year 2021-2022 at an annual cost of \$3,150 **Resolution 07122021-005**

Resolution to approve the refusal of Title III Immigrant grant in the amount of \$3,639 **Resolution 07122021-006**

Resolution to approve the submission of the FY 2022 IDEA-Basic and Preschool grant application in the amount of \$75,570 and \$1,480, respectively **Resolution 07122021-007**

Resolution to approve the submission of the FY 2021-2022 ESEA grant in the following amounts: Title I-A \$212,229, Title II A \$18,755, Title IV A \$17,254 **Resolution 07122021-008**

Resolution to approve the 2021-2022 Oncourse System subscription for the Student Information System, lesson planner module and grade book at a cost of \$8579.70 **Resolution 07122021-009**

Resolution to approve the One Time cost proposal by TeamLogic IT to install and implement new server, operating system and other equipment at a cost of \$24,134 **Resolution 07122021-010**

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

Approval of the Charlotte Danielson Framework for Teacher Evaluation for SY 2021-2022 **Resolution 07122021-011**

Approval of The Marshall Framework for Vice-Principal Evaluation for SY 2021-2022 **Resolution 07122021-012**

Approval of the SY 2021-2022 Burch Charter School Professional Development (PDP) **Resolution 07122021-013**

Approval to approve the SY 2020-2021NJDOE approved Burch Charter School HIB Report **Resolution 07122021-014**

Approval to accept the Burch Charter School of Excellence's Annual School Plan for school year 2021-2022 **Resolution 07122021-015**

Approval to accept the Burch Charter School of Excellence's Annual School Report for school year 2020-2021 **Resolution 07122021-016**

Approval of the revised 2021-2022 calendar to reflect the new federal holiday of Juneteenth Day **Resolution 07122021-017**

Approval of Burch Charter School of Excellence SY 2021-2022 Organizational Chart **Resolution 07122021-018**

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 07122021-019**

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 August 9, 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