

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Tuesday, November 14, 2022

6:00 pm-7:30 pm

Virtual Meeting via Zoom

973.373.3223

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

<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			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 (**October 2022 Regular Meeting**)

2. Interim Chief School Administrator's Report

3. Monthly Budget Reports and Bills

3.1 Treasurer's Report **Resolution 11142022-001**

3.2 Bill List Resolution 11142022-002

3.3 Board Secretary & SBA Report Resolution 11142022-003

4. **Resolutions**

5. **Committee Reports**

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

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

To approve the Charter School Annual Fiscal Questionnaire **Resolution 11142022-004**

To approve the HIB Self-Assessment for SY 2022 **Resolution 11142022-005**

To approve the Memorandum of Agreement between Law Enforcement and BCSE for SY 2022-2023 **Resolution 11142022-006**

To approve Dress Down Fundraiser Events for BCSE scholars twice a month at \$2.00 per day/per participant. Funds will cover Kindergarten and 5th Grade year-end celebrations **Resolution 11142022-007**

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 11142022-008**

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 December 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