

**BURCH CHARTER SCHOOL OF EXCELLENCE**

Regular Board Meeting

Agenda

To Be Held Monday, August 8, 2022

6:00 pm-7:30 pm

Virtual Meeting via Zoom

973.373.3223

[www.burchcharterschool.org](http://www.burchcharterschool.org)

**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

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Term</u></b>
1. Heather Martindale, President			2025
2. Beverly Canady, Secretary			2025
3. Frank Glien, Treasurer			
4. Carolin Heath			2026
5. Paulita Martindale			2025
6. Tyhisha Henry			2023
7. Zende Clark			2024
8. Dewanna Clark-Johnson			2024

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (**July 2022 Regular Meeting**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 08082022-001**

**3.2 Bill List Resolution 08082022-002**

**3.3 Board Secretary & SBA Report Resolution 08082022-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**

- **Curriculum**

Approval of revisions of the updated curriculum guides for grades K-5: Visual and Performing Arts, Social Studies, and World Languages **Resolution 08082022-004**

- **Finance**

Approval of the contract with TMI Education, Inc., of Madison, NJ to provide professional development to certificated staff members via an online platform and in-person site workshops at a cost not to exceed \$5000, (Title IIA Funds) **Resolution 08082022-005**

Approval of the Leadership Source, LLC (Formerly Seton Hall University) to provide administrators and instructional staff with professional development / coaching at a cost not to exceed \$15,000 (Title IIA Funds) **Resolution 08082022-006**

- **Building and Grounds**

- **Personnel**

- **Governance Report**

- **Other**

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 08082022-007**

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 12, 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